

**Profile of the directors of the proposed committee member for appointment
as a company director for the year 2024
GMM Grammy Public Company Limited**

- Name - Surname** • Mr. Thana Thienachariya
- Age** • 55 years
- Nationality** • Thai
- Date of propose for appointment as a director** • The propose for the appointment to the position of independent director succeeding Mr. Suwit Mapaisansin was presented at the shareholders' meeting on April 29, 2024.
- Type of Director to be Appointed** • Independent Director

**Education**

- Bachelor of Economics (2nd Class Honor) Chulalongkorn University
- Master of Business Administration Washington State University, USA .

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

- Director Certification Program (DCP), Class 181/2013

Position in the Company: -None-**Directorship and Executive Position in Other Company**

- **Listed Company:** 4 companies

Period	Position	Company
24 Dec 2020 - Present	Independent Director	TQM Corporation Public Company Limited
9 Nov 2020 - Present	Chairman of the Board of Directors	Bluebik Group Public Company Limited
2013 - Present	Independent Director	Sappe Public Company Limited
2022 - Present	Advisory of BASE Course (BJC BIGC ACADEMY OF SMART ENTREPRENEURS)	Berli Jucker Public Company Limited

- **Non-Listed Company:** 5 companies

Period	Position	Company
1 Feb 2024 - Present	Advisory	Magnolia Quality Development Corporation Limited
Jun 2023 - Present	Chairman of the Board of Directors / Independent Director	Laundry You Co.,Ltd.
2021 - Present	Director	Card X Co., Ltd.

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Period	Position	Company
2022 - Present	Director	BUILKONE Group Co., Ltd.
2022 - Present	Advisory	SHOW NO LIMIT Co., Ltd.

Working Experience (at least for the past 5 years)

Period	Position	Company
Listed Companies		
1 Nov 2020 - 2023	Advisor to the Chief Executive Officer	The Siam Commercial Bank Public Company Limited
2015 - 2020	Chief Marketing Officer	The Siam Commercial Bank Public Company Limited
2012 - 2013	Chief Executive Officer (Broadcasting Business)	GMM Grammy Public Company Limited
2010 - 2011	Deputy Chief Executive Officer, Strategy and Corporate Affairs Group	Total Access Communication Public Company Limited
2005 - 2010	Deputy Chief Commercial Officer	Total Access Communication Public Company Limited
Other Companies		
2022 - Sep 2023	Corporate business development consultant	EVME PLUS Co., Ltd.
2015 - Sep 2023	Founder and Director	Academy of Business Creativity (ABC)
2023 - 2023	Director	Purple Ventures Co., Ltd.
13 Jul 2020 - 2023	Chairman of the Board of Directors	Purple Ventures Co., Ltd.
2015 - 2022	Director	Aksorn Education Public Company Limited
2013 - 2020	Director	Southpaw Business Co., Ltd.
2016 - 2017	ประธานคณะกรรมการบริหาร	Digital Venture Co., Ltd.
2011 - 2011	Chief Executive Officer	P.K. Garment (Import-Export) Co., Ltd. (Mc jeans)

• **Other company that may cause any conflict of interest to the Company:**

- None -

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- **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)	- No -
3. Having business relationship. (i.e., buy-sell materials/products/services or financial support)	- None -

Area of expertise	Accounting & Finance, Organization & Human resource, Management, Investment, New business development, Good corporate governance, and Risk management
Percentage of Share Holding as of 20 February 2024	Direct : - None - Indirect : - None -
Executive Related Relationship	- None -
Legal Disputes	- None -
Criteria and Recruitment Procedure	The Board has considered and agreed with the Nomination and Remuneration Committee to propose the appointment of Mr. Thana Thienachariya as an independent director to replace Mr. Suvit Mapaisansin, whose term is set to expire in the year 2024 and who has expressed no intention for reappointment. Additionally, Mr. Thana Thienachariya 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))