



**Independent Director's Profile as Proxies from Shareholders**  
**Nava Nakorn Public Company Limited**

**Name** Mrs. Leena Charemsri

**Position** Chairman of the Audit Committee

**Date of Birth** 8 June 1945

**Nationality** Thai

**Age** 67 years old

**Possession of NNCL shares** - None -

**Education**

- Bachelor of Accountancy, Thammasat University
- MINI MBA for Development of Executive from the Ministry of Finance Class 1 from Thammasat
- Directors Certification Program (Thai Institute of Directors)
- Certificate in Democratic Politics and Governance of High-Level Administrators (Por.Por.Ror.)

**Experience**

- Chairman of the Audit Committee, Nava Nakorn Public Co., Ltd. (Present)
- Member of the Board of Directors and Audit Committee at Eastern Water Resources Development and Management Public Company Limited
- Specialized scholars of Office of the Civil Service Commission (2007-Present)

**Number of times attended the Board of Directors Meeting / Number of meetings in 2012**  
 12/13

**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 July 1940  
**Nationality** Thai  
**Age** 72 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 2012**  
12/13  
**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