

## Candidate's Profiles

### 1. Nominating Board Member

The Recruitment Committee have not yet been formed. Invitation was made at [www.masterad.com](http://www.masterad.com) for on line nomination of persons for director election but no one was nominated for the office of director. Taking into account the appropriate qualifications, expertise in many fields and satisfactory performance, it is decided that the following persons be nominated for reelection as directors:

**The retiring directors are re-appointed are as follows:**

#### ■ Mr. Vichit Dilokwilas

**Age:** 75 years old

**Position:** Director

**% of shareholding:** 4.57 %

**Relation among family within the Company:** none

**Education:**

Mini MBA, Thammasat University

Associate Degree , Rajamangala

University of Technology, Bangkok Technology College

**Training course: Thai Institute of Directors (IOD)**

■ -Director Accreditation Program (DAP) 33/05



**Work experience:**

1981 – 1999	Director of building maintenance	Expressway and Rapid Transit and cleanliness Authority of Thailand (ETA)
1963 – 1981	Chief, Bangkok location,	State Railway of Thailand

**Current positions:** -none-

**Period as the Director:**

Period 1: 2003 – April 21, 2005

Period 2: April 22, 2005 – April 21, 2008

Period 3: April 22, 2008 – April 27, 2012

Period 3: April 22, 2012 – Present

**Meeting attendance in 2013:**

Attending Board Meeting: 5/5 times, equivalent to 100%

Attending Executive Committee Meeting: 9/9 times, equivalent to 100%

**Criminal offense record during the past 10 years**

1. Being adjudged of convicting a crime or being on trial for convicting a crime. – None -
2. Being adjudged bankrupt or a receiver is appointed. – None -
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed. – None -

■ **Mr. Pornsak Limboonyaprasert**

**Age:** 57 years

**Position:** Independent Director / Audit Committee

**Relation among family within the Company:** - none -

**Education:** High Diploma in Auditing, Chulalongkorn University  
BA, in Accounting, Chulalongkorn University



**Training course: Thai Institute of Directors (IOD)**

- Director Accreditation Program (DAP) 76/08

**Work experience:**

2009 -2013	Vice President	Asian Seafoods Coldstorage Plc.
2005-2010	Advisor US, Anti-Dumping on Frozen Shrimp	Good Luck Co.,Ltd.
2004-2010	Advisor - Financial & Accounting:	Imco Foodpack Co., Ltd.
2003-2009	Financial advisor and internal auditor.	EFD (Thailand) Co.,Ltd.
2003	Managing Director	Minerva Development Co.,Ltd.
1998- 2003	Director – Financial Controller	Thai Strategic Capital Co., Ltd.
1993–1998	Assistant Managing Director	SBC Warburg Premier Securities
1993	Area Controller – Southeast Asia	Pepsi-Cola (Thai) Trading Co., Ltd.
1992	Manager–Accounting, Treasury&Tax	Star Petroleum Refining Co.,Ltd.
1991-1992	Corporate Planning and Control Division Manager	Sony Thai Co.,Ltd.
1990-1991	Assistant General Manager	Alucon Co.,Ltd.

**Other current positions:**

Project Managing	Imco Pack Corporation Limited.
Independent Director / Audit Committee	Daii Grop Plc.
Managing Director	Organic Agro Co., Ltd.

**Period as the Director:**

Period 1: March 22, 2008 – April 22, 2010

Period 2: March 23, 2010 – Present

**Meeting attendance in 2013:**

Attending Board Meeting:	5/5 times,	equivalent to 100%
Attending Audit Committee Meeting:	4/4 times,	equivalent to 100%

**Criminal offense record during the past 10 years**

1. Being adjudged of convicting a crime or being on trial for convicting a crime. – None -
2. Being adjudged bankrupt or a receiver is appointed. – None -
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed. – None -

■ **Miss Tamonwan Narinthavanich**

**Age:** 50 year old

**Position:** Director

**% of share holding:** 0.01

**Relation among family within the Company:** None

**Education:**

MBA of Financial, University of the Thai Chamber of Commerce

Bachelor of Accounting, Sukhothaithammathirat Open University



**Training course: Thai Institute of Directors (IOD)**

- Director Accreditation Program (DAP) 76/2008
- Director Certification Program (DCP) 177/13
- Finance for non finance Director
- Role of the Compensation Committee 16/2013

**Other Training:**

- Corporate Secretary Program 12/2005
- Finance for non Finance Director (2010)
- TLCA Executive Development Program EDP9 (2012)

**Work experience:**

2013	Committee on IR Ethics.	Center for Corporate Governance of Listed Companies.
2010-2012	Accounting & Financial Director	Master Ad Plc.
1989-1990	Accountant	Umnart & Associate Co., Ltd.
1986-1989	Asst.Accountant	Vissavasahaphan Co., Ltd.
1983-1984	Asst.Accountant	Century Cycle Co., Ltd

**Other current positions:**

Executive Committee	Master Ad Plc.
Company Secretary	Master Ad Plc.
Asst.Chief Executive Officer	Master Ad Plc.
Director	Master and More Co., Ltd.
Director	Inkjet Images Co., Ltd.

**Period as the Director:**

Period 1: April 22, 2008 – April 22, 2011

Period 1: April 23, 2011 – Present

**Meeting attendance in 2013:**

Attending Board Meeting:	5/5 times,	equivalent to 100%
Attending Executive Committee Meeting:	4/4 times,	equivalent to 100%

**Criminal offense record during the past 10 years**

1. Being adjudged of convicting a crime or being on trial for convicting a crime. – None -
2. Being adjudged bankrupt or a receiver is appointed. – None -
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed. – None -

**Mr. Prasert Virasathienpornkul**

**Age:** 54 years old

**Proposed Position:** Independent Director / Chairman of Audit Committee

**Relation among family within the Company:** none

**Education:**

MBA, University of Wisconsin, Madison, USA

B.A in Economic, Chulalongkorn University.

**Training course: Thai Institute of Directors (IOD)**

- Director Certification Program (DCP) 20/02

**Work experience:**

2003 – 2012 Independent Director and Chairman of the Audit Committee Master Ad Plc.

**current positions:**

Chairman of Director / Chairman of Audit Committee

Daii - Group Plc.

Independent Director / Audit Committee

Capital Nomura Securities Plc.

**Period as the Director:**

Period 1: 2004 - 2006

Period 2: 2006 - 2009

Period 3: 2009 – 2012

**Criminal offense record during the past 10 years**

1. Being adjudged of convicting a crime or being on trial for convicting a crime.
2. Being adjudged bankrupt or a receiver is appointed.
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed.



**Nominated independent directors' relations to company**

Relations	Nominated independent directors	
	Mr.Prasert Virasathienpornkul	Mr.Pornsak Limboonyaprasert
Shares held in company - number of shares - % of all shares with voting rights	None	None
Close relations to executive, major shareholder of the Company or its affiliates	None	None
Relations to the company, parent company, associated company or juristic entity with whom conflict arose during the past two years. - Director managing staff, employees or consultant on payroll. - Provider of professional service such as auditor or legal consultant - Business relations such as purchase and sale of raw materials, provision of services, lending or borrowing (state the sizes of transactions)	None None None	None None None

**2. Ordinary shares held by nominees in Master Ad Public Company Limited**

Nominees	Number of shares	% of shares with voting rights
Mr.Vichit Dilokvilas	13,755,395	4.57
Mr.Prasert Virasathienpornkul	None	None
Mr.Pornsak Limboonyaprasert	None	None
Miss.Tamonwan Narintavanich	16,016	0.01

**3. Director or executive positions held in registered companies or other businesses**

Nominees	Registered companies		Other businesses/ non registered companies	Positions held in companies or business competing with or related to the Company's business
	No.	Type of director		
Mr.Vichit Dilokvilas	-		1	None
Mr.Prasert Virasathienpornkul	1	Independent Director /Audit Committee	2	None
Mr.Pornsak Limboonyaprasert	-		3	None
Miss.Tamonwan Narintavanich	-		2	None

**4. Independent Director Definition (Which is stricter than the minimum requirement of SEC and SET)**

1. Hold no more than 0.5% of the entire voting shares in the Company, conglomerates, its subsidiaries, joint ventures, or juristic persons with potential conflicts of interests, implicitly including related persons' shares.
2. Do not participate in the management; are not employees, workers, consultants with salary; and are not person with authority over the Company, conglomerates, its subsidiaries, joint ventures, or juristic persons with potential conflicts of interests (at the present time and for at least two years before appointment).
3. Have no close/natural relationships or registration in terms of parents, spouses, siblings, and children including children's spouses with the management, major shareholders, authorized persons or persons who used to be nominated as management or authorized persons of the Company or its subsidiaries.
4. Have neither business connection nor benefits or vested interests, both explicitly and implicitly, in terms of finance and management of the Company, its subsidiaries, affiliates, joint ventures, or persons, which may potentially lead to prejudice.
5. Have never been Auditor of the Company, conglomerates, subsidiaries, joint ventures, or juristic persons who may have potential conflicts of interests, nor major shareholders, non-independent directors, management or management partner of an auditor office which provides audit consultancy to the Company, conglomerates, subsidiaries, joint ventures, or juristic persons who may cause conflicts of interests, except for losing such status for no less than two years counting from the application date to the office.
6. Have never been or was any professional adviser including legal or financial consultant whose fee is more than two million Baht a year for the Company, conglomerates, subsidiaries, joint ventures, or juristic persons who may cause conflicts of interests. In the event of juristic professionals, nonetheless, this clause shall include major shareholders, non-independent directors, management or management partner of such professionals, except for losing such status for no less than two years counting from the application date to the office.
7. Have never been appointed to represent the Company's director, its major shareholder, or shareholder who has connection with the major shareholder of the Company.
8. Having not more than 3 consecutive terms of office or 9 years. If the terms have been fulfilled, the Board of Directors will consider whether he would qualify to continue serving as an independent director.
9. Possess any other qualification which may hinder him or her from independently commentating on the Company's operation.