



**Information on Independent Directors
and power of attorney**

Information on independent Directors and Power of attorney

1. Mr. Voraphot Chanyakomol

Independent Director and Chairman of the Audit Committee

Age: 53 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: 71 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: 50 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-

