

## The Independent Directors Profiles for Proxies Appointment

### 1. Mr. Prasert Virasathienpornkul

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

**Age:** 56 Years

**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. Paisal Tarasansombat

Independent Director and Audit Committee

**Age:** 50 Years

**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.**

