

**The Independent Directors  
Profiles for Proxies Appointment**

**1.Mr.Prasert Virasathienpornkul**

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

**Age:** 55 Year

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

**No conflicts.**



**2.Mr.Pornsak Limboonyaprasert**

Independent Director and Audit Committee

**Age:** 58 Year

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

**No conflicts.**

