

**Profile of the directors who retired by rotation for the year 2024  
and be proposed to act as Company's director for another term.  
GMM Grammy Public Company Limited**

<b>Name - Surname</b>	• Mr. Sunyaluck Chaikajornwat
<b>Age</b>	• 46 years
<b>Nationality</b>	• Thai
<b>Appointment Date of Directorship</b>	• 25 March 1994
<b>Period of Directorship</b>	• 3 years 4 Months (until the date of AGM) • 6 years 4 Months (Including the proposed agenda for this time)
<b>Type of Director to be Appointed</b>	• Independent Director

**Education**

- Bachelor of Engineering, Assumption University
- LL.B., Thammasat University
- LL.M., Columbia University, USA

**Training Program*****Thai Institute of Directors (IOD):***

- Director Certification Program (DCP), Class 336/2023

**Position in the Company**

- 23 Dec 2020 - Present Independent Committee, GMM Grammy Plc.
- 23 Dec 2020 - Present Member of the Audit Committee, GMM Grammy Plc.
- 23 Dec 2020 - Present Member of the Corporate Governance and Ethics Committee, GMM Grammy Plc.

**Directorship and Executive Position in Other Company**

- **Listed Company:** - None -
- **Non-Listed Company:** 4 company

Period	Position	Company
21 Dec 2023 - Present	Director (Authorized Director)	Borikarn Dee Co., Ltd.
22 Jul 2021 - Present	Director (Authorized Director)	Weerawong, Chinnavat and Partners Co., Ltd.
23 Jul 2021 - Present	Director (Authorized Director)	WC&P Holding Co.,Ltd.
Jun 2001 - Present	Partner	Weerawong, Chinnavat and Partners Co., Ltd.

**Working Experience (at least for the past 5 years)**

Period	Position	Company
<b>Listed Companies:</b> - None -		
<b>Other Companies:</b> - None -		

**Profile of the directors who retired by rotation for the year 2024  
and be proposed to act as Company's director for another term.  
GMM Grammy Public Company Limited**

- **Other company that may cause any conflict of interest to the Company:** - None -
- **Relationship in the company/major shareholder/subsidiary/associated company or other conflicted business entity in present or during the past 2 years:**

Type of Relationship	Status / Explanation
1. Being a director who takes part in the management of the company, employee, staff member, or advisor receiving a regular salary.	- No -
2. Being a professional service provider. (i.e., auditor or legal advisor)	Legal Advisor *
3. Having business relationship. (i.e., buy-sell materials/products/services or financial support)	- None -

<b>Area of expertise</b>	Law
<b>Percentage of Share Holding as of 20 February 2024</b>	Direct : - None - Indirect : - None -
<b>Executive Related Relationship</b>	- None -
<b>Legal Disputes</b>	- None -
<b>Criteria and Recruitment Procedure</b>	The Board has considered and agreed with the Nomination and Remuneration Committee to propose the reappointment of Mr. Sunyaluck Chaikajornwat as an independent director for another term and has qualifications as an independent director as stipulated in the relevant laws by being able to give opinions independently. This is in accordance with the criteria and recruitment process of the Company. (as being disclosed in the 2023 Annual Report (56-1 One report) under the Heading of Corporate Governance > 6. Nomination and Fixing the Remuneration of the Directors and Executives > Nomination and Appointment of Company Directors (Page. 128-129))
<b>Meeting Attendance in 2023</b>	<ul style="list-style-type: none"> <li>• The Shareholder Meeting in 2023: Attended 1/1 times</li> <li>• The Board of Directors' Meeting: Attended 6/6 times</li> <li>• The Audit Committee's Meeting: Attended 5/5 times</li> <li>• The Corporate Governance and Ethics Committee's Meeting: Attended 2/2 times</li> </ul>

**Remark** \* In the year 2021-2023 (January 1, 2021 - December 31, 2023), the Company and its affiliates paid legal advisor fee at the amount of 211,228 baht to Weerawong, Chinnavat & Partners Co., Ltd. ("WCP") of which Mr. Sunyaluck Chaikajornwat has been the Director (Authorized Director), the Law Partner. The accumulated fee paid to WCP during year 2021-2023 is 211,228 baht. (211,228 Baht in year 2022. There were no professional service fees in the years 2021 and 2023)

**Profile of the directors who retired by rotation for the year 2024  
and be proposed to act as Company's director for another term.  
GMM Grammy Public Company Limited**

---

The Board of Directors agreed to disclosed additional information to the 2023 annual general meeting of shareholders the opinion of the Board regarding legal advisor service of Mr. Sunyaluck Chaikajornwat as follows:

- (a) **Director with business relations or professional services:** Mr. Sunyaluck Chaikajornwat (Independent Director, Member of the Audit Committee and Member of the Corporate Governance and Ethics Committee)
- (b) **Characteristics of business relations or professional services:** Weerawong, Chinnavat & Partners Co., Ltd. ("WCP") is a legal advisor of the Company and its affiliated companies, with Mr. Sunyaluck Chaikajornwat being the Director (Authorized Director), the Law Partner of WCP.
- (c) **Reason and necessity for the nomination of the person to serve as independent director again:** Mr. Sunyaluck Chaikajornwat has experiences and good understandings of the Company's business, and expertise in providing legal advice. Mr. Sunyaluck Chaikajornwat is well recognized, and available to give useful opinions and recommendations on legal issues to the Company throughout the time, enabling the Company to operate business smoothly, appropriately, and in compliance with relevant laws.
- (d) **Board of Directors' opinion on the nomination of the person to serve as independent director:** The Board of Directors (excluding the director with a conflict of interest, namely, Mr. Sunyaluck Chaikajornwat) considered the matter with Section 89/7 of Securities and Exchange Act B.E.2535 being taken into consideration and unanimously resolved that the professional service had no effect on the performance of duties and the provision of independent opinion of Mr. Sunyaluck Chaikajornwat as independent director and audit committee member. Mr. Sunyaluck Chaikajornwat has performed her duties with responsibility, due care and integrity, in compliance with laws and the Company's objectives and regulations, and the resolutions of the Board of Directors and the Shareholders' meetings throughout the time of his directorship in the past.