

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 Vuttithum Age: 73

Title: Independent Director and Chairman of Board of Directors.

Education Background:

- Ramkumhaeng University, Doctor of Philosophy Honorary Degree in Continuing Education
- Diploma, National Defense College, The National Defense Course Class.34
- American Coast University, Bachelor Degree in Psychology
- Ramkumhaeng University, Bachelor Degree in Business Administration



Training

- Directors Certification Program (DCP) Class 2004, Thai Institute of Director (IOD)
- Capital Marketing Leader Program Class 8, Capital Market Academy

Current Position

Present : Independent Director and Chairman of the Board of the Directors, M Pictures Entertainment Plc.

Working Experience

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| <ul style="list-style-type: none"> ▪ Chairman of the Board, the Government Pharmaceutical Organization ▪ Chairman of the Board, the Public Warehouse Organization ▪ Director, Thai Airways Public Company Limited ▪ Chairman of developing futsal organization of Thailand ▪ Adviser to Executive Committee, Royal Thai Army Radio & Television ▪ President, Thai Male Soccer Player Foundation of Thailand ▪ The Tour and Sports Commission | <ul style="list-style-type: none"> ▪ The Executive Committee, Aeronautical Radio of Thailand Ltd. ▪ Committee of Thai Sport Committee ▪ President, Bangkok Sport Association ▪ Vice President, Soccer Association of Thailand Patron: His Majesty the King ▪ Vice President, Ruby Association of Thailand Patron: His Majesty the King ▪ Vice Executive, Thailand University Games ▪ Plan and Development Vice President, Rattana Bandit University |
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% of MPIC Shares held: None

Type of directorship to be appointed: Independent Director

The directorship / executive in other listed company: None

The directorship in other non-listed company: None

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

Years of directorship: 16 years

Board of Director Meeting Attendance in 2022: 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

2. Mr. Vachara Tuntariyanond Age: 65

Title: Independent Director, Audit Committee and Chairman of Risk Committee

Education Background:

- Education: Master of Science in Management Administration, Northrop University, California, USA.

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

- Audit Committee Program Class 41/2012
- Monitoring Fraud Risk Management Class 8/2012
- Monitoring the Quality of Financial Reporting Class 16/2012
- Monitoring the Internal Audit Function Class 13/2012
- Monitoring the System of Internal Control and Risk Management Class 13/2012
- Directors Certification Program (DCP) Class 94/2007



Working Experience

- 2022 – Present : Director / Double A (1991) Plc.
- 2022 – Present : Director / National Power Supply Plc.
- 2022 – Present : Director / BJC International Co., Ltd.
- 2021 – Present : Director / Thai Group Holdings Plc.
- 2020 – Present : Director / Southeast Capital Co., Ltd.
- 2020 – Present : Director / Chairman of Board of Directors, Southeast Life Insurance Plc.
- 2018 – Present : Director / Audit Committee, Asset World Corp. Plc.
- 2017 – 2021 : Director / Thai Airways Plc.
- 2017 – 2020 : Financial Expert / Office of Insurance Commission (OIC)
- 2016 – Present : Independent Director / Audit Committee / Chairman of Risk Committee, M Pictures Entertainment Plc.
- 2014 – Present : Director / Chairman of Board of Directors, Krungthai Asset Management Plc.
- 2013 – Present : Director / Chairman of Board of Directors, Eastern Polymer Group Plc.

% of MPIC Shares held: None

Type of directorship to be appointed: Independent Director

The directorship / executive in other listed company: 4 listed companies

- Director / Audit Committee, Asset World Corp. Plc.
- Director / Chairman of Board of Directors, Krungthai Asset Management Plc.
- Director / Chairman of Board of Directors, Eastern Polymer Group Plc.
- Director / Thai Group Holdings Plc.

The directorship in other non-listed company: None

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

Years of directorship: 6 years

Board of Director Meeting Attendance in 2022: 3/4 times

Audit Committee Meeting Attendance in 2022: 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. Ms. Thitapat Issarapornpat

Age: 55

Title: Director and Risk Committee

Education Background:

- Chulalongkorn University, Master of Business Administration
- Ramkhamhaeng University, Bachelor of Business Administration, Major in Accounting

**Working Experience**

- 2013 - Present Chief Finance Officer / Compliance Committee / Risk Committee / Company Secretary, Major Cineplex Group Plc.
- 2013 - Present Director, M Pictures Entertainment Plc.
- 2013 - 2021 Director, Siam Future Development Plc.
- Present Director, EGV Entertainment Plc.
- Present Director, Thai Ticket Major Co., Ltd.
- Present Director, CJ Major Entertainment Co.,Ltd.
- Present Director, Mtel (Thailand) Co.,Ltd.
- Present Director, Major Kantana Broadcasting Co.,Ltd.
- Present Director, Tai Major Co.,Ltd.

% of MPIC Shares held: None

Type of directorship to be appointed: Director

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

- Chief Finance Officer, Major Cineplex Group Plc.

The directorship in other non-listed company: 6 Companies

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

Years of directorship: 10 years

Board of Director Meeting Attendance in 2022: 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 : 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