



### Independent Director's Profile as Proxies from Shareholders

#### Nava Nakorn Public Company Limited

<b>Name</b>	Mrs. Leena Charernsri
<b>Position</b>	Chairman of the Audit Committee
<b>Date of Birth</b>	8 June 1945
<b>Nationality</b>	Thai
<b>Age</b>	69 years old
<b>Possession of NNCL shares</b>	- None -
<b>Education</b>	<ul style="list-style-type: none"> <li>- Bachelor of Accountancy, Thammasat University</li> <li>- MINI MBA for Development of Executive from the Ministry of Finance Class 1 from Thammasat</li> <li>- Directors Certification Program (Thai Institute of Directors)</li> <li>- Certificate in Democratic Politics and Governance of High - Level Administrators (Por.Por.Ror.)</li> </ul>
<b>Experience</b>	<ul style="list-style-type: none"> <li>- Director of Audit Committee, National Broadcasting and Telecommunication Commission.</li> <li>- Chairman of the Audit Committee, Nava Nakorn Public Co.,Ltd. (Present)</li> <li>- Deputy Permanent Secretary of Ministry of Finance / Chief of the Assets.</li> <li>- Deputy Director General of The Treasury Department.</li> </ul>

**Number of times attended the Board of Directors Meeting / Number of meetings in 2014**  
10/11

**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** 75 years old

**Possession of NNCL shares** - None -

**Education**

- Bachelor of Science, Chuluchomklao Royal Military Academy
- Command and General Staff College
- National Defence College of Thailand Class. 36
- Directors Certification Program (Thai Institute of Directors)

**Experience**

- Audit Committee, Nava Nakorn Public Co., Ltd. (Present)

**Number of times attended the Board of Directors Meeting / Number of meetings in 2014**  
 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