

**Biography of Directors to be elected as Directors to replace those retiring by rotation
and Definition of Independent Director**

Name : Mr. Vicha Poolvaraluk
Position in the Company : Director and Vice Chairman of the Board of Directors
Age : 59 years old
Education : - Master Degree of Business Administration, United States International University of San Diego, U.S.A.
 - Bachelor Degree of Business Administration, Chulalongkorn University



Training Course from Thailand Institute of Director Association (IOD) : Director Certification Program (DCP) Class 9/2003

Directorship in Other Listed Company : 1995 – Present Director and Chief Executive Officer, Major Cineplex Group Plc.
 2008 – Present Director and Vice Chairman of the Board of Directors, M Pictures Entertainment Plc.

Directorship in Non- Listed Company : 2012 – Present Chairman of Executive Committee, Major Care Foundation
 Present Member Activities, Chulalongkorn University Alumni Association

% of MPIC Shares held : -None-

Type of Director to be proposed for appointment : Director

The Directorship in other company that may cause any conflict of interests of to the Company : -None-

No. of year on the board : 13 years

Meeting Attendance in 2021 : 4/4 meetings

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;

1. *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* : **Being The Director and Chief Executive Officer of the parent company.**
2. *Being a professional service provider (i.e., auditor, lawyer)* : **No**
3. *Having the significant business relations that may affect the ability to perform independently* : **No**

**Biography of Directors to be elected as Directors to replace those retiring by rotation
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Name : Mr.Thanachai Santichaikul
Position in the Company : Independent Director/Chairman of the Audit Committee/
Risk Management Committee
Age : 68 years old
Education : - Master of Business Administration, Thammasat University
- Bachelor of Accountancy, Chulalongkorn University
- Advanced Diploma in Auditing of Faculty of Commerce
and Accountancy, Chulalongkorn University



Training Course from Thailand Institute of Director Association (IOD) : Director Certification Program (DCP) Class 18/2002

Other Training Courses : -AC Hot Update Course: Prepare for Next. Generation CG for Sustainability held by Federation of Accounting Professions
- Graduate Diploma in Politics and Governance in Democratic System for Executives Course, Class 11/2007, King Prajadhipok's Institute
- Leadership Program (CMA) Class 1/2005, Capital Market Academy

Directorship in Other Listed Company : 2018 - Present Audit Committee, Nation Multimedia Group Plc.
2018 - Present Managing Director, Salee Printing Plc.
2013 - Present Independent Director/Chairman of the Audit Committee/Risk Management Committee, M Pictures Entertainment Plc.
2013 - Present Independent Director/Audit Committee, Eastern Polymer Group Plc.

Directorship in Non- Listed Company : 2016 - Present Chairman of the Board of Directors, Siam Syndicate Technology Co., Ltd.
2016 - Present Chairman of the Board of Directors, AIM REIT Management Co., Ltd.
2016 - Present Audit Committee, Chulalongkorn University
2016 - Present Managing Director, Chulabook Center
2012 - Present Consultant, Packaging Printing Industry, The Federation of Thai Industries
2012 - Present Consultant, Faculty of Commerce and Accountancy Alumni Association of Chulalongkorn University
2012 - Present Consultant, V.I.V. INTERCHEM CO., LTD. (chemical distribution company)
2010 - Present Consultant, The Thai Printing Association
2007 - Present Consultant, The Publishers and Booksellers Association of Thailand; (PUBAT)

% of MPIC Shares held : -None-



Type of Director to be proposed for appointment : Independent Director

The Directorship in other company that may cause any conflict of interests of to the Company : -None-

No. of year on the board : 8 years

Meeting Attendance in 2021 : 4/4 meetings

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;

1. *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**
2. *Being a professional service provider (i.e., auditor, lawyer)* : **No**
3. *Having the significant business relations that may affect the ability to perform independently* : **No**

**Biography of Directors to be elected as Directors to replace those retiring by rotation
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Name : Mr. Apichart Kongchai
Position in the Company : Director
Age : 57 years old
Education : - MBA, Concentration Hotel & Restaurant Management,
 New Haven University CT, U.S.A.
 - Bachelor of Science Sociology and anthropology,
 Chiangmai University



Training Course from Thailand Institute of Director Association (IOD) : -None-

Other Training Courses : -None-

Directorship in Other Listed Company : 2013 – Present Chief Cinema Officer, Major Cineplex Group Plc.
 2017 – Present Director, M Pictures Entertainment Plc.

Directorship in Non- Listed Company : -None-

% of MPIC Shares held : -None-

Type of Director to be proposed for appointment : Director

The Directorship in other company that may cause any conflict of interests of to the Company : -None-

No. of year on the board : 4 years

Meeting Attendance in 2021 : 4/4 meetings

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;

1. *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**
2. *Being a professional service provider (i.e., auditor, lawyer)* : **No**
3. *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.