

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

1. Mr. Thanakorn Puriwekin Age: 61

Title: Director and Chief Executive Officer

Education Background:

- United State International University, U.S.A. , Master Degree of Business Administration
- Bangkok University, Bachelor Degree of Business Administration.



Director Training with Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP), Thai Institute of Director (IOD)

Working Experience

- 2013- Present : Director/ Chief Executive Director, M Pictures Entertainment Plc.
- 1995-Present : Director / Chief Film Officer, Major Cineplex Group Plc.

% of MPIC Shares held: 0.02

Type of directorship to be appointed: Director

The directorship in other listed company: 1 company

- Major Cineplex Group Plc.

The directorship in other non-listed company: 5 Companies

- M Pictures Co.,Ltd.
- M V D Co.,Ltd.
- M Thirty Nine Co.,Ltd.
- Talent One Co.,Ltd.
- Transformation Films Co.,Ltd.

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

Years of directorship: November 2013-Present

Board of Director Meeting Attendance in 2014:: 5/5 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. Attapon Chodchoy Age: 61

Title: Independent Director

Education Background:

- Chulalongkorn University, Bachelor degree of Accountancy

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

- Director Accreditation Program (DAP) 54/2005, Thai Institute of Director (IOD)



Working Experience

- 2013-Present : Independent Director/ Audit Committee, M Pictures Entertainment Plc.
- 2012-Present : Independent Director/ Audit Committee, MK Restaurant Group Plc
- 2012-Present : Finance Advisor, Unique Plastic Industry Co., Ltd.
- 2001-2011 : Corporate Director and Finance and Accounting Director, Molnlycke Health Care Thailand Co., Ltd.
- 1999-2001 : Finance and Account Director, The British Dispensary (L.P.) Co., Ltd.
- 1982-1999 : Executive Director and Chief Finance Officer, Minor Corporation Plc.
- 1979-1999 : Auditor, SGV-Na Thalang Co.,Ltd.

% of MPIC Shares held: Nil

Type of directorship to be appointed: Independent Director

The directorship in other listed company: 1 listed company

- MK Restaurant Group 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: May 2012-Present

Board of Director Meeting Attendance in 2014: 5/5 times

Audit Committee Meeting Attendance in 2014: 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., auditor, lawyer): No
- Having the significant business relations that may affect the ability to perform independently : No

3. Mr. Apirak Varachanonth Age: 44

Title: Director

Education Background:

- Mahidol University, Master of Arts (Population and Social Research)
- University of the Thai Chamber of Commerce, Bachelor of Business Administration (Human Resource Management)



Working Experience

- 2017- Present Director, M Pictures Entertainment Plc.
- 2017- Present Chief Human Resources Officer, Major Cineplex Group Plc.
- 2013- 2016 Director of Human Resources, Major Cineplex Group Plc.
- 2006-2013 Human Resources Director's Assistant, True Corporation Plc.

% of MPIC Shares held: Nil.

Type of directorship to be appointed: Director

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

Years of directorship: August 2017-Present

Board of Director Meeting Attendance in 2014: 1/1 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 : Executive in the parent company
- Being a professional service provider (i.e., auditor, lawyer) : No
- Having the significant business relations that may affect the ability to perform independently : No

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.