



Name and Profile of Independent Directors who will be a Proxy at the General Meeting of Shareholders

1. Mr. Kittisak Chanokmat



Age	52 years
Address	99/79, Moo. 1, Om Kret Sub-district, Pak Kret District, Nonthaburi Province 11120
Position(s) in the Company	Independent Director, Chairman of the Board of Directors and Member of the Audit Committee
Conflict of Interest in the Agenda	-None-
Shareholding Percentage in the Company	-None-

2. Asst. Prof. Dr. Thanarerk Thanakijombat



Age	44 years
Address	185 Nonthaburi Road, Ta Sai Sub-district, Muang Nonthaburi District, Nonthaburi Province 11000
Position(s) in the Company	Independent Director and Chairman of the Audit Committee
Conflict of Interest in the Agenda	-None-
Shareholding Percentage in the Company	-None-

In case any shareholder would like to appoint an independent director of the Company as a proxy, please send the proxy form with the required documents to the Company by postal mail to the following address within September 15, 2023 before 16.00 hours.

M Pictures Entertainment Public Company Limited
 (Company Secretary Department)
 No. 234, 234/1-3 Ratchayothin Avenue Building 3rd Floor, Room No. B301-B306,
 Ratchadapisek Road, Ladyao Sub-district, Chatuchak District, Bangkok 10900

Independent Director's Definition

“**Independent Director**” means fully qualified persons with the independence as determined by the Stock Exchange of Thailand as followed:

1. Amount of the independent directors shall be at least 1/3 of the Board of Directors;
2. Holding no more than 1 % of total voting shares in the company, which include the shareholding of related persons of the independent director;
3. Not currently be or never have been the company's executive director, staff, employee, salaried consultant, or controlling parties of the company, unless such person has resigned from the said position for at least two years.
4. Not have any relation, whether by blood or by legal registration, with other directors, executives, major shareholders, controlling parties or persons who will be nominated as directors, executives or controlling parties of the company or subsidiary;
5. Not currently having or never had a relationship with the company in the way that such relationship may impede the person from having an independent view, including not currently be or never been a significant shareholder or controlling person of a person having business relationship with the company, unless such person has resigned from the said position for at least two years;
6. Not currently be or never have been the company's auditor, including not currently be or never have been a significant shareholder, controlling person or partners of current auditor's auditing firm, unless such person has resigned from the said position for at least two years;
7. Not currently be providing or never provided professional services, legal consulting nor financial consulting services to the company with a fee of more than THB 2 million per year, including not currently be or never been a significant shareholder, controlling person or partners of current service providers, unless such person has resigned from the said position for at least two years;
8. Not currently be a director appointed to represent the company's directors, major shareholders, or a shareholder who is a related person of a major shareholder;
9. Not currently be operating a similar business nature and significantly competing with the business of the company or subsidiary, or not a significant partner of the partnership, executive director, salaried staff, employee, or consultant, or holding more than 1% of the total voting shares of any other companies operating a similar business nature and significantly competing with the business of the company or subsidiary; and
10. Not under any conditions that may impede the person from having an independent view towards the company's operations.