

(-Translation-)

Information on independent Directors and Power of attorney

1. Mr.Danai Tangsriviriyakul

Independent Director and Audit Committee

Age: 72 years old

Address:

Master Ad Public Company Limited

No.21, TST TOWER 21-22th floor, Viphavadi-Rangsit Rd.,
Chomphon Sub-district, Chatuchak District, Bangkok 10900

Equity on the agenda: -None-



2.Mr.Chalush Chinthammit

Independent Director and Audit Committee

Age: 52 years old

Address:

Master Ad Public Company Limited

No.21, TST TOWER 21-22th floor, Viphavadi-Rangsit Rd.,
Chomphon Sub-district, Chatuchak District, Bangkok 10900

Equity on the agenda: -None-

