

**The Independent Directors
Profiles for Proxies Appointment**

1.Pol.Sub.Lt Kriengsak Lohachala

Independent Director, Chairman of the Board and
Chairman of The Audit Committee

Age: 71

Address : Master Ad Public Company Limited,
1, 4th-6th Floor, Soi Ladphrao 19, Ladphrao Road, Jomphol,
Chatuchak, Bangkok, 10900

No conflicts.



2.Mrs.Ubolrat Bhokamonwong

Independent Director and Audit Committee

Age: 60

Address: Master Ad Public Company Limited,
1, 4th-6th Floor, Soi Ladphrao 19, Ladphrao Road, Jomphol,
Chatuchak, Bangkok, 10900

No conflicts.

