



**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. Paisal Tarasarnsombat

Independent Director and Chairman of the Audit Committee

Age: 53 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: 49 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-





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