



### **Independent Director's Profile as Proxies from Shareholders**

#### **Nava Nakorn Public Company Limited**

<b>Name</b>	Mrs. Leena Charernsri
<b>Position</b>	Chairman of the Audit Committee
<b>Date of Birth</b>	8/06/1945
<b>Nationality</b>	Thai
<b>Age</b>	67 years old
<b>Possession of NNCL shares</b>	- None -
<b>Education</b>	Bachelor of Accountancy, Thammasat University
<b>Experience</b>	<ul style="list-style-type: none"> <li>- Chairman of the Audit Committee, Nava Nakorn Public Co., Ltd. (Present)</li> <li>- Advisor to the Audit Committee, Eastern Water Resources Development and Management Co., Ltd. (1997 – Present)</li> <li>- Specialized scholars of Office of the Civil Service Commission (2007 – Present)</li> </ul>

#### **Number of times attended the Board of Directors Meeting / Number of meetings in 2011**

12/12

#### **Direct and indirect interest in any business which the Company or the Company's subsidiaries are the contractual party**

- None -

#### **Positions in the competitive business / Related to the business of the Company**

- None -

#### **Relationship of independent director**

1. A close relative with the administrators / the major shareholders of the Company / the Company's subsidiaries : None
2. The relationship in the following manner of the Company / the Company's subsidiaries / Corporate conflict currently or during the past two years
  - (a) Being a director involved in management / Employee / Worker or Consultants who receive a regular salary : None
  - (b) Being a professional service provider : None
  - (c) Having a relationship between business significance : None



### Independent Director's Profile as Proxies from Shareholders

#### Nava Nakorn Public Company Limited

**Name** Lt. Gen. Seekrin Singhaphan  
**Position** Audit Committee  
**Date of Birth** 30/07/1940  
**Nationality** Thai  
**Age** 71 years old  
**Possession of NNCL shares** - None -  
**Education** - Bachelor of Science, Chulachomklao Royal Military Academy  
- Command and General Staff College  
- National Defence College of Thailand Class.36  
**Experience** - Audit Committee, Nava Nakorn Public Co., Ltd. (Present)  
**Number of times attended the Board of Directors Meeting / Number of meetings in 2009**  
12/12  
**Direct and indirect interest in any business which the Company or the Company's subsidiaries are the contractual party**  
- None -  
**Positions in the competitive business / Related to the business of the Company**  
- None -  
**Relationship of independent director**  
1. A close relative with the administrators / the major shareholders of the Company / the Company's subsidiaries : None  
2. The relationship in the following manner of the Company / the Company's subsidiaries / Corporate conflict currently or during the past two years  
(a) Being a director involved in management / Employee / Worker or Consultants who receive a regular salary : None  
(b) Being a professional service provider : None  
(c) Having a relationship between business significance : None