

Name and the details of Independent directors

Who has been nomination to be proxies of the shareholders

1. Mr. Paisal Tarasansombat

Independent Director and Audit Committee Chairman

Age: 51 years old

Address:

Master Ad Public Company Limited

1, 4th-6th Fl., Soi Ladprao 19, Ladprao Rd.
Chomphol, Chatuchak, Bangkok 10900

Equity on the agenda: -None-



2. Mr. Danai Tangsriviriyakul

Independent Director and Audit Committee

Age: 67 years old

Address:

Master Ad Public Company Limited

1, 4th-6th Fl., Soi Ladprao 19, Ladprao Rd.
Chomphol, Chatuchak, Bangkok 10900

Equity on the agenda: -None-

