



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	72 years old
Possession of NNCL shares	- None -
Education	<ul style="list-style-type: none"> - Bachelor Degree in Accountancy, Thammasart University. - MINI MBA for Development of Executive from Ministry of Finance Class 1 - Chief Executive Officer (CEO), Office of the Civil Service Commission, Class of 19 - Diploma in Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute, Class of 6 - Complete the Directors Certification Program (DCP), Thai Institute of Directors (IOD) - Training course in Directors Certification Program (DCP), Thai Institute of Directors (IOD)
Work Experience	<ul style="list-style-type: none"> - Member of Internal Audit Committee, Office of the National Broadcasting and Telecommunications Commission - Deputy Permanent Secretary / Chief of the Assets, Ministry of Finance - Inspector General, Ministry of Finance - Deputy Director General, The Treasury Department - Member of the Public Sector Audit Evaluation Committee, Ministry of Finance - Director, Metropolitan Waterworks Authority (Thailand) - Director, Provincial Waterworks Authority - Director, Government Pharmaceutical Organization - Director/ Member of Audit Committee, Eastern Water Resources Development and Management Public Company Limited - Director, Nep Realty and Industry Public Company Limited

Date of appointment

2008-Present

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 Director and Member of the Audit Committee
Date of Birth	5 May 1944
Nationality	Thai
Age	73 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"> - Chairman of the Board/ Independent Director/ Member of the Audit Committee, Salee Colour Public Co., Ltd. - Chairman of the Advisory PENA HOUSE Public Co., Ltd.

Date of appointment 2015-Present

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

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