



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. Paisal Tarasansombat

Independent Director/ Chairman of the Audit Committee

Age: 52 year

Education:

Diploma,	Assumption Commercial college
Diploma in Business Study,	Eastbourne College of art&Technology, United Kingdom
Mini IE,	Chulalongkorn University
Top Executive Program : Class 10/2010,	Capital Market Academy
Director Accreditation Program(DAP), Class 21/2004	Thai Institute of Directors
Director Certification Program(DCP), Class 197/2014	Thai Institute of Directors



Date of appointment of Director: 22 April 2015

Shareholding in the Company: - none -

Family Relationship between Director and Executive: - none –

Working Experience:

2014-Present Independent Director /Chairman of Audit Committee Master Ad Plc.

Other Listed Companies:

2011-Present	Director, Chairman of Executive Committee and Chief Executive Officer	Thai Metal Trade Plc.
2015-Present	Director	Thai Listed Companies Association
2004-Present	Director	CONNEX Business Online Co.,Ltd.
1986-Present	Director	Soon Huat Steel Co.,Ltd.

Period as the Director:

Period 1: April 22, 2015 – Present (Total period that the independent directors and Chairman of the Audit Committee stay in the posts is 3 years. When combining with this upcoming expired period, total period in the posts is 6 years.)

Meeting attendance in 2016:

Attending Audit Committee Meeting:	5/5 times,	equivalent to 100%
Attending Board Meeting:	7/7 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-

2. Mr. Chaiyasith Puwapiromkwan

Director

Age: 76 year

Education:

Master of Political Science,
University

Bachelor of Education, Education college
Advanced Diploma for Executives on Politics
and School of Politics and Public Governance, Class 2

Director Accreditation Program (DAP) 118/2015

Sukhothai Thammathirat Open

Srinakharinwirot University

Administration, King Prajadhipok's
Institute.

Thai Institute of Directors.



Date of appointment of Director: 22 April 2015

Shareholding in the Company: -

Family Relationship between Director and Executive: -

Working Experience:

2014 – Present Director Master Ad Plc.

Other Listed Companies:

2017 – Present Independent Director/Audit Committee Nation Multimedia Group Plc.

Other Companies:

2012-Present Audit Committee and assessor
University Bansomdejchapraya Rajabhat

2011-Present Independent Director/ Audit Committee
2008 - 2010 Independent Director/ Audit Committee
BTS Asset
BTS Group Plc.

2004 - 2008 President Bansomdejchaopraya Alumni Association,
Under The Royal Patronage of His Majesty The King
Bansomdejchaopraya Rajabhat

University
2000 - 2004 Secretary
2005 - 2011 Secretary
The Bangkok Metropolitan
King Prajadhipok's Institute's
Society

1995 - 1996 Advisor Deputy Prime Minister
1983 - 2012 Council Member
Prime Minister's Office
Bansomdejchaopraya Rajabhat

University
1983 - 1990 Member
1979 - 1995 Editor
The House of Representative
Deilimirror Newspaper

1990 - 2000 Director and Secretary
1975 - 1977 Secretary to the Minister
Thai Citizen Party
Ministry of Interior (MOI)

Period as the Director in Master Ad Public Company Limited:

Period 1: April 22, 2015 – Present

Meeting attendance in 2016:

Attending Board Meeting: 6/7 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-

4. Mr. Surachet Sangchayosawat

Authorized Director

Age: 53 year

Education:

Master of Public and Private Management	National Institute of Development Administration (NIDA)
Bachelor of Engineering in Civil Engineering.	King Mongkut's Institute of Technology North Bangkok Campus
Development resources to the defense Program Class 2	Office of the Army Controller
Director Accreditation Program (DAP) 136/2017	Thai Institute of Directors.



Date of appointment of Director: 31 May 2016

Shareholding in the Company: 0.001%

Family Relationship between Director and Executive: -

Working Experience:

2016-Present	Authorize Director	Master Ad Plc.
2016-Present	Director	Master & More Co.,Ltd.
2016-Present	Director	Green Ad Co.,Ltd.

Other Listed Companies:

2014-Present	Strategic Planning Director	Bangkok Mass Transit Public Co.,Ltd.
2012-2014	Coordination department Manager	Bangkok Mass Transit Public Co.,Ltd.
2000 - 2012	Coordination section Manager	Bangkok Mass Transit Public Co.,Ltd.

Other Companies: -

Period as the Director in Master Ad Public Company Limited:

Period 1: May 31, 2016 – Present

Meeting attendance in 2016:

Attending Board Meeting: 5/7 times, equivalent to 70 %

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. **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. Paisal Tarasansombat
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. Paisal Tarasansombat	None	None
2. Mr.Chaiyasith Puwapiromkwan	None	None
3. Mr. Surachet Sangchayosawat	30,000	0.001

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. Paisal Tarasansombat	1	Director/Executive Committee / CEO	3	None
2.Mr.Chaiyasith Puwapiromkwan	1	Independent Director/Audit Committee	2	None
3. Mr. Surachet Sangchayosawat	1	Strategic Planning Director	-	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 commentating on the Company's operation.