

Curricula Vitae of the Nominated Persons to be Directors in Replacement of Those Who Are Retired by Rotation

1. Mr. Arun Eamsureya Age: 51

Title: Independent Director / Audit Committee

Education Background:

- M.B.A. Newhamshier College, USA
- Bachelor Degree in Economic ,Thammasat University.

Director Training with Thai Institute of Directors Association (IOD)

- Directors Certification Program (DCP) 2008
- Top Management Class 7/2008, Capital Market Academy

Working Experience :

- Present : Independent Director / Audit Committee. M Pictures Entertainment Plc.
- 2002-Present : Chief Executive Officer ,Shanghai Food Co.,Ltd.
- 1995 -Present : Vice President, A.E.H. Co.,Ltd.
- 1994-2004 : Vice President, A.S.A. Co.,Ltd.
- 1991-1995 : Executive Committee, Better Living Properties Co.,Ltd.
- 1987-1990 : Marketing Director Altex Co.,Ltd.

% of MPIC Shares held: Nil

Type of directorship to be appointed: Independent director

The directorship in other listed company: Nil

The directorship in other non-listed company: 2 non-listed companies

- Shanghai Food Co.,Ltd.
- A.E.H. Co.,Ltd

The Directorship in other company that may cause any conflict of interests of to the Company: Nil

Years of directorship: April 2009-Present

Board of Director Meeting Attendance in 2011: 7/7 times

Audit Committee Meeting Attendance in 2011: 4/4 times

Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years;

- Being a director that take part in managing day-to-day operation, or being an employee ,or advisor who receive a regular salary or fee : No
- Being a professional service provider (i.e. auditors ,lawyer): No
- Having the significant business relations that may affect the ability to perform independently : Nil



2. **Mr. Montri Sotangkur Age: 50**

Title: Independent Director / Audit Committee

Education Background:

- M.B.A., Northop University, Los Angeles, California, USA
- Bachelor Degree in Commerce and Accounting, Chulalongkorn University.

Director Training with Thai Institute of Directors Association (IOD):

- Top Management Class 9, Capital Market Academy

Working Experience

- Present : Independent Director / Audit Committee,
M Pictures Entertainment Plc.
- 2011- Present : Director, PTT Plc.
: Director, CAT Telecom.
- 2002-Present : Director, Media Shaker Co., Ltd.
- 1992-Present : Management Director, Prestige Direct Marketing Co.,Ltd.
- 2008- 2011 : Executive Committee, National Housing Authority
: Executive Committee, Provincial Waterworks Authority
- 2008-2010 : Executive Committee, Office National of Innovation
- 2008-2009 : Executive Committee, Office of Geo-Informatics and Space Technology Development
Agency (Public Organization)-GISTDA
- 2006 - 2008 : Consultant, Office of Small and Medium Enterprise
: Executive Committee, SMEs Trade Promotion Co.,Ltd.
- 2000 - 2002 : Executive Director, Thailand Direct Market Association

% of MPIC Shares held: Nil

Type of directorship to be appointed: Independent director

The directorship in other listed company: 2 listed companies

- PTT Plc.
- CAT Telecom Plc.

The directorship in other non-listed company: 2 non-listed companies

- Media Shaker Co., Ltd.
- Prestige Direct Marketing Co., Ltd.

The Directorship in other company that may cause any conflict of interests of to the Company: Nil.

Years of directorship: April 2009-Present

Board of Director Meeting Attendance in 2011:: 3/7 times

Audit Committee Meeting Attendance in 2011: 2/4 times



Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years;

- Being a director that take part in managing day-to-day operation, or being an employee or advisor who receive a regular salary or fee : No.
- Being a professional service provider (i.e. auditors , lawyer): No.
- Having the significant business relations that may affect the ability to perform independently : Nil.

3. Mr. Chate Mungkhalodom Age: 54

Title : Director

Education Background:

- BA Business Administration California State Polytechnic University, Pomana.
- Certificate in Computer Programming, Woodbury University
- BA- Accounting Ramkamhaeng University.



Director Training with Thai Institute of Directors Association (IOD)

- Directors Certification Program (DCP) 2011
- Role of the Compensation Committee Program (RCP) 2011

Working Experience

- Present : Director, M Pictures Entertainment Plc.
- 2009 – Present : Chief Media Sales, Major Cineplex Group Plc.
- 2003 – 2008 : Managing Director Virgin BEC-TERO Radio (Thailand) Ltd., Bangkok
- 1998 – 2003 : Financial Collector ,Warner Music (Thailand) Co.,

% of MPIC Shares held: Nil.

Type of directorship to be appointed: director

The directorship in other listed company: Nil.

The directorship in other non-listed company: 3 non-listed companies

- M Pictures Co., Ltd.
- M V D Co., Ltd.
- M Thirty Nine Co., Ltd.

The Directorship in other company that may cause any conflict of interests of to the Company: Nil.

Years of directorship: May2011-Present

Board of Director Meeting Attendance in 2011:: 3/3 times

Definition of Independent Directors

"Independent director means fully qualified persons with independence as determined by the Stock Exchange of Thailand as followed;

1. Amount and elements of Independent Director shall have at least 1/3 of the Board of Directors and shall not less than 3 independent Directors
2. Hold shares not exceed 0.5 % of total voting right shares of the Company and also are included of shareholding of related parties.
3. Within preceded 2 years until present, shall not be participated in business management and controllable
4. Within preceded 2 years until present, shall not be in business relationship with the persons below;
 - Auditor: Strict prohibition
 - Other Professional Service Provider: Transaction value exceeds of 2 million baht/year

Exceptions: Transactions were considered necessary and irregular with unanimous approval of the Board of the Company. The Company shall disclose such transaction in Form 56-1 and Annual Report and Invitation of Shareholders' Meeting.

5. Do not be bloody relation, legislative relation, agent of executives or major shareholders, as well as being not appointed as a representative of other shareholders who bear relationship with major shareholders of the Company such as spouse, adopted child, etc.
6. Do not be director of other listed company in group.
7. Do not be management team, employee or advisor which regularly receives salary from the company, subsidiaries, or major shareholders.
8. Do not be benefit person whether directly or indirectly, in aspects of both financial and management of the company and subsidiaries.
9. There no relation with the executives or major shareholders.
10. Do not be agent on caring benefit of directors, major shareholders, shareholder which is related to major shareholder.

The Company has defined the Qualification of Independent Directors even stricter than those defined by the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET) .

Real independence of the independent directors indicates good governance of the company, and the appointed independent director performs strictly comply with the foregoing rules. Especially, the independent directors can perform their duties, and give opinions or report operation results on assignment independently, regardless of any benefit concerning their assets and positions, and are forced neither influence of any group nor any pressure in giving opinions.