



Director's Profile (1)

Nava Nakorn Public Company Limited

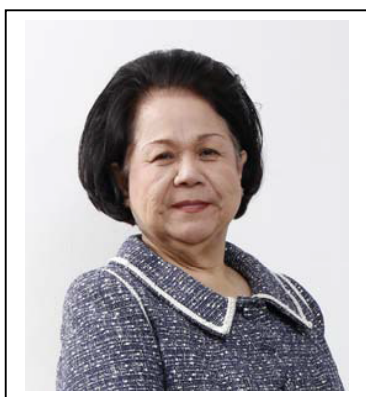
Name	General Sommai Wichaworn
Position	- Directors and Remuneration Committee Nava Nakorn Public Company Limited
Date of Birth	2 April 1941
Nationality	Thai
Age	74 years old
Numbers of Shares held in the company	None
Education	Bachelor of Science Degree from the Chulachomklao Royal Military Academy Master of Arts (Political Science) from the Ramkhamhaeng University Directors Nava Nakorn Public Company Limited
Work Experience	Director Certification Program from Institute of Directors
Date of appointment	2010-Present
Number of times attended the Board of Directors Meeting/Number of the Board of Directors Meeting during the year 2014	
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	Mrs. Leena Charernsri
Position	<ul style="list-style-type: none"> - Independent Director and Chairman of Committee Nava Nakorn Public Company Limited - Member of Audit Committee of National Broadcastings and Telecommunication Commission
Date of Birth	8 June 1945
Nationality	Thai
Age	69 years old
Numbers of Shares held in the company	none
Education	<p>Bachelor Degree in Accountancy, Thammasart University.</p> <p>MINI MBA for Development of Executive from Ministry of Finance Class 1</p> <p>Chief Executive Officer (CEO), Office of the Civil Service Commission, Class of 19</p> <p>Diploma in Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute, Class of 6</p> <p>Completed the Director Certification Program from Institute of Directors.</p>
Work Experience	<p>Deputy Permanent Secretary of Ministry of Finance / Chief of the Assets.</p> <p>Deputy Director General of The Treasury Department.</p>
Date of appointment	2008-Present
Number of times attended the Board of Directors Meeting/Number of the Board of Directors Meeting during the year 2014	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	Mrs. Suvalai Chandawanich
Position	Directors and Remuneration Committee Nava Nakorn Public Company Limited
Date of Birth	24 May 1947
Nationality	Thai
Age	68 years old
Numbers of Shares held in the company	0.29 percents
Education	Bachelor Degree majoring in Accounting from the Thammasart University
Work Experience	
Date of appointment	2009-Present
Number of times attended the Board of Directors Meeting/Number of the Board of Directors Meeting during the year 2014	9/11
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	Khunying Nathanon Thavisin
Position	<ul style="list-style-type: none"> - Independent Directors Nava Nakorn Public Company Limited - Independent Member of the Board of Director Consultant to Division of Administration Office of the Permanent Secretary, Bangkok Personnel Division Director of Bangkok Office of Policy and Planning
Date of Birth	25 February 1946
Nationality	Thai
Age	69 years old
Numbers of Shares held in the company	None
Education	<p>Bachelor Degree of Political Science from Thammasart University</p> <p>Master Degree of Public Administration from the University of Kansas, USA.</p> <p>Certificates from the National Defence College of Thailand Class of 39</p> <p>Diploma of Government Administration and Public Law King Prachathipok Institute.</p> <p>Certificate "Managing Corporate Boards More Effective" from Harvard University</p> <p>Certificate "Leadership Best Practice" from Harvard University</p>
Work Experience	<p>Directors Bangkok Metro Public Company Limited</p> <p>Directors Metropolitan Electricity Authority</p> <p>Permanent Secretary for BMA, Department of Deputy BMA</p>
Date of appointment	2010-Present
Number of times attended the Board of Directors Meeting/Number of the Board of Directors Meeting during the year 2014	10/11
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. Peerayaluk Tangsunawan
Position	Executive Vice President Marketing and Management
Date of Birth	26 April 1973
Nationality	Thai
Age	40 years old
Numbers of Shares held in the company	1.00 percents
Education	Master of Busines Managment, New Hampshire Collage, USA.
Work Experience	Directors NEP Realty and Industry Public Co., Ltd.
Date of appointment	17 March 2015
Number of times attended the Board of Directors Meeting/Number of the Board of Directors Meeting during the year 2014	None
Direct and indirect interest in any transaction, which the Company or its subsidiaries is a party	None