

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. Tirachai Vutithum Age: 67

Title: Director and Vice Chairman of Board of Directors.

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



Training

- 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
- Plan and Development Vice President, Rattana Bandit University
- President, Thai Male Soccer Player Foundation of Thailand
- Executive Committee, Aeronautical Radio of Thailand Ltd.
- Subcommittee Chairman, Rajpruek Club
- Advisor, Badminton Association of Thailand Patron: His Majesty the King
- Adviser to Executive Committee, Royal Thai Army Radio & Television
- Advisor, Athletic Association of Thailand Patron: His Majesty the King
- 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

% 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: 10 years (Independent Director 5 years)

Board of Director Meeting Attendance in 2016: 3/4 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.