



**Profile of Independent Directors
For Appointment as Proxy**

**Name and the details of Independent directors
Who has been nomination to be proxies of the shareholders**

1. Mr.Paisal Tarasansombat

Independent Director and Chairman of Audit Committee

Age: 52 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: 68 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-



3. Mr.Chalush Chinthammitr

Independent Director and Audit Committee

Age: 48 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-

