



Candidate's Profiles

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1. Nominating Board Member

Since the Company has not yet appointed the Nomination Committee, the company has invited the shareholders to nominate qualified person to be elected as the Company's director prior to the meeting. However, non of shareholders proposal in this matter has been received. The Board of Director has considered the qualifications, knowledge, competency, experience, performance and term of each director who retire by rotation and propose to the shareholders' meeting for approval the reappointment of directors retired by rotation, to be the directors for another term as follows;

The retiring directors are re-appointed are as follows:

1. Mr.Chalush Chinthammitr

Age: 47 year

Proposed Position: Director (Independent Director) / Audit Committee

% of shareholding: -none-

Relation among family within the Company: none



Education:

- MBA Finance Banking, Mercer University

- Bachelor of Business Administration in Major Financial and Banking, Assumption University

Training course: Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) 2004

Other current positions:

Present	Director	KSL Co., Ltd.
Present	Director	Savannah Sugar Corporation
Present	Director	Koh Kong Plantation Co.,Ltd.
Present	Director	Koh Kong Sugar Industry Co.,Ltd.
Present	Director/ Audit Committee	Dhanarak Asset Development Co.,Ltd.
Present	Director	Thai Sugar Terminal Plc. And Subsidiaries
Present	Director	Khon Kaen Sugar Industry Plc.
Present	Director	Khon Kaen Alcohol Plc.
Present	Director	Khon Kaen Sugar Power Plant Co.,Ltd.
Present	Director	KSL Export Trading Co.,Ltd.

Period as the Director:

Period 1: April 18, 2014 – Present (Replaced Mr.Prasert Virasathienpornkul on May 31, 2016 which term will be equal to the remaining term of resigned director whom replace.)

Meeting attendance in 2016:

Attending Board Meeting:	2/2 times,	equivalent to 100%
Attending Executive Committee Meeting:	4/5 times,	equivalent to 90%

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-

2. Mr.Chavin Kalayanamitr

Age: 54 year

Proposed Position: Director (Authorized Director)

% of shareholding: - none -

Relation among family within the Company: -none-

Education:

- Master of Business Administration, University of Phoenix, USA

- Bachelor of Engineering, California State Polytechnic University Pomona, USA

Training course: Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) 2011

Other current Position:

2016-Present Director Green Ad Co., Ltd.

2000 - Present Executive Committee/ and Chief Technology Officer VGI Global Media Plc.

Period as the Director in Master Ad Public Company Limited:

Period 1: April 18, 2014 – Present

Meeting attendance in 2016:

Attending Board Meeting: 10/12 times, equivalent to 80%

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-



3. Miss.Daranee Phanklin

Age: 51 year

Proposed Position: Director (Authorized Director)

% of shareholding: - none -

Relation among family within the Company: -none-

Education:

- Master of Business Administration, Dhurakij Pundit University

- Bachelor of Accounting, Dhurakij Pundit University

Training course: Thai Institute of Directors (IOD)

- Director Accreditation Program (DAP) 204/2015

Other current Position:

2016-Present	Director	Master and More Co.,Ltd.
2016-Present	Director	Green Ad Co.,Ltd.
2008-Present	Financial Controller	VGI Global Media Plc.
2000 -2008	Financial Manager	VGI Global Media Plc.

Period as the Director in Master Ad Public Company Limited:

Period 1: April 18, 2014 – Present

Meeting attendance in 2016:

Attending Board Meeting: 10/12 times, equivalent to 80%

Criminal offense record during the past 10 years

4. Being adjudged of convicting a crime or being on trial for convicting a crime. –none-
5. Being adjudged bankrupt or a receiver is appointed. –none-
6. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed. –none-



1. **Additional qualifications for the nominated independent directors.**

(Conflict of interest with a company / parent company / subsidiary / associated company or a juristic person that may have conflicts in the current or past two years)

Relations	Nominated independent directors
	Mr.Chalush Chinthammit
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. Information on holding shares in Master Ad Public Company Limited of the nominated persons. (Include the relevant individual as defined in (2) of the definition of "Relevant person" in Section 89/1 of the Securities and Exchange Act and the relevant juristic person as prescribed in (3).) Of the definition of "Relevant persons" in Section 89/1 of the Securities Act)

Nominees	Number of shares	% of shares with voting rights
1. Mr.Chalush Chinthammit	None	None
2. Mr.Chavin Kalayanamitr	None	None
3. Miss.Daranee Phanklin	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		
1.Mr.Chalush Chinthammit	3	Director	7	None
2.Mr.Chavin Kalayanamitr	1	-	-	None
3.Miss.Daranee Phanklin	1	-	-	None

- 2. 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.