

(-Translation-)

Information on independent Directors and Power of attorney

1. Mr.Voraphot Chanyakomol

Independent Director and Audit Committee

Age: 56

Address:

Master Ad Public Company Limited

No.21, TST TOWER 21-22th floor, Viphavadi-Rangsit Rd.,

Chomphon Sub-district, Chatuchak District, Bangkok 10900

Special Interest in any Agenda proposed in this Meeting: -None-



2.Mr.Danai Tangsriviriyakul

Independent Director and Audit Committee

Age: 74

Address:

Master Ad Public Company Limited

No.21, TST TOWER 21-22th floor, Viphavadi-Rangsit Rd.,

Chomphon Sub-district, Chatuchak District, Bangkok 10900

Special Interest in any Agenda proposed in this Meeting: -None-

