

Details of Independent Director for appointment of Proxy by Shareholders

Pennapha Dhanasarnsilp, D.B.A.

Independent Director

Age 64 years

Address Plan B Media Public Company Limited

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

Position

- Independent Director
- Audit Committee Member



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

- Not have additional conflict of interest in every agenda that different from other directors proposed to this Annual General Meeting of shareholders