



Director's Profile (1)

Nava Nakorn Public Company Limited

Name	Gen. Akaradej Sasiprapha
Position	Chairman of the Board of Directors
Date of Birth	31 December 1940
Nationality	Thai
Age	73 years old
Number of Shares held In the Company	15,900,000 shares (As of 28 February 2013)
Education	<ul style="list-style-type: none"> - Bachelor of Science from the Chulachomklao Royal Military Academy - Completed the Ranger Airborne Program from the U.S. Army Airborne School at Fort Benning, Georgia, USA - Graduated from the National Defence College of Thailand
Work Experiences	<ul style="list-style-type: none"> - Chairman of the Company's Board of Directors at Nava Nakorn In the past - Chairman of the Company's Board of Directors at the NEP Realty and Industry Public Co., Ltd. In the past - Member of the Board of Directors at the Bangkok Metro Public Co., Ltd. - Member of the Board of Directors at the Petroleum Authority of Thailand or PTT Public Co., Ltd.

Number of Times Attended the Board of Directors Meeting/Number of the Board of Directors Meeting during the year 2012

13 / 13

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

- None -



Director's Profile (2)

Nava Nakorn Public Company Limited

Name	Gen. Chainarong Noonpakdee
Position	Member of the Board of Directors and Chairman of the Executive Board
Date of Birth	2 January 1938
Nationality	Thai
Age	73 years old
Number of Shares held	2,800,000 shares (As of 28 February 2013)
In the Company	
Education	<ul style="list-style-type: none"> - Bachelor of Science from the Chulachomklao Royal Military Academy - Completed the Ranger Airborne Program from the U.S. Army Airborne School at Fort Benning, Georgia, USA - Graduated from the National Defence College of Thailand
Work Experiences	<ul style="list-style-type: none"> - Chairman of the Company's Board of Directors at Nava Nakorn In the past - Chairman of the Company's Board of Directors at the NEP Realty and Industry Public Co., Ltd. In the past - Member of the Board of Directors at the Bangkok Metro Public Co., Ltd. - Member of the Board of Directors at the Petroleum Authority of Thailand or PTT Public Co., Ltd.

Number of Times Attended the Board of Directors Meeting/Number of the Board of Directors Meeting during the year 2012

13 / 13

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

- None –



Director's Profile (3)

Nava Nakorn Public Company Limited

Name	Mr. Nipit Arunvongse Na Ayudhya
Position	Member of the Board of Directors and Chief Executive Officer
Date of Birth	15 July 1960
Nationality	Thai
Age	53 years old
Number of Shares held In the Company	1,000,000 shares (As of 28 February 2013)
Education	<ul style="list-style-type: none"> - Bachelor Degree in Architecture from University of Minnesota, USA - Directors Certification Program from the Thai Institute of Directors
Work Experiences	<ul style="list-style-type: none"> - Chief Executive Officer of Nava Nakorn Public Co., Ltd. - Member of the Board of Directors of the Company - Member of the Board of Directors at Casa Co., Ltd - Member of the Board of Directors at NEP Realty and Industry Public Co., Ltd. In the past - Member of the Board of Directors at Sumisho Global Logistics (Thailand) Co., Ltd.

Number of Times Attended the Board of Directors Meeting/Number of the Board of Directors Meeting during the year 2012

13 / 13

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

- None -



Director's Profile (4)
Nava Nakorn Public Company Limited

Name	Khunying Supanapa Attanand
Position	Independent Member of the Board of Directors and Member of the Audit Committee
Date of Birth	30 June 1945
Nationality	Thai
Age	68 years old
Number of Shares held In the Company	-
Education	- Bachelor Degree in Architecture from the Chulalongkorn University
Work Experiences	<ul style="list-style-type: none"> - Independent Member of the Board of Directors and Member of the Audit Committee at Nava Nakorn Public Co., Ltd. - Member of the Audit Committee of the Ocean Securities and Finance Co., Ltd.

Number of Times Attended the Board of Directors Meeting/Number of the Board of Directors Meeting during the year 2012

13 / 13

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

- None -



Director's Profile (5)
Nava Nakorn Public Company Limited

Name	Ms. Warangkana Devahastin Na Ayudhya
Position	Member of the Board of Directors
Date of Birth	27 October 1970
Nationality	Thai
Age	43 years old
Number of Shares held In the Company	2,637,620 shares (As of 28 February 2013)
Education	<ul style="list-style-type: none"> - Bachelor Degree from Hawaii Pacific University - Master Degree from the Sasin Graduate Institute of Business Administration of Chulalongkorn University, Majoring in Marketing
Work Experiences	<ul style="list-style-type: none"> - Board of Directors position at Nava Nakorn in 2006 - Chief Executive Officer at Nava Nakorn Medical Co., Ltd.
Number of Times Attended the Board of Directors Meeting/Number of the Board of Directors Meeting during the year 2012	10 / 13
Director and indirect interest in any transaction, which the Company or its subsidiaries is a party	- None -