

- Translation -

**NAMES AND INFORMATION OF INDEPENDENT DIRECTORS
NOMINATED TO BE PROXIES OF THE SHAREHOLDERS**

1. Mr. Chaiwat Atsawintarangkun

Independent Director Chairman of the Board of Director and Audit Committee

Age: 71

Address:

Master Ad Public Company Limited

21, TST Tower, 21st Floor, Vibhavadi-Rangsit Road,
Chom Phon Sub-district, Chatuchak District, Bangkok 10900

Special Interests in any Agenda proposed in this meeting: - None -



2. Mr. Chalush Chinthammit

Independent Director and Chairman of Audit Committee

Age: 54

Address:

Master Ad Public Company Limited

21, TST Tower, 21st Floor, Vibhavadi-Rangsit Road,
Chom Phon Sub-district, Chatuchak District, Bangkok 10900

Special Interests in any Agenda proposed in this meeting: - None -



3. Mr. Danai Tangsriviriyakul

Independent Director and Audit Committee

Age: 74

Address:

Master Ad Public Company Limited

21, TST Tower, 21st Floor, Vibhavadi-Rangsit Road,
Chom Phon Sub-district, Chatuchak District, Bangkok 10900

Special Interests in any Agenda proposed in this meeting: - None -

