



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

Name Mrs. Leena Charernsri

Position Chairman of the Audit Committee

Date of Birth 8 June 1945

Nationality Thai

Age 68 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

- Director of Audit Committee, National Broadcasting and Telecommunication Commission.
- Chairman of the Audit Committee, Nava Nakorn Public Co., Ltd. (Present)
- Deputy Permanent Secretary of Ministry of Finance / Chief of the Assets.
- Deputy Director General of The Treasury Department.

Number of times attended the Board of Directors Meeting / Number of meetings in 2013

11/11

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 74 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
 11/11

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