



**Information on Independent Directors
and power of attorney**

Name and the details of Independent directors

Who has been nomination to be proxies of the shareholders

1. Mr. Danai Tangsriviriyakul

Independent Director and Audit Committee

Age: 68 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. Chalush Chinthammitr

Independent Director and Audit Committee

Age: 48 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-

