

(-Translation-)

**Information on independent Directors and Power of attorney**

**1. Mr.Voraphot Chanyakomal**

Independent Director and Chairman of the Audit Committee

**Age:** 54 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.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-



**3.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-

