

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

1. Mr. Tirachai Vuttithum Age: 64

Title: Independent Director / Chairman of BOD

Education Background:

- Ramkumhaeng University, Doctor of Philosophy Honorary Degree in Continuing Education
- American Coast University, Bachelor Degree in Psychology
- Ramkumhaeng University, Bachelor Degree in Business Administration



Director Training with Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) 2004, Thai Institute of Director (IOD)
- Chief Executive Program, Class 8, Capital Market Academy (CMA)

Working Experience

- Present : Chairman of the Board, M Pictures Entertainment Plc.
- : Chairman of developing futsal organization of Thailand
- : Adviser to Executive Committee, Royal Thai Army Radio & Television
- : Plan and Development Vice President, Rattana Bandit University
- : Executive Committee, Aeronautical Radio of Thailand Ltd.
- : Committee of Thai Sport Committee
- : President, Bangkok Sport Association
- : Representative, Thai Soccer Foundation
- : Representative, Thai Rugby Foundation
- : Vice Executive, Thailand University Games
- : The Tour and Sports Commission
- : Subcommittee Chairman, Rajpruek Club

% 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: Nil

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

Years of directorship: April 2011-Present

Board of Director Meeting Attendance in 2013:: 6/6 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., auditor, lawyer) : No
- Having the significant business relations that may affect the ability to perform independently : No

2. Mr. Vichate Tantiwanich Age: 52

Title: Independent Director / Audit Committee

Education Background:

- University of Hartford Connecticut, USA, MBA, Finance and Marketing
- Chulalongkorn University, Bachelor of Economics, Monetary and Public Economics



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

- Executive Leadership Program, Nida- Wharton, Pennsylvania, USA 2005
- Capital Market Academy (CMA#1) 2005
- Certified Financial Planner: CFP 2009
- Top Executive Program in Commerce and Trade (TEPco#3), Commerce Academy 2010
- CEDI-Babson Entrepreneurial Leadership Program
- Diploma, National Defence College, The Joint State- Private Sector Course Class 26 (2013-2014)

Working Experience

- Present : Independent Director/Audit Committee, M Pictures Entertainment Plc.
: Appellate Sub-Committee, The Securities and Exchange Commission
: Independent Director, Phatra Leasing Plc.
: Senior Vice President, Thai Beverage Plc.
: Chairman of Executive Board, Creative Entrepreneurship Development Institute – CEDI, Bangkok University
: Vice President of Steering Committee, Capital Market Academy
: Advisor, Market for Alternative Investment (MAI)
: Director and Chairman of Working Group in Finance business, International Chamber of Commerce –Thailand
: Assistant Manager, Head of Issuer and Listing Division, SET
- 2007 – 2010 : Advisor, Market for Alternative Investment – MAI
- 2004-2007 : Managing Director, Family Knowhow Co.,Ltd.
- 2004-2005 : Manager, Market for Alternative Investment – MAI

% of MPIC Shares held: Nil

Type of directorship to be appointed: Independent Director

The directorship in other listed company: 2 listed companies

- Phatra Leasing Plc.
- Thai Beverage Plc.

The directorship in other non-listed company: Nil

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

Years of directorship: March 2012-Present

Board of Director Meeting Attendance in 2013: 5/6 times

Audit Committee Meeting Attendance in 2013: 2/2 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., auditor, lawyer): No
- Having the significant business relations that may affect the ability to perform independently : No

3. Ms. Thitapat Issarapornpat Age: 46

Title: Director

Education Background:

- Ramkhamhaeng University, Bachelor of Business Administration, Major in Accounting
- Chulalongkorn University, Master of Business Administration

Director Training with Thai Institute of Directors Association (IOD)

- Directors Certification Program (DCP) Class 148/2011, Thai Institute of Director (IOD)

Working Experience

- Present : Director, M Pictures Entertainment Plc.
: Chief of Finance Officer, Company Secretary Major Cineplex Group Plc.
: Director, Siam Future Development Plc.
: Director, EGV Entertainment Plc.
: Director, Thai Ticket Major Co., Ltd.
: Director, Talent One Co., Ltd.
: Director, K Arena Co., Ltd.
: Director, M Pictures Co., Ltd.
: Director, MVD Co., Ltd.
: Director, M Thirty Nine Co., Ltd
- 1991 - 2009 : Accounting Manager, Wiik & Hoeglund Public Co., Ltd.

% 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 Plc.

The directorship in other non-listed company: 6 non-listed companies

- Thai Ticket Major Co., Ltd.
- Talent One Co., Ltd.
- Director, K Arena Co., Ltd.
- 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: November 2012-Present

Board of Director Meeting Attendance in 2013:: 6/6 times



Independent director

“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.

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.