

Candidate's Profiles

Nominating Board Member

The company has invited the shareholders to nominate qualified person to be elected as the Company's director prior to the meeting. However, none of shareholders proposal in this matter has been received. The Nomination and Remuneration Committee has considered the qualifications, knowledge, competency, experience, performance and term of each director, the Nomination and Remuneration Committee recommended that the Board of Directors propose to the shareholders' meeting to consider the re-election of these 2 directors as the Company's director namely;

1. Mr. Chaiwat Atsawintarakun

Position: Chairman of The Board of Directors / Independent Director

Age: 70

Education:

- Master of Business Administration, Thammasat University
- Bachelor of Law, Ramkhamhaeng University
- Bachelor of Business Administration, Ramkhamhaeng University
- Master of Education Curriculum and Teaching Methodology (Teaching Chinese as a foreign language), Beijing Language and Cultural University)
- Bachelor of Arts in Chinese Languages (Trade & Economics), Beijing Language and Cultural University



Training:

- Advanced Audit Committee Program (AACP) year 2021 Thai Institute of Directors (IOD)
- Board Nomination and Compensation Program (BNCP) year 2017 Thai Institute of Directors (IOD)
- AC Hot Update Program (Get Ready for new era of CG), Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Audit Committee Seminar Program – Get Ready for the Year End, Federation of Accounting Professions under the Royal Patronage of His Majesty the King
- Director Certification Program (DCP) year 2006 Thai Institute of Directors (IOD)
- Audit Committee and Continuing Development Program (ACP) year 2006 Thai Institute of Directors (IOD)
- Director Accreditation Program (DAP) year 24/2004 Thai Institute of Directors (IOD)
- Thai Barrister-at-law, Institute of Legal Education of the Thai Bar under Royal Patronage

Date of appointment of Director: 25 May 2022

Shareholding in the Company: - none -

Family Relationship between Director and Executive: - none -

Other Positions in Company, Subsidiaries and Associated Companies: -none-

Other Listed Companies:

2013 - Present	Independent Director and Chairman of the Audit Committee Eastern Polymer Group PCL.
2005 - Present	Independent Director and Chairman of the Audit Committee Eastern Printing PCL.
2005 - Present	Independent Director and Audit Committee U City PCL.
2004 - Present	Independent Director and Chairman of the Audit Committee Krungthai Car Rent & Lease PCL.
2003 - Present	Independent Director and Chairman of the Audit Committee Syntec Construction PCL.

Position in Other Companies:

2013 - Present	Chairman of the Audit Committee and Independent Director Merchant Partners Asset Management Co.,Ltd.
2007 - Present	Chairman of the Audit Committee and Independent Director Merchant Partners Securities PCL.
2005 – Present	Director Boathouse Hua Hin Co.,Ltd.
1997 - Present	Executive Partner and Director Prospect Consulting Co.,Ltd.

Period as the Director:

Period 1: May 25, 2022 – Present

(Replacing Mr.Phoon Chiong Kit who resigning from the position, for which term of their directorship will be equal to the remaining term of the resigned Director)

Meeting attendance in 2021/22:

(For The Fiscal year 2021/22 has not attended the meeting due to the appointment on 25 May 2022, which is in the period of fiscal year 2022/23).

Criminal offense record during the past 10 years

1. Being adjudged of convicting a crime or being on trial for convicting a crime. –none-
2. Being adjudged bankrupt or a receiver is appointed. –none-
3. Being a management in the company of partnership which is adjudged bankrupt, or a receiver is appointed. –none-

2. Mr. Sathundon Sattabusya

Position: Director

Age: 42

Education:

- Master of Law (Intellectual Property Law), George Washington University, Washington D.C., USA.
- Master of Law (International Law), Washington Collage of Law, American University, Washington D.C., USA.
- Bachelor of Law, Thammasat University, Thailand



Training:

- Attorney at Law, The Law Society of Thailand
- Director Certificate Program (DCP) Class of 244/2017, Thai Institute of Director(IOD)
- Certificate of Rice Inspector, SGS Thailand Limited (IOD)

Date of appointment of Director: 11 August 2020

Shareholding in the Company: -

Family Relationship between Director and Executive:-

Other Positions in Company, Subsidiaries and Associated Companies:

Present Chairman of Director & Executive Committee Hello Bangkok LED Co., Ltd.

Other Listed Companies: - none -

Other Companies:

Present	Director	Forth Vending Co., Ltd.
Present	Director	Singha Park Chiang Rai Co., Ltd.
Present	Chairman and Managing Director	Hello Bangkok LED Co., Ltd.
Present	Managing Director	Mastermind Holding Co., Ltd.
Present	Director	Atthayasai Asset Co., Ltd.
Present	Marketing Procurement Director	Boon Rawd Trading Co., Ltd.

Period as the Director:

Period 1: August 11, 2020-Present

Meeting attendance in 2021/22:

Attending Board Meeting: 10/10 times, equivalent to 100 %

Criminal offense record during the past 10 years

1. Being adjudged of convicting a crime or being on trial for convicting a crime. –none-
2. Being adjudged bankrupt or a receiver is appointed. –none-
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed. –none-

3. Mr. Danai Tangsriviriyakul

Position: Independent Director/ Audit Committee
/Nomination and Remuneration Committee
and Chairman of the Corporate Governance Committee

Age: 73

Education: Bachelor of Accounting, Chulalongkorn University

Training: Director Accreditation Program (DAP) Class 138 /2017
Thai Institute of Directors (IOD)

Date of appointment of Director: 3 August 2016

Shareholding in the Company: 0.00%

Family Relationship between Director and Executive: -none-

Other Positions in Company, Subsidiaries and Associated Companies: -none-

Other Listed Companies: -none-

Other Companies:

February 2019-Present	Consultant	EMCS Co., Ltd.
2016 - Present	Consultant of Dean of College of Integrative Medicine,	Dhurakijpundit University
2015 – Present	Committee for the Foundation for education	Marketing Association of Thailand
2007 - Present	Marketing Consultant	Food Star Co., Ltd.
2013 - 2017	Marketing Consultant	EMCS Thai Co., Ltd.
2009 - 2013	Part-time Lecturer	Dhurakij Pundit University

Period as the Director:

Period 1: August 3, 2016 – April 24, 2019

Meeting attendance in 2021/22:

Attending Board Meeting:	9/10 times, equivalent to 90 %
Attending Audit Committee Meeting:	5/5 times, equivalent to 100 %
Attending Nomination and Remuneration Committee Meeting:	2/2 times, equivalent to 100 %
Attending Corporate Governance Committee Meeting:	1/1 times, equivalent to 100 %

Criminal offense record during the past 10 years

1. Being adjudged of convicting a crime or being on trial for convicting a crime. –none-
2. Being adjudged bankrupt or a receiver is appointed. –none-
3. Being a management in the company of partnership which is adjudged bankrupt or a receiver is appointed. –none-



1. Additional qualifications for the nominated independent directors.

(Conflict of interest with a company / parent company / subsidiary / associated company or a juristic person that may have conflicts in the current or past two years)

Relations	Nominated independent directors	
	Mr.Chaiwat Atsawintarakun	Mr.Voraphot Chanyakomol
Shares held in company		
- number of shares	- None -	- None -
- % of all shares with voting rights	-	-
Relations to the company, parent company, associated company or juristic entity with whom conflict arose during the past two years.	- None -	- None -
- Director managing staff, employees or consultant on payroll.	- None -	- None -
- Provider of professional service such as auditor or legal consultant	- None -	- None -
- Business relations such as purchase and sale of raw materials, provision of services, lending or borrowing (state the sizes of transactions)	- None -	- None -

2. Information on holding shares in Master Ad Public Company Limited of the nominated persons. (Include the relevant individual as defined in (2) of the definition of "Relevant person" in Section 89/1 of the Securities and Exchange Act and the relevant juristic person as prescribed in (3) Of the definition of "Relevant persons" in Section 89/1 of the Securities Act)

Nominees	Number of shares	% of shares with voting rights
1. Mr.Chaiwat Atsawintarakun	- None -	- None -
2. Mr.Sathundon Sattabusya	- None -	- None -
2. Mr.Danai Tangsriviriyakul	394,480	0.00

3. Director or executive positions held in registered companies or other businesses

Nominees	Listed companies		Other businesses/ non registered companies	Positions held in companies or business competing with or related to the Company's business
	No.	Type of director		
1.Mr.Chaiwat Atsawintarakun	5	Independent Director/Audit Committee	4	- None -
2. Mr.Sathundon Sattabusya	-	-	6	- None -
2. Mr.Danai Tangsriviriyakul	-	-	4	- None -

Independent Director Definition

1. Hold no more than 0.5% of the entire voting shares in the Company, conglomerates, its subsidiaries, joint ventures, or juristic persons with potential conflicts of interests, implicitly including related persons' shares.
2. Do not participate in the management; are not employees, workers, consultants with salary; and are not person with authority over the Company, conglomerates, its subsidiaries, joint ventures, or juristic persons with potential conflicts of interests (at the present time and for at least two years before appointment).
3. Have no close/natural relationships or registration in terms of parents, spouses, siblings, and children including children's spouses with the management, major shareholders, authorized persons or persons who used to be nominated as management or authorized persons of the Company or its subsidiaries.
4. Have neither business connection nor benefits or vested interests, both explicitly and implicitly, in terms of finance and management of the Company, its subsidiaries, affiliates, joint ventures, or persons, which may potentially lead to prejudice.
5. Have never been Auditor of the Company, conglomerates, subsidiaries, joint ventures, or juristic persons who may have potential conflicts of interests, nor major shareholders, non-independent directors, management or management partner of an auditor office which provides audit consultancy to the Company, conglomerates, subsidiaries, joint ventures, or juristic persons who may cause conflicts of interests, except for losing such status for no less than two years counting from the application date to the office.
6. Have never been or was any professional adviser including legal or financial consultant whose fee is more than two million Baht a year for the Company, conglomerates, subsidiaries, joint ventures, or juristic persons who may cause conflicts of interests. In the event of juristic professionals, nonetheless, this clause shall include major shareholders, non-independent directors, management or management partner of such professionals, except for losing such status for no less than two years counting from the application date to the office.
7. Have never been appointed to represent the Company's director, its major shareholder, or shareholder who has connection with the major shareholder of the Company.
8. Possess any other qualification which may hinder him or her from independently commentating on the Company's operation.