

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

1. Mr. Vicha Poolvaraluck Age: 49

Title: Director /Vice chairman of BOD

Education Background:

- Master Degree of Business Administration,
United States International University of San Diego, USA
- Bachelor Degree of Business Administration, Chulalongkorn University



Director Training with Thai Institute of Directors Association (IOD)

- Directors Certification Program (DCP) 49/2003

Working Experience

- Present : Director/Vice chairman of BOD, M Pictures Entertainment Plc.
- 1995 – Present : Chairman, Major Cineplex Group Plc.
- 2003 – Present : Director, Siam Future Development Plc.
- 2012 – Present : Chairman, Major Care Foundation

% of MPIC Shares held: Nil.

Type of directorship to be appointed: director

The directorship in other listed company: 2 listed companies

- Major Cineplex Group Plc.
- Siam Future Development Plc.

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

- M V D Co., Ltd.
- M Thirty Nine Co., Ltd.
- Major Cinead Co., Ltd.
- Major Kantana Broadcasting Co., Ltd.

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

Years of directorship: April 2010-Present

Board of Director Meeting Attendance in 2012:: 5/6 times

2. Mr. Thitakorn Ussayaporn Age: 47

Title: Director / Chief Executive Officer

Education Background:

- Thammasat University, Master of Business Administration.
- Chulalongkorn University, Bachelor of Science in Statistics.

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

- No

Working Experience

- Present : Director/ Chief Executive Officer, M Pictures Entertainment Plc.
- 2008-2011 : Vice President, Total Access Communication Plc.
- 2002-2008 : Director, Microsoft (Thailand) Company Limited

% 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: 5 non-listed companies

- M Pictures Co., Ltd
- M V D Co., Ltd.
- M Thirty Nine Co., Ltd.
- Pacific Media Sales Co., Ltd.
- TV Forum Co., Ltd.

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

Years of directorship: November 2012-Present

Board of Director Meeting Attendance in 2012:: 1/1 times



3. Mr. Padet Hongfa Age: 67

Title : Director

Education Background:

- Bachelor Degree of Finance and Banking, Pitman College, London England

Director Training with Thai Institute of Directors Association (IOD)

- Directors Certification Program [DCP] Class 30/2003, Thai Institute of Director [IOD]
- The Professional Managing Director Program (TMA)
- Top Management Class 12/2011, Capital Market Academy

Working Experience

- 2011-Present : Director, Advisor, M Pictures Entertainment Plc.
- 2008 - 2011 : Director, Chief Executive Officer, M Pictures Entertainment Plc.
- 1979–2006 : Vice Chief Executive Officer, Managing Director,CVD Entertainment Plc.
- 1977–1979 : The East Asiatic (Thailand) Pte.Ltd.
- 1970–1979 : Charter Bank, Thailand.
- 1968–1970 : Charter Bank, London, England

% of MPIC Shares held: 1.007%

Type of directorship to be appointed: director

The directorship in other listed company: Nil.

The directorship in other non-listed company: 5 non-listed companies

- M Pictures Co., Ltd
- M V D Co., Ltd.
- M Thirty Nine Co., Ltd.
- Pacific Media Sales Co., Ltd.
- TV Forum Co., Ltd.

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

Years of directorship: April 2010-Present

Board of Director Meeting Attendance in 2012:: 6/6 times

