

Candidate's Profiles

1. Nominating Board Member

The Recruitment Committee have not yet been formed. Invitation was made at 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. Noppadon Tansalarak

Age: 55 years old

Proposed Position: Director

Relation among family within the Company: none

Education:

- Master in Engineering. Structural Engineering.
University of Southwestern Louisiana USA.
- MBA. Thammasat University
- Engineering Bachelor Degree, Survey.
Chulalongkorn University



Training course: Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) 7/04
- Director Certification Program (DCP) 44/04

Other Training:

- Advanced Course for Executive, Class 10,
Capital Market Academy
- Advanced Diploma for Executives on Politics and
Governance in Democracy, Class 15, School of
Politics and Public Administration, King Prajadhipok's Institute
- Advanced Security Management Course, Class 2,
Association of National Defence College
- TLCA Leadership Development Program (LDP1)
- (Advance Retail Management) Class 1 CP All Plc.
- TLCA Executive Development Program2 (EDP2)
- Successful Formulation&Execution the Strategy
(SFE)Class 6/2010

Work experience:

| | | |
|-------------|--|-----------------------------------|
| 2011 - 2013 | Independent Director and Audit Committee | Taokaenoi Food & Marketing Plc. |
| 2008 - 2011 | Director/Chairman of Audit Committee | Thai Listed Companies Association |

| | | |
|-------------|-------------------------------|--|
| 2008 - 2010 | vice-president | Bangkok Sports Association |
| 2008 - 2009 | vice-president | Advertising and Sign Production Association (ASPA) |
| 2007 - 2011 | President | Advertising and Sign Production Association (ASPA) |
| 2011 - 2013 | Independent Director | Taokaenoi Food & Marketing Plc. |
| 2006 - 2007 | vice-president | Asia Sign Association |
| 2006 - 2007 | Relations Subcommittee | Subcommittee sufficiency economy |
| 2006 | Advisory Subcommittee | Transport Commission House of Representatives |
| 2003 | Advisor to the President | Relations House of Representatives of the Senate |
| 2001 | Director | Inkjet Images (Thailand) Co., Ltd. |
| 1996 - 2011 | Secretary | Advertising and Sign Production Association (ASPA) |
| 1994 - 2003 | Director | Landy Development Co.,Ltd |
| 1992 - 2008 | Director | Daiichi Corporation |
| 1989 - 2009 | Director | Landy Home Co.,Ltd. |
| 1989 - 2008 | Engineer Expressway and Rapid | Transit Authority of Thailand (ETA) |
| 1986 - 1987 | Engineer | LCC Limcharoen Co. Ltd. |

Current positions:

| | | |
|----------------|----------|--|
| 2011 - Present | Director | Max Creative Co., Ltd. |
| 2010 - Present | Director | Green Ad Co., Ltd. |
| 2010 - Present | Honorary | Advisor Advertising and Sign Production Association (ASPA) |
| 2003 - Present | Director | Master and More Co., Ltd. |
| 1996 - Present | Director | Maco Rite Sign co., Ltd. |

Period as the Director:

| | |
|-----------|----------------|
| Period 1: | 2003 - 2006 |
| Period 2: | 2006 - 2009 |
| Period 3: | 2009 – 2012 |
| Period 4: | 2012 – Present |

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-

Meeting attendance in 2014:

| | | |
|--|------------|--------------------|
| Attending Board Meeting: | 5/5 times, | equivalent to 100% |
| Attending Executive Committee Meeting: | 7/7 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.Chaiyasith Puwapiromkwan**

Age: 73 years

Position: Director

Relation among family within the Company: - none -

Education:

- Master of Political Science,
Sukhothai Thammathirat Open University.
- Bachelor of Education,
Educational College (Srinakharinwirot University)



Training course: Thai Institute of Directors (IOD)

- -none-

Other Training:

- Advanced Certificate Course in Politics and Governance
Class 2, King Prajadhipok's Institute

Work experience:

| | | |
|-------------|---|--|
| 2008 - 2010 | Independent Director and Audit Committee | BTS Group |
| 2004 - 2008 | President | Bansomdejchapraya Rajabhat University Alumni Association, Under The Royal Patronage of His Majesty The King |
| 2004 - 2008 | President | Bansomdejchapraya Rajabhat University Alumni Association, |
| 2000 - 2004 | Secretary | The Bangkok Metropolitan |
| 2005 - 2011 | Secretary | King Prajadhipok's Institute Institute'S Society |
| 1995 - 1996 | Advisor Deputy Prime Minister | Prime Minister's Office |
| 1983 - 2012 | Council Member | Bansomdejchapraya Rajabhat University |
| 1983 - 1990 | Member | The House of Representative |
| 1979 - 1995 | Editor | Deilimirror Newspaper |
| 1990 - 2000 | Director and Secretary | Thai Citizen Party |
| 1975 - 1977 | Secretary to the Minister | MINISTRY OF INTERIOR (MOI) |

Other current positions:

| | | |
|----------------|--|---------------------------------------|
| 2011 - Present | Independent Director and Audit Committee | BTS Asset |
| 2012 - Present | Audit Committee and assessor | Bansomdejchapraya Rajabhat University |

Period as the Director:

Period 1: April 22, 2011 – Present

(Appointed instead Pol.Sub.Lt Kriengsak Lohachala effective on May 12, 2014, therefore must be in a position equal to the remaining term of the director who was replaced.)

Meeting attendance in 2014:

Attending Board Meeting: 3/3 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.Paisal Tarasansombat**

Age: 49 year old

Position: Director / Audit Committee

% of shareholding: - none -

Relation among family within the Company: None

Education:

- Diploma , Assumption Commercial College
- Diploma in Business Study, Eastbourne College of Art & Technology, United Kingdom
- Mini IE , Chulalongkorn University



Training course: Thai Institute of Directors (IOD)

- Director Accreditation Program(DAP), Class 21/2004
- Director Certification Program(DCP), Class 197/2014

Other Training:

- Top Executive Program : Class 10/2010, Capital Market Academy

Work experience:

2008 - 2011 Director Thai Metal Trade Plc. / Steel Service Center

Other current positions:

| | | |
|----------------|------------------|---|
| 2011 - Present | Director and CEO | Thai Metal Trade Plc. / Steel Service Center |
| 2004 - Present | Director | CONNEX Business Online Co.,Ltd. Software Solution |
| 1986 - Present | Director | Soon Huat Steel Co.,Ltd. / Property Lessor |

Period as the Director:

Period 1: April 8, 2011 – Present

(Appointed instead Mrs.Ubolrat Bhokamolwong effective on August 1, 2014, therefore must be in a position equal to the remaining term of the director who was replaced.)

Meeting attendance in 2014:

| | | |
|--|------------|--------------------|
| Attending Board Meeting: | 3/3 times, | equivalent to 100% |
| Attending Executive Committee Meeting: | 2/2 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 -

1. Nominated independent directors' relations to company

| Relations | Nominated independent directors |
|---|---------------------------------|
| | Mr.Paisal Tarasansombat |
| Shares held in company - number of shares - % of all shares with voting rights | None |
| Close relations to executive, major shareholder of the Company or its affiliates | 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 |

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

| Nominees | Number of shares | % of shares with voting rights |
|-----------------------------|------------------|--------------------------------|
| Mr.Noppadon Tansalarak | 103,572,940 | 3.44 |
| Mr.Chaiyasith Puwapiromkwan | None | None |
| Mr.Paisal Tarasansombat | None | None |

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.Noppadon Tansalarak | - | - | 5 | None |
| Mr.Chaiyasith Puwapiromkwan | - | - | 2 | None |
| Mr.Paisal Tarasansombat | 1 | Director/ Chief Executive Officer | 3 | 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.