



## Mr. Nararat Limnararat

<b>Age</b>	60 year
<b>Nationality</b>	Thai
<b>Position</b>	Director Member of the Board of Executive Directors Member of the Remuneration and Nomination Committee
<b>First Appointment Date</b>	9 December 2005
<b>Tenure</b>	12 years 9 months

### Education

- Master of Business Administration Finance, Cornell University, New York, USA
- Bachelor of Economics (First Class Honors and Gold Medal Award), Chulalongkorn University

### Attended the Following Training Course Held by the Thai Institute of Directors Association (IOD)

- Risk Management Committee Program (RMP 1/2013)
- The Executive Director Course (EDC 1/2012)
- Monitoring the system of Internal Control and Risk Management (MIR 13/2012)
- Role of the Nomination and Governance Committee (RNG 2/2012)
- Audit Committee Program (ACP 35/2011)
- DCP Refresher Course (5/2007)
- Finance for Non-Finance Director (FND 1/2003)
- Director Certification Program (DCP 2000)

### Other Training Courses

- Internal Audit Topics for Audit Committee Consideration (2014)

### % of Shares Held in UV Included Holding by Spouse and Minor Children

0.00 (0 share)

### Family Relations among Executives

- None -

### Legal Record in the Past 10 Years

- None -

### Working Experience during the Past 5 Years

- **Position in Other Listed Companies**
  - 2017 - Present Director, Vice Chairman of the Board of Executive Directors, Member of the Nomination and Remuneration Committee, Member of the Corporate Governance Committee Amarin Printing and Publishing Plc.
- **Position in Non-Listed Companies**
  - 2018 - Present Director, A-Times Media Co., Ltd.
  - 2018 - Present Director, GMM TV Co., Ltd.
  - 2018 - Present Director, GMM Channel Co., Ltd.
  - 2018 - Present Director, GMM Studios International Company Limited
  - 2018 - Present Director and Chairman of the Board of Executive Directors, Tspace Digital Company Limited

2018 - Present	Director Chairman of the Board of Executive Directors Tarad Dot Com Group Company Limited
2018 - Present	Director, Pay Solutions Co., Ltd.
2018 - Present	Vice Chairman of the Board of Directors Chairman of the Board of Executive Directors Amarin Book Center Co., Ltd.
2018 - Present	Chairman of the Board of Executive Directors Amarin Television Co., Ltd.
2018 - Present	Director, T.C.C. Technology Company Limited
2018 - Present	Vice Chairman of the Board of Directors Chairman of the Board of Executive Directors Amarin Omniverse Company Limited (Formerly name: Amarin Media and Commerce Company Limited)
2018 - Present	Director, Change 2561 Company Limited
2018 - Present	Vice Chairman of the Board of Director
2017 - Present	Member of the Board of Executive Directors GMM Channel Holding Company Limited (Formerly name: GMM Channel Trading Co., Ltd.)
2018 - Present	Director, Times Publishing Limited
2018 - Present	Director, GMM Media Plc.
2016 - Present	Director, Univentures Consulting Co., Ltd.
2014 - Present	Independent Director Member of Audit Committee Capital Link Credit Foncier Limited Independent Director, Capital Link Holding Limited
2012 - Present	Director, Samosorn Khun Thong Kum Co., Ltd.
2002 - Present	Director, N. Ratanarai Co., Ltd.
1998 - Present	Director and President Asia Asset Management Limited

### • Experience in Other Listed Companies

- None -

### • Experience in Non-Listed Companies

2012 - 2017	Independent Director Member of Audit Committee Terabyte Net Solution Plc.
2010 - 2013	Advisory, Market for Alternative Investment
2010 - 2013	Nomination and Development of Listed Company Subcommittee The Stock Exchange of Thailand

*Remark: Information as of 30 September 2018*