

Details of Independent Director of appointment of Proxy by Shareholders

1. Pol.Gen.Somchai Vanichsenee

Chairman of Audit Committee/Independent Director



Age 78 years
Address Plan B Media Public Company Limited
No. 1213/420 Soi LatPhrao 94 (Panchamitra)
 Plubpla, Wangthonglang, Bangkok
Position - Chairman of the Board of Directors
 - Chairman of the Audit Committee
Having/Not having additional 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 Extraordinary General Meeting of Shareholders

2. Mrs.Monluedee Sookpantararat

Audit Committee member/Independent Director



Age 55 years
Address Plan B Media Public Company limited
No. 1213/420 Soi LatPhrao 94 (Panchamitra)
 Plubpla, Wangthonglang, Bangkok
Position - Audit Committee member
Having/Not having additional Conflict of Interests in the Agenda Proposed to the meeting

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