

### Details of Independent Director for appointment of Proxy by Shareholders

#### 1. **Pol.Gen. Somchai Vanichsenee**

Independent Director

Age 74 years

Address Plan B Media Public Company Limited

No. 1213/420 Soi LatPhrao 94, Sriwara Road,  
Plubpla, Wangthonglang Bangkok

Position - Chairman of the Board of Director  
- Chairman of the Audit Committee



#### 2. **Mrs. Monluedee Sookpantararat**

Independent Director

Age 51 years

Address Plan B Media Public Company Limited

No. 1213/420 Soi LatPhrao 94, Sriwara Road,  
Plubpla, Wangthonglang Bangkok

Position - Member of the Audit Committee

