

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

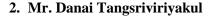
Address:

Master Ad Public Company Limited

1, 4th-6th Fl., Soi Ladprao 19, Ladprao Rd.

Chomphol, Chatuchak, Bangkok 10900

Equity on the agenda: -None-



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-





