

Details of Independent Director for appointment of Proxy by Shareholders

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

Independent Director

Age 75 years

Address Plan B Media Public Company Limited

No. 1213/420 Soi LatPhrao 94 (Panchamitra),
Plubpla, Wangthonglang Bangkok

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



Having / Not having Conflict of Interest in the Agenda proposed
to the meeting

- Not having conflict of interest in any agenda proposed to this Annual General Meeting of Shareholders

2. **Mrs. Monluedee Sookpantararat**

Independent Director

Age 53 years

Address Plan B Media Public Company Limited

No. 1213/420 Soi LatPhrao 94 (Panchamitra), Plubpla,
Wangthonglang Bangkok

Position Member of the Audit Committee



Having / Not having Conflict of Interest in the Agenda proposed
to the meeting

- Not having conflict of interest in any agenda proposed to this Annual General Meeting of Shareholders