



Director's Profile
Nava Nakorn Public Company Limited

Name	Mrs. Suwalai Chantavanich
Position	Member of the Company's Board of Director and Remuneration Committee
Date of Birth	24 May 1947
Nationality	Thai
Age	65 years old
Number of Shares held in the Company	4,490,000 shares (As of 28 February 2012)
Education	- Bachelor of Accounting, Thammasat University
Work Experiences	<ul style="list-style-type: none">• Member of Directors of Nava Nakorn Public Company Limited (1999 – Present)• Account & Finance Manager of Nava Nakorn Public Company Limited (1995)• Remuneration Committee (2011 – Present)
Number of Times Attended the Board of Directors' Meeting/Number of the Board of Directors' Meeting during the year 2011	10/12
Direct and indirect interest in any transaction, which the Company or its subsidiaries is a party	-None-



Director's Profile
Nava Nakorn Public Company Limited

Name	Mrs. Leena Charoensri
Position	Member of the Company's Board of Directors and Chairman of the Audit Committee
Date of Birth	8 June 1945
Nationality	Thai
Age	67 years old
Number of Shares held in the Company	0 share (As of 28 February 2012)
Education	<ul style="list-style-type: none">• Bachelor of Accounting, Thammasat University• Mini MBA, Class 1, Thammasat University• Advanced Certificate Course in Politics and Governance in Democratic System for Executives, Class 6, King Prajadhipok's Institute• Director Certification Program (DCP), Thai Institute of Directors (IOD)
Work Experiences	<ul style="list-style-type: none">• Former Deputy Permanent Secretary of the Ministry of Finance since 2005• Former Director of the Provincial Waterworks Authority (PWA)• Former Director of the Government Pharmaceutical Organization (GPO)• Former Chairman of Audit Committee of Nava Nakorn Public Company Limited since 2008 – Present• Member of Audit Committee and Evaluation Committee - Ministry of Finance since 2008 – Present• Director of Eastern Water Resources Development and Management Public Company Limited since 2009 - 2011
Number of Times Attended the Board of Directors' Meeting/Number of the Board of Directors' Meeting during the year 2011	12/12
Direct and indirect interest in any transaction, which the Company or its subsidiaries is a party	-None-



Enclosures: 3

Director's Profile
Nava Nakorn Public Company Limited

Name	Gen. Sommai Wichaworn
Position	Independent Director and Member of Remuneration Committee
Date of Birth	2 April 1941
Nationality	Thai
Age	71 years old
Number of Shares held in the Company	0 share (As of 28 February 2012)
Education	<ul style="list-style-type: none">• Bachelor of Science from Chulachomklao Royal Military Academy• National Defence College of Thailand• Master of Arts, Faculty of Political Science, Ramkhamhaeng University• Director Certification Program (DCP), Thai Institute of Directors (IOD)
Work Experiences	<ul style="list-style-type: none">• Independent Director of Nava Nakorn Public Company Limited since 2002 – Present• Member of Remuneration Committee of Nava Nakorn Public Company Limited since 2009 – Present
Number of Times Attended the Board of Directors' Meeting/Number of the Board of Directors' Meeting during the year 2011	12/12
Direct and indirect interest in any transaction, which the Company or its subsidiaries is a party	-None-



Enclosures: 3

Director's Profile
Nava Nakorn Public Company Limited

Name	Mr. Seksit Charoensethasil
Position	Member of the Board of Directors and Executive Vice President
Date of Birth	11 March 1955
Nationality	Thai
Age	57 years old
Number of Shares held in the Company	2,000,000 shares (As of 28 February 2012)
Education	<ul style="list-style-type: none">• Master of Business Administration (MBA), Kasetsart University
Work Experiences	<ul style="list-style-type: none">• Former Advisor to the Board of Directors of Nava Nakorn Public Company Limited since 2003• Executive Vice President of Accounting and Finance & Operations of Nava Nakorn Public Company Limited since 2008 – Present• Member of the Company's Board of Directors of Nava Nakorn Public Company Limited since 2008 – Present• Executive Vice President since 2009 - Present• Managing Director of the NEP Realty and Industry Public Co., Ltd. since 2009 - Present
Number of Times Attended the Board of Directors' Meeting/Number of the Board of Directors' Meeting during the year 2011	12/12
Direct and indirect interest in any transaction, which the Company or its subsidiaries is a party	-None-



Enclosures: 3

Director's Profile
Nava Nakorn Public Company Limited

Name Khunying Nattanon Taweesin

Position Member of the Board of Directors

Date of Birth 25 February 1946

Nationality Thai

Age 66 years old

Number of Shares held in the Company 0 share (As of 28 February 2012)

Education

- Bachelor of Political Science, Thammasart University
- Master of Public Administration (MPA), University of Kansas, USA
- Diploma in the National Defence Course Class 39., The National Defence College of Thailand (NDC)
- Advanced Certificate Course in Government Sector Administration and Public Law, King Prajadhipok's Institute 2001 - 2002

Working Experience

- Former Executive Director of Division of Central Administration
- Former Executive Director of Accounting and Auditing Certificate Department
- Former Executive Director of Budget Department
- Former Executive Director, Office of Cleansing
- Former Executive Director, Office of Community Development
- Former Executive Director, Office of Policy and Planning of Bangkok
- Former Deputy Permanent Secretary of the Bangkok Metropolitan Administration
- Former Permanent Secretary of the Bangkok Metropolitan Administration
- Former Distinguished Member of Rajabhat Suan Sunanta University
- Former Distinguished Member of Phranakhon Rajabhat University
- Former Distinguished Member of Rajabhat Rajanagarindra University
- Former Distinguished Member of Thongsook University

- Advisor to the Board of Directors of Nava Nakorn Public Company Limited
- Former the Board of Directors of Nava Nakorn Public Company Limited since 2011 – Present

Number of Times Attended the Board of Directors' Meeting/Number of the Board of Directors' Meeting during the year 2011

12/12

Direct and indirect interest in any transaction, which the Company or its subsidiaries is a party

-None-