



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	71 years old
Possession of NNCL shares	- None -
Education	<ul style="list-style-type: none"> - Bachelor of Accountancy, Thammasat University - MINI MBA for Development of Executive room the Ministry of Finance Class 1 from Thammasat - Directors Certification Program (DCP) (Thai Institute of Directors) - Certificate in Democratic Politics and Governance of High - Level Administrators (Por.Por.Ror.)
Experience	<ul style="list-style-type: none"> - 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. - Accounting Expertise

Number of times attended the Board of Directors Meeting / Number of meetings in 2016

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	General Somdhat Attanand
Position	Independent Directors and Audit Committee
Date of Birth	5 May 1944
Nationality	Thai
Age	72 years old
Possession of NNCL shares	- None -
Education	<ul style="list-style-type: none"> - Bachelor of Science Degree, Chulachomklao Royal Military Academy - Certificates from Institution of Directors Accreditation Program DAP 53/2006, FND 29/2006, ACP 14/2006, DCP 90/2007, MIR 1/2007, RCP 20/2008
Experience	<ul style="list-style-type: none"> - Independent director and Audit Committee Nava Nakorn Public Co., Ltd. (Present) - Chairman of the Advisory PENA HOUSE Public Co., Ltd. (Present) - Chairman of Independent director and Audit Committee Salee Colour Public Co., Ltd. (Present)

Number of times attended the Board of Directors Meeting / Number of meetings in 2016

7/11 (Appointment on May 10, 2016)

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

- A close relative with the administrators / the major shareholders of the Company / the Company's subsidiaries : None
- The relationship in the following manner of the Company / the Company's subsidiaries / Corporate Conflict currently or during the past two years
 - Being a director involved in management / Employee / Worker or Consultants who receive a regular salary : None
 - Being a professional service provider : None
 - Having a relationship between business significance : None