

**Profile of the directors of the proposed committee member for appointment
as a company director for the year 2025
GMM Grammy Public Company Limited**

Name - Surname	• Mrs. Nidcha Jirametthanakij
Age	• 62 years
Nationality	• Thai
Date of propose for appointment as a director	• The propose for the appointment to the position of independent director succeeding Mr. Chanitr Charnchainarong was presented at the shareholders' meeting on April 29, 2025.
Type of Director to be Appointed	• Independent Director

**Education**

- Master of Business Administration, Kasetsart University (1994).
- Bachelor of Accounting (Accounting), Thammasat University (1984).

Training Program

Program	Class	Year	Organized by
The Role of the Board in IT Governance		2020	Thai Institute of Directors (IOD)
Director Certification Program (DCP)	206	2015	Thai Institute of Directors (IOD)
CFOs Orientation Course for New IPOs			The Stock Exchange of Thailand (SET)
TLCA Executive Development Program	2	2008	The Stock Exchange of Thailand (SET)
Executive Development Program	8	2012	Fiscal Policy Research Institute Foundation, Kingdom of Thailand in cooperation with Maxwell School of Syracuse University
Advanced Management Program (AMP) 2 - People Management		2016	Personnel Management Association of Thailand
Introduction to Energy Insurance and Risk Management		1996	Sedgwick Energy & Marine Limited; United Kingdom
Program on the Modernization Process in Japan and Dynamism of Japanese Society		1990	IATSS Forum, Japan

Position in the Company: -None-

Directorship and Executive Position in Other Company

- **Listed Company:** 0 companies

Period	Position	Company
None	None	None

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• **Non-Listed Company:** 3 companies

Period	Position	Company
Mar 2024- Present	Audit and Evaluation Committee	Ministry of Social Development and Human Security
Apr 2023 - Present	Independent Director , Chairman of Audit Committee and member of the Nomination and Remuneration Committee	Unique Plastic Industry Public Company Limited
Feb 2022 - Present	The 43 rd -45 th Board of Directors of the Savings Cooperative and Chairman of the 45 th Investment Subcommittee of the Savings Cooperative	PTT Saving and Credit Cooperative, Limited

Working Experience (at least for the past 5 years)

Period	Position	Company
Listed Companies		
Mar 2018 - Sep 2022	Executive Vice President	PTT Public Company Limited
Oct 2018 - Sep 2022	Senior Executive Vice President, Corporate Accounting & Finance (CFO)	IRPC Public Company Limited
Mar 2018 - Sep 2018	Executive Vice President, Finance Management (CFO)	PTT Oil and Retail Business Public Company Limited
2016-2018	Vice President, Group Financial Planning,	PTT Public Company Limited
2012-2013	Vice President, Investor Relations	PTT Public Company Limited
Other Companies		
Mar 2021 - Sep 2022	VISTEC Finance and Budget Sub-Committee	Vidyasirimedhi Institute of Science and Technology (VISTEC)
Jul 2020 - Sep 2022	Director	Mytex Polymers (Thailand) Company
Dec 2018 - Sep 2022	Director	IRPC A&L Company Limited
Nov 2018 - Sep 2022	Director	IPolymer Company Limited
Nov 2018 - Sep 2022	Director	IRPC Oil Company Limited
Nov 2018 - Sep 2022	Director	IRPC Polyol Company Limited
Nov 2018 - Sep 2022	Director	WHA Industrial Estate Rayong Company Limited
Oct 2018 - Sep 2022	Director	UBE Chemicals (Asia) Public Company Limited

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Period	Position	Company
Oct 2018 - Sep 2022	Director	IRPC Clean Power Company Limited
2013 - 2016	Managing Director	PTT Regional Treasury Center Pte Ltd. (Singapore)

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

Area of expertise	Accounting & Finance, Organization & Human Resources Management , Leaders
Percentage of Share Holding as of 20 March 2025	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 Mrs. Nidcha Jirametthanakij, as an independent director to replace Mr. Chanitr Charnchainarong, whose term is set to expire in the year 2025 and who has expressed no intention for reappointment. Additionally, Mrs. Nidcha Jirametthanakij 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 2024 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. 129-130))