

Preliminary information and profile of each retired director from the expiry of director's term who obtains the nomination for re-election as a director in another term, and the definition of independent director.

1. Mr. Vicha Poolvaraluk Age: 56

Title: Director and Vice Chairman of Board of Directors.

Education Background:

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



Director Training with Thai Institute of Directors Association (IOD)

- Directors Certification Program (DCP) Class 9/2003, Thai Institute of Director (IOD)

Working Experience

- 1995–Present : Director and Chief Executive Officer, Major Cineplex Group Plc.
- 2012- Present : Chairman, Major Care Foundation .
- 2008-Present : Director and Vice Chairman of the Board of Director, M Pictures Entertainment Plc.
- 2003–Present : Director, Siam Future Development Plc.

% of MPIC Shares held: Nil

Type of directorship to be appointed: Director

The directorship / executive in other listed company: 2 companies.

- Director and Chief Executive Officer, Major Cineplex Group Plc.
- Director, Siam Future Development Plc.

The directorship in other non-listed company: 14 Companies

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

Years of directorship: 11 years

Board of Director Meeting Attendance in 2018: 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

2. Mr. Thanachai Santichai Age: 65**Title:** Independent Director and Chairman of Audit Committee**Education Background:**

- Thammasat University, Master Degree of Business Administration
- Chulalongkorn University, Bachelor degree of Accountancy
- Chulalongkorn University, Faculty of Commerce and Accountancy, Certificate of Accounting Auditing

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

- Directors Certification Program (DCP) Class 18/2002
- AC Hot Update Program, Federation of Accounting Professions
- Graduate Diploma in Politics and Governance in Democratic Systems for Executives Course, Class 11/King Prajadhipok's Institute
- Capital Market Academy Leadership Program (CMA) Class 1

Working Experience

- 2018 – Present : Audit Committee, Nation Multimedia Group Plc.
- 2018 – Present : Director, Executive Director and Managing Director, Salee Printing Plc.
- 2013 – Present : Independent Director, Chairman of Audit Committee, M Pictures Entertainment Plc.
- 2013 – Present : Independent Director, Audit Committee, Eastern Polymer Group Plc.

% of MPIC Shares held: Nil**Type of directorship to be appointed:** Independent Director**The directorship / executive in other listed company:** 3 listed companies

- Audit Committee, Nation Multimedia Group Plc.
- Director/ Executive Director and Managing Director, Salee Printing Plc.
- Independent Director/ Audit Committee, Eastern Polymer Group Plc.

The directorship in other non-listed company: 2 Companies**The Directorship in other company that may cause any conflict of interests of to the Company:** Nil.**Years of directorship:** 6 years**Board of Director Meeting Attendance in 2018:** 4/4 times**Audit Committee Meeting Attendance in 2018:** 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. Apichart Kongchai

Age: 53

Title: Director

Education Background:

- MBA, Concentration Hotel & Restaurant Management, New Haven University CT, U.S.A.
- Bachelor of Science Sociology and Anthropology, Chiangmai University

Working Experience

- 2017- Present : Director, M Pictures Entertainment Plc.
- 2013 –Present : Chief Cinema Officer, Major Cineplex Group Plc.

% of MPIC Shares held: Nil.

Type of directorship to be appointed: Director

The directorship / executive in other listed company: 1 listed company

- Chief Cinema Officer, Major Cineplex 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: 1 year

Board of Director Meeting Attendance in 2018: 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



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.