



Director's Profile (1)

Nava Nakorn Public Company Limited

Name	Police General Somchai Vanichsenee
Position	<ul style="list-style-type: none"> - Member of the Board of Directors /Vice Chairman of the Board/ Chairman of the Remuneration Committee of Nava Nakorn Public Company Limited - Member of the Board of Directors /Vice Chairman of the Board of NEP Realty and Industry Public Company Limited - Member of the Board of Directors of Nava Nakorn Electricity Generating Company Limited
Date of Birth	23 September 1942
Nationality	Thai
Age	72 years old
Numbers of Shares held in the company	None
Education	<p>Bachelor Degree in Political Science from the Royal Police Cadet Academy</p> <p>Master Degree in Public Administration from Chulalongkorn University</p> <p>National Defense College of Thailand Class of 37</p> <p>Director Certification Program from Institute of Directors</p>
Work Experience	<p>Deputy Police Commissioner for the Royal Thai Police</p> <p>Member of the Board at the Port Authority of Thailand</p> <p>Member of the Board of Government Lottery Office</p> <p>Member of the Board of Provincial Water Authority</p>
Number of times attended the Board of Directors Meeting/Number of the Board of Directors Meeting during the year 2013	11/11
Direct 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	Air Chief Marshal Dr. Nopporn Chandawanich
Position	<ul style="list-style-type: none"> - Member of the Board of Directors - Member of the Board of Directors of Nava Nakorn International Guard - Member of the Board of Directors of Nava Nakorn Electricity Generating Company Limited
Date of Birth	8 January 1943
Nationality	Thai
Age	71 years old
Numbers of Shares held in the company	0.13 percents
Education	<p>Doctor of Philosophy Degree in Engineering Mechanics Michigan State University</p> <p>National Defense College of Thailand Class of 39</p> <p>Director Certification Program from Institute of Directors</p>
Work Experience	<p>Member of the Board of Directors of the Provincial Waterworks Authority</p> <p>Member of the Board at the Airport of Thailand Public Company Limited.</p> <p>Chairman of the Airport of Thailand inspection committee</p> <p>Member of the Executive Board at the Thai Airways International Public Company Limited.</p> <p>Chairman of the Suwannabhummi International Airport Company Limited</p>
Date of appointment	2002-Present
Number of times attended the Board of Directors Meeting/Number of the Board of Directors Meeting during the year 2013	10/11
Direct 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	Lieutenant General Seekrin Singhaphan
Position	Independent member of the Board of Directors Member of Audit Committee
Date of Birth	30 July 1940
Nationality	Thai
Age	74 years old
Numbers of Shares held in the company	None
Education	Bachelor of Science Degree from the Chulachomklao Royal Military Academy Command and General Staff College of the Royal Thai Army Army Special Warfare School, Fort Bragg, Texas, USA National Defense College of Thailand Class of 36 Director Certification Program from Institute of Directors Audit Committee Program from the Institute of Directors
Work Experience	Director of Information Process Center for the Internal Security Operations Command
Date of appointment	2006-Present
Number of times attended the Board of Directors Meeting/Number of the Board of Directors Meeting during the year 2013	11/11
Direct 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	Mrs. Chuanpis Chaimueanwong
Position	Independent member of the Board of Directors
Date of Birth	3 December 1948
Nationality	Thai
Age	66 years old
Numbers of Shares held in the company	None
Education	Master of Arts in Economics from the Thammasart University Director Certification Program from Institute of Directors
Work Experience	Governor of the National Housing Authority Member of the National Legislative Assembly
Date of appointment	2007-Present

Number of times attended the Board of Directors Meeting/Number of the Board of Directors Meeting during the year 2013

11/11

Direct 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	Mrs. Nualpan Lamsam
Position	<ul style="list-style-type: none"> - Independent member of the Board of Directors - Managing Director of the Muang Thai Insurance Public Company Limited
Date of Birth	21 March 1966
Nationality	Thai
Age	48 years old
Numbers of Shares held in the company	None
Education	<p>Master Degree in Education Management from the Boston University, USA</p> <p>Bachelor of Business Administration in Marketing from Chulalongkorn University</p>
Work Experience	<p>Deputy Secretary General of the Thai Chamber of Commerce</p> <p>Vice President of the Thai Insurance Association</p> <p>Member of the Board of Director of Thai MuangThai Fortis Holding Company Limited</p>
Date of appointment	2009-Present
Number of times attended the Board of Directors Meeting/Number of the Board of Directors Meeting during the year 2013	7/11
Direct and indirect interest in any transaction, which the Company or its subsidiaries is a party	None