

Candidate's Profiles

1. Nominating Board Member

The Recruitment Committee has 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. Phiched Maneerattanaporn

Age: 54 years old

Proposed Position: Director

% of shareholding: 5.09%

Relation among family within the Company: none

Education:

- MSc (Engineering), Civil Engineering, Tokyo University
- Master of Business Administration, Thammasat University
- BSc (Engineering), Civil Engineering, Chulalongkorn University

Training course: Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) 33/05

Work experience:

1986 – 1988 Structural Engineer for the hanging bridge Hitachi Zosen Co., Ltd.

Current positions:

Present	Director	Eyeball channel Co., Ltd.
Present	Director	MACO outdoor Co., Ltd
Present	Managing Director	Nikko Planning Development Co., Ltd.
Present	Managing Director	Nikko Thonburi Co., Ltd.
Present	Director	Master and More Co., Ltd.
Present	Director	Inkjet Images (Thailand) Co., Ltd
1988 - Present	Managing Director	Landy Home (Thailand) Co. Ltd.

Period as the Director:

Period 1: May 19, 2003 - March 30, 2004

Period 2: March 31, 2004 - April 20, 2007

Period 3: April 21, 2007 - April 21, 2010



Period 4: April 22, 2010 - April 24, 2013

Period 5: April 25, 2013 - 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 2015:

Attending Board Meeting: 3/6 times, equivalent to 50%

Attending Executive Committee Meeting: 10/10 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. Tawat Meeprasertskul

Age: 54 years old

Proposed Position: Director

% of shareholding: 4.99%

Relation among family within the Company: - none –

Education:

- Master of Business Administration, Thammasat University
- MSc (Structural Engineer), Asia Technology Institute
- BSc (Engineering), Civil Engineering, Chulalongkorn University

Training course: Thai Institute of Directors (IOD)

- Director Accreditation Program(DAP), Class 7/2004
- Director Certification Program(DCP), Class 65/05

Work experience:

1992 – 2002	Director	Landy Development Co., Ltd.
1987 – 1988	Project Manager	Esso Standard (Thailand) Co., Ltd.
1985 – 1987	Project Engineers	Siam City Cement Public Company Limited



Other current positions:

Present	Director	Thai Appraisal Foundation
Present	Director	Alumni Association of the Faculty of Engineering, Chulalongkorn University
Present	Managing Director	Daii Group Public Company Limited
Present	Director	Master and More Co., Ltd.

Period as the Director:

Period 1:	May 19, 2003 – April 21, 2005
Period 2:	April 22, 2005 – April 20, 2007
Period 3:	April 21, 2007 – April 21, 2010
Period 4:	April 22, 2010 – April 24, 2013
Period 5:	April 25, 2013 – Present

Meeting attendance in 2014:

Attending Board Meeting:	6/6 times,	equivalent to 100%
Attending Executive Committee Meeting:	10/10 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: 58 years old

Proposed Position: Director / Audit Committee

% of shareholding: - none –

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), Class 76/08



Work experience:

2009 -2012	Vice President	Asian Seafoods Coldstorage Public Co., Ltd.
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.
2003-2003	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
1993-1993	Area Controller – Southeast Asia	Pepsi-Cola (Thai) Trading Co., Ltd.
1992-1992	Manager–Accounting, Treasury&Tax	StarPetroleum Refining Co., Ltd
1991-1992	Corporate Planning and Control Division Manager	Sony Thai Co., Ltd.
1990-1991	Assistance general manager	Alucon Public Company Limited

Other current positions:

2014 - Present	Associate Judge	The Central Labour Court
2013 - Present	Project Manager	Imcopack Corporation Co., Ltd.
2008 - Present	Director	Daii Grop Public Company Limited
2004 - Present	Managing Director	Auganic Agro Management

Period as the Director:

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

Period 2: April 23, 2010 – April 18, 2014

Period 3: April 19, 2014 – Present

Meeting attendance in 2014:

Attending Board Meeting: 6/6 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.Pornsak	Limboonyaprasert
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

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

Nominees	Number of shares	% of shares with voting rights
Mr.Phiched Maneerattanaporn	153,016,220.00	5.09
Mr.Tawat Meeprasertskul	150,000,000.00	4.99
Mr.Pornsak Limboonyaprasert	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.Phiched Maneerattanaporn	-	-	3	None
Mr.Tawat Meeprasertskul	1	Executive Committee/ Managing Director, Daii Group Plc.	2	None
Mr.Pornsak Limboonyaprasert	1	Independent Director/ Audit Committee, Daii Group Plc.	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 commenting on the Company's operation.