

Enclosure 8



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

Information on independent Directors and Power of attorney

1. Mr. Voraphot Chanyakomol

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. Danai Tangsriviriyakul

Independent Director and Audit Committee

Age: 71 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-

