

Profiles of Independent Directors for proxy case

Name : Mr. Vachara Tuntariyanond

Age : 64 years old

Address : 999/26 Soi Vibhavadi Rangsit 60,
Talat Bang Khen Sub-district, Laksi District,
Bangkok

Position (s) in the Company : Independent Director/Audit Committee/
Chairman of Risk Management Committee

**Conflict of Interest
in the Agenda** : Agenda 6 To consider and approve the payment of the remuneration and
the meeting allowance of the directors of the Company for the Year 2022.

**Extraordinary
conflict of Interest
in the Agenda** : -None-

% of MPIC Shares held : -None-



In case the shareholder would like to grant proxy to independent director, please send the proxy with the certified copy of ID card or the certified copy of company affidavit to the Company by mail to the following address. Such proxy form and required documents shall be delivered on **March 28, 2022 at 5.00 p.m.**

**M Pictures Entertainment Public Company Limited
The Proxy - Company Secretary**

**234, 234/1-3 Ratchayothin Avenue Building 3 Floor, Room No. B301-B306,
Ratchadapisek road, Ladyao, Chatuchak, Bangkok 10900**