

Name list and profiles of the directors who are retiring by rotation and being nominated for re-election for another term

Name - Surname	:	Mr.Preecha Boonyakida	
Age	:	58	
Date of Birth	:	May 15, 1961	
Nationality	:	Thai	
Address	:	51/288 Muang Ek Phase I, Aketaksin 5 Road Tambol Lak Hok, Amphur Muang Pathumthani Province 12000	
Position	:	Independent Director Member of The Audit Committee Chairman of the Risk Management Committee Member of the Nomination and Remuneration Committee	
Type(s) of Director	:	Independent Director - The Board of Directors has duly considered that the proposed person as an independent director who could express independent opinions with regard to the related regulations. - Holding an independent director of the Company since 14 November 2015 to present in total of 3 years 5 months. In case of re-appoint to server another term this time, he will be a director in the total of 6 years 5 months.	
Year of first appointment as a director	:	2015 (B.E. 2558), 14 November 2015	
Year of latest appointment	:	10 March 2017	
Education and Training	:	- Master of Accounting Thammasat University - Bachelor of Law Thammasat University - Bachelor of Accounting Thammasat University - Bachelor of Economics Ramkhamhaeng University - Graduate Diploma Program in Public Law	
Director Training Program	:	Thai Institute of Directors Association - Director Accreditation Program (DAP 8/2004)	
Work Experience		2016 – Present Independent Director Member of the Audit Committee Chairman of the Risk Management Committee Member of the Nomination and Remuneration Committee JKN Global Media Public Company Limited 2015 – 2016 Independent Director Member of the Audit Committee Member of the Nomination and Remuneration Committee JKN Global Media Co.,Ltd. 2014 - Present Authorized Director Northeast Transportation 2559 Co.,Ltd. 2010 – Present Director S.T.P.Trade Law and Accounting Office Co.,Ltd. 2003 - Present Independent Director Member of the Audit Committee Areeya Property Public Company Limited	

1997 – Present Authorized Director
Yingtaworn Apartment Co.,Ltd.

1995 – Present Authorized Director
Yingtaworn Petroleum Co.,Ltd.

Shareholdings in the Company : 0 share equivalent to 0.00 percent of the total shares with voting rights of the Company, as at 31 December 2018

Prohibited Qualification : - No any criminal records in the offense relating to property by fraud.
- No any transaction records that may cause conflict of interest with the Company in the preceding year.

Recruitment The Company has disclosed an announcement on its website inviting shareholders to propose any qualified persons to be as a director candidate and matters to be included in the 2019 Annual General Meeting of Shareholder's agenda in advance. However, no shareholders proposed any persons or agenda to the Company. The Nomination and Remuneration Committee has properly considered the 2019 Board of Director, to benefit the Company's business operation, and proposed Mr. Preecha Boonyakida who shall be retired by rotation to serve another term due to his qualification according to Public Company Limited Act, 1992 (B.E. 2535). He is knowledgeable, ability, experienced with his performance. The Board of Directors unanimously propose him to be the Company's director.

Other Positions in Present

- Listed Companies in the Stock Exchange of Thailand : 1 Company
 - Independent Director Member of the Audit Committee
Areeya Property Public Company Limited
- Non-listed Companies : 4 Companies
 - Authorized Director
Northeast Transportation 2559 Co.,Ltd.
 - Director
S.T.P. Trade Law and Accounting Office Co.,Ltd.
 - Authorized Director
Yingtaworn Apartment Co.,Ltd.
 - Authorized Director
Yingtaworn Petroleum Co.,Ltd.
- Any other companies which conflict of interest to JKN Global Media Public Company Limited - None -

Other Information for consideration of election the Independent Director(s)

- Family relationship with executive or controlling person of the Company or its subsidiary company : - None -
- Business relationship with the Company, subsidiary company, associate company or juristic person who may have conflicts of interest in present or within the 2 preceding years : - None -
 - Executive director, employee, staff, advisor who receives salary : - None -
 - a provider of any professional services, e.g., as auditor or legal advisor : - None -
 - a significant business relationship in the manner which may affect independent performing of duty/specify size of transaction (if any) : - None -

Attending the General Meeting of Shareholders	:	Annual General Meeting of Shareholders	1 time from the total of 1 time
	:	Extraordinary General Meeting of Shareholders	0 time from the total of 1 time
	:	Board of Directors Meeting	6 times from the total of 6 times
	:	Audit Committee Meeting	5 times from the total of 5 times
	:	Risk Management Committee Meeting	4 times from the total of 4 times
	:	Nomination and Remuneration Meeting	4 times from the total of 4 times

Details of directors retiring by its term and being nominated to resume the position for another term

<p>Name - Surname</p> <p>Age</p> <p>Date of Birth</p> <p>Nationality</p> <p>Address</p> <p>Position</p> <p>Type(s) of Director</p> <p>Year of first appointment as a director</p> <p>Year of latest appointment</p> <p>Education and Training</p> <p>Director Training Program</p> <p>Work Experience</p>	<p>: Mr. Jakkaphong Jakrajutatip</p> <p>: 40</p> <p>: February 17, 1979</p> <p>: Thai</p> <p>: 189/14 Moo.1 Tambol Bangtoei Amphur Samphran Nakhon Pathom 73210</p> <p>: Director (Authorized Director) Member of the Nomination and Remuneration Committee Chairman of the Executive Committee Chief Executive Officer and Managing Director</p> <p>: Executive Committee (Authorized Director) Holding a director of the Company since 7 May 2013 to present in total of 4 years 11 months. In case of re-appoint to server another term this time, he will be a director in the total of 7 years 11 months.</p> <p>: 2013 (B.E. 2558), 7 May 2013</p> <p>: 30 April 2016</p> <p>: - Bachelor of Arts, Major International Relations, Bond University, Australia</p> <p>- The Certificate of Real Estate Development Program (RE-CU SENIOR 47), The Real Estate Association Chulalongkorn University</p> <p>: Thai Institute of Directors Association</p> <p>- Director Accreditation Program (DAP 123/2016)</p> <p>2018 – present Director (Authorized Director) Member of the Nomination and Remuneration Committee Chairman of the Executive Committee Chief Executive Officer and Managing Director JKN Global Media Public Company Limited</p> <p>2016 – 2018 Director (Authorized Director) Member of the Nomination and Remuneration Committee Chairman of the Executive Committee Chief Executive Officer and Managing Director (Acting) JKN Global Media Public Company Limited</p>	
---	--	---

2013 – 2016	Director (Authorized Director) JKN Global Media Co.,Ltd.
2018 – Present	Authorized Director United Land Co.,Ltd.
2014 – Present	Authorized Director JKN Knowledge Co.,Ltd. JKN News Co.,Ltd. JKN IMC Co.,Ltd. JKN Riverking Complex Co.,Ltd. JKN Connect Co.,Ltd. JKN Coffee Co.,Ltd. JKN Global Holding Co.,Ltd. JKN Bene Co.,Ltd.
2013 – Present	Authorized Director JKN Channel Co.,Ltd. Bonfah Sathaporn Co.,Ltd. JKN Energy Co.,Ltd.
2011 – Present	Authorized Director Achi Gas Co.,Ltd. JKN Living Network Co.,Ltd.
2009 – Present	Authorized Director Andrew Building Co.,Ltd.
2005 - Present	Authorized Director JKN Landmark Co.,Ltd.

- Shareholdings in the Company** : 345,700,000 shares equivalent to 64.02 percent of the total shares with voting rights of the Company (Including shareholding of MEDIA KING CAPITAL LTD), as at 31 December 2018
- Prohibited Qualification** : - No any criminal records in the offense relating to property by fraud.
- No any transaction records that may cause conflict of interest with the Company in the preceding year.
- Recruitment** : The Company has disclosed an announcement on its website inviting shareholders to propose any qualified persons to be as a director candidate and matters to be included in the 2019 Annual General Meeting of Shareholder's agenda in advance. However, no shareholders proposed any persons or agenda to the Company. The Nomination and Remuneration Committee has properly considered the 2019 Board of Director, to benefit the Company's business operation, and proposed Mr. Jakkaphong Jakrajutatip who shall be retired by rotation to serve another term due to his qualification according to Public Company Limited Act, 1992 (B.E. 2535). He is knowledgeable, ability, experienced with his performance. The Board of Directors unanimously propose him to be the Company's director.

Other Positions in Present

- Listed Companies in the Stock Exchange of Thailand : - None -
- Non-listed Companies : 16 Companies
 Authorized Director
 - JKN Channel Co.,Ltd. (JKN Global Media PCL's subsidiary)
 - JKN News Co.,Ltd. (JKN Global Media PCL's subsidiary)
 - JKN IMC Co.,Ltd. (JKN Global Media PCL's subsidiary)
 - JKN Knowledge Co.,Ltd. (JKN Global Media PCL's subsidiary)
 - United Land Co.,Ltd.
 - JKN Riverking Complex Co.,Ltd.
 - JKN Connect Co.,Ltd.
 - JKN Coffee Co.,Ltd.
 - JKN Global Holding Co.,Ltd.
 - JKN Bene Co.,Ltd.
 - Bonfah Sathaporn Co.,Ltd.
 - JKN Energy Co.,Ltd.
 - Achi Gas Co.,Ltd.
 - JKN Living Network Co.,Ltd.
 - Andrew Building Co.,Ltd.
 - JKN Landmark Co.,Ltd.
- Any other companies which conflict of interest to JKN Global Media Public Company Limited : - None -

Attending the General Meeting of Shareholders	:	Annual General Meeting of Shareholders	1 time from the total of 1 time
		Extraordinary General Meeting of Shareholders	1 time from the total of 1 time
		Board of Directors Meeting	6 times from the total of 6 times
		Remuneration and Nomination Committee Meeting	4 times from the total of 4 times

Details of directors retiring by its term and being nominated to resume the position for another term

Name - Surname	:	Ms. Pimauma Jakrajutatip	
Age	:	38	
Date of Birth	:	September 12, 1981	
Nationality	:	Thai	
Address	:	189/14 Moo.1 Tambol Bangtoei Amphur Samphran Nakhon Pathom 73210	
Position	:	Director (Authorized Director) Member of the Executive Committee Chief Administrative Officer	
Type(s) of Director	:	Executive Committee (Authorized Director) Holding a director of the Company since 14 November 2015 to present in total of 3 years 5 months. In case of re-appointment to server another term this time, he will be a director in the total of 6 years 5 months.	
Year of first appointment as a director	:	2015 (B.E. 2558), 14 November 2015	
Year of latest appointment	:	10 March 2017	
Education and Training	:	Bachelor of Arts, Major Mass Communication	
Director Training Program	:	Thai Institute of Directors Association - Director Accreditation Program (DAP 122/2015)	
Work Experience	:	2016 – present Director, Member of the Executive Committee and Chief Administrative Officer JKN Global Media Public Company Limited 2015 – 2016 Director, Member of the Executive Committee and Chief Administrative Officer JKN Global Media Co., Ltd. 2016 – present Authorized Director Bene Bangkae Co.,Ltd. 2014 – present Authorized Director JKN Connect Co.,Ltd. JKN IMC Co.,Ltd. JKN News Co.,Ltd. JKN Knowledge Co.,Ltd. 2013 – present Authorized Director JKN Channel Co., Ltd.	
Shareholdings in the Company	:	19,000,000 share equivalent to 3.52 percent of the total shares with voting rights of the Company, as at 31 December 2018	
Prohibited Qualification	:	- No any criminal records in the offense relating to property by fraud. - No any transaction records that may cause conflict of interest with the Company in the preceding year.	
Recruitment	:	The Company has disclosed an announcement on its website inviting shareholders to propose any qualified persons to be as a director candidate and matters to be included in the 2019 Annual General Meeting of Shareholder's agenda in advance. However, no shareholders proposed any persons or agenda to the Company. The	

Nomination and Remuneration Committee has properly considered the 2019 Board of Director, to benefit the Company's business operation, and proposed Ms. Pimauma Jakrajutatip who shall be retired by rotation to serve another term due to her qualification according to Public Company Limited Act, 1992 (B.E. 2535). She is knowledgeable, ability, experienced with her performance. The Board of Directors unanimously propose her to be the Company's director.

Other Positions in Present

- Listed Companies in the Stock Exchange of Thailand : - None -
- Non-listed Companies : 6 Companies
Authorized Director
 - JKN Channel Co.,Ltd. (JKN Global Media PCL's subsidiary)
 - JKN News Co.,Ltd. (JKN Global Media PCL's subsidiary)
 - JKN IMC Co.,Ltd. (JKN Global Media PCL's subsidiary)
 - JKN Knowledge Co.,Ltd. (JKN Global Media PCL's subsidiary)
 - Bene Bangkae Co.,Ltd.
 - JKN Connect Co.,Ltd.
- Any other companies which conflict of interest to JKN Global Media Public Company Limited : - None -

Attending the General Meeting of Shareholders	:	Annual General Meeting of Shareholders	1 time from the total of 1 time
		Extraordinary General Meeting of Shareholders	1 time from the total of 1 time
		Board of Directors Meeting	6 times from the total of 6 times