

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. Thanakorn Puriwekin Age: 64**

**Title:** Director and Chief Executive Officer

**Education Background:**

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

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

- Director Accreditation Program (DAP) Class 22/2003, Thai Institute of Director (IOD)

**Working Experience**

- 2020 – Present Director, Last Idol (Thailand) Co., Ltd.
- 2019 – Present Director, Tai Major Co., Ltd.
- 2014 – Present Director, Transformation Films Co.,Ltd.
- 2013 – Present Director and Chief Executive Officer, M Pictures Entertainment Plc.
- 2013 – Present Director, M Talent Co., Ltd.
- 1995 – Present Director, 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

- Director, Major Cineplex Group Plc.

**The directorship in other non-listed company:** 4 Companies

- Last Idol (Thailand) Co., Ltd.
- Tai Major Co.,Ltd.
- Transformation Films Co.,Ltd.
- M Talent Co., Ltd

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

**Years of directorship:** 7 years

**Board of Director Meeting Attendance in 2020:** 7/7 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. Asso. Prof. Dr. Natchanon Gomutputthipong Age: 47****Title:** Independent Director, Audit Committee and Risk Committee**Education Background:**

- Ph.D. in Accounting and Finance, Lancaster University, Lancaster, UK
- Master of Accounting, The University of North Carolina at Chapel Hill, NC, USA
- Master of Science in Professional Accounting, Michigan State University, MI, USA
- Bachelor of Arts, Ramkhamhaeng University
- Bachelor of Accountancy, Chulalongkorn University

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

- Director Accreditation Program (DAP) Class 167/2519, Thai Institute of Director (IOD)

**Working Experience**

- 2020 – Present                    Independent Director, Audit Committee and Audit Committee, M Pictures Entertainment Plc.
- 2019 – Present                    Independent Director, Chairman of the Audit Committee, Chairman of the Corporate Governance Committee and the Nomination Committee, Noble Development Plc.
- 2016 – Present                    Assistant to the President for Accounting and Finance, Chulalongkorn University.

**% of MPIC Shares held:** Nil**Type of directorship to be appointed:** Independent Director**The directorship / executive in other listed company:** 1 listed company

- Independent Director, Chairman of the Audit Committee, Chairman of the Corporate Governance Committee and the Nomination Committee, Noble Development 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:** 0.4 year (appointed at November 2020)**Board of Director Meeting Attendance in 2020:** 0/0 time**Audit Committee Meeting Attendance in 2020:** 0/0 time**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: 47****Title:** Director and Risk Committee**Education Background:**

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

**Training**

- Sustainable Development, Thailand Management Association (TMA)
- Thailand HR Forum 2016, Personnel Management Association of Thailand (PMAT)
- Design & Implementing Sales Incentive Program
- Manpower Planning Cost Saving & Workforce Productivity
- Talent Management & Leadership Development Strategies
- Presentation Writing for Management Decision
- Leaders Developing Leaders

**Working Experience**

- 2017 - Present : Director and Risk Committee, M Pictures Entertainment Plc
- 2017 - Present : Chief Human Resources 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 Human Resources 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:** 3 years**Board of Director Meeting Attendance in 2020:** 7/7 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 of 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.