

Brief profiles of the nominated directors to replace those retired by rotation

Name : Mr. Kanchit Kawachart

Age : 54 Years

Address : 20/666 Prachachune Road, Bang Tarad, Pakred, Nonthaburi 11120



Position in the Company : Director/ Independent Director and Audit Committee

Education : Master of Business Administration University of Missouri, U.S.A
Bachelor of Architecture King Mongkut's Institute of Ladkrabang

Certification : Director Accreditation Program (DAP) of Thai Institute of Directors

Experience

| | |
|----------------|--|
| 2012– Present | Director and Director of the Audit Committee, JMT Network Services PCL. |
| 2014 – Present | Chairman of The Board , Mindset Entertainment Company Limited |
| 2013 - 2014 | Chief Executive Officer-Digital TV Business, GMM Grammy PCL. |
| 2005 – 2013 | Director and Vice President Chief Financial Officer Investment and Business Development, Work Point Entertainment PCL. |
| 2002 – 2005 | Vice President of Investment Banking Department, Thanachart Securities Company Limited. |
| 1999 – 2001 | Assistant Vice President Development Fund, Ayudhya JF Asset Management (AJF). |
| 1994 – 1999 | Assistant Vice President, Product Development, Securities One PCL. |
| 1988 – 1989 | Architect Architect 49 Limited. |

JMT Directorship : Director/ Independent Director and Audit Committee

No. of Years of Being Director : 8 year

Meeting attendance in 2019 :

| | | |
|--------------------|-------|--------|
| Board of Directors | : 4/4 | (100%) |
| Audit Committee | : 4/4 | (100%) |

Possession of JMT shares : none (none)

Director Position in other organization

Listed Companies : none

Non Listed Companies : none

Agenda consider to be conflict:

Agenda 5 To consider and approve the appointment of directors replacing those who retire by rotation

Agenda 6 To consider and approve the director's remuneration for the year 2020

Stakeholders / subsidiaries / companies / associates or entities may have a conflict (in the last 2 years) as follows.

- Being a committee who involved in the management employee / staff/ or consultant who receives a regular salary.
- Not being a provider of any professional services.
- Do not have a significant business relationship which may interfere with his/her act independently.

Prohibited qualifications

1. Holds no history of criminal offenses in crimes against property, caused by dishonest acts
2. Holds no transaction which may cause conflict of interest with the Company during the past fiscal year.

Brief profiles of the nominated directors to replace those retired by rotation

Mr. Piya Pong-Acha

Age : 49 Years**Position** : Director, Nomination and Remuneration Committee**Education** : 1994 Bachelor of Management, Kasembundit University**Certification** : 2011 Director Accreditation Program (DAP) of Thai Institute of Directors**Experience**

| | | |
|---------------|----------|---|
| 2012- Present | Director | Jmt Network Services PCL |
| 2015- Present | Director | Singer Thailand PCL |
| 2018- Present | DCEO | JAY MART PCL. |
| 1998- 2012 | CEO | Jmt Network Services PCL |
| 2013- Present | Director | J Asset Management Company Limited |
| 2013- Present | Director | JAY MART Insurance Broker Company Limited |
| 2018- Present | Director | JP Insurance Broker PCL. |
| 2011- Present | Director | J Fintech Company Limited |

JMT Directorship : Director, Nomination and Remuneration Committee**No. of Years of Being Director** : 8 year**Meeting attendance in 2019 :**

Board of Directors : 4/4 (100%)

Nomination and Remuneration Committee : 2/2 (100%)

Possession of JMT shares : 250,082 shares 0.03%**Director Position in other organization**

| | | |
|--------------------|----------|--------------------------|
| Listed Companies : | Director | Singer Thailand PCL |
| | Director | JP Insurance Broker PCL. |

| | | |
|------------------------|----------|---|
| Non Listed Companies : | Director | J Asset Management Company Limited |
| | Director | JAY MART Insurance Broker Company Limited |
| | Director | J Fintech Company Limited |

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- Being a committee who involved in the management employee / staff/ or consultant who receives a regular salary.

- Do not have a significant business relationship which may interfere with his/her act independently.

Prohibited qualifications

1. Holds no history of criminal offenses in crimes against property, caused by dishonest acts
2. Holds no transaction which may cause conflict of interest with the Company during the past fiscal year.