

## Profiles of the directors to be appointed to replace those who retire by rotation (No.1)

### Nava Nakorn Public Company Limited

#### Mr. Nipit Arunvongse Na Ayudhya



- **The position submitted to be elected**  
Director
- **Age** 59 Years
- **Position** Director  
President and Chief Executive Officer
- **Date of Appointment as a Director**  
1 January 2001 (6 terms 18 years)
- **Education/Training**
  - Bachelor Degree in Architecture, Chulalongkorn University
  - Bachelor Degree in Architecture, University of Minnesota, USA
  - Complete the Directors Certification Program (DCP), Thai Institute of Directors (IOD)
- **Expertise**
  - Architecture
  - Corporate Governance
- **Percentage of Shareholding**
  - Held personally: 4,300,000 shares (0.2099%)
  - Held by spouse or minor children: None
- **Relationship with Company's Executives (s):** None
- **Board Member/ Management in Listed Company in the present (2)**

2001 – Present	Director and President and Chief Executive Officer Nava Nakorn Public Co., Ltd.
2018 – Present	Chairman of the Nomination and Remuneration Committee NEP Realty and Industry Public Co., Ltd.
1991 – Present	Director NEP Realty and Industry Public Co., Ltd
- **Position in Non - Listed Company/Organization/Institution in the present (5 )**

10 January 2018 – Present	Director Klongluang Development (Pathumthani) Co.,Ltd
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2010 - Present	Director Nava Nakorn Electricity Generating Co., Ltd.
2010 – Present	Chairman of the Board CASA Co., Ltd.
2002 - Present	Director ACH Construction Cost Consultant Co., Ltd.
2001 – Present	Director Sumisho Global Logistics (Thailand) Co., Ltd.

- **5 years Past Experiences and/or Remarkable Positions (1)**

17 September 2018 – 14 January 2019	Acting Chief Executive Officer NEP Realty and Industry Public Co., Ltd.
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- **Others information**

- Never dishonestly committed and offence against property.
- Never entered into any transaction which may cause conflict of interest against the

company during in the year

- **Attendance in the year 2018**

- Board of Directors meeting attendance 12/12 times

- **Direct and indirect interest in any business which the company or the Company's subsidiaries are the contractual party**

- None

- **In other organization that may cause any conflict of interests to the Company or having the same business nature which significantly competes with the business of Company**

- None

## Profiles of the directors to be appointed to replace those who retire by rotation (No.2)

### Nava Nakorn Public Company Limited

#### General Somdhat Attanand

- The position submitted to be elected

Independent Director

- Age 74 Years

- Position Independent Director

Member of the Audit Committee

- Date of Appointment as a Director

10 May 2016 (2 terms 6 years)

- Education/Training

- Bachelor Degree in Science, Chulachomklao Royal Military Academy

- Certificate from Thai Institute of Directors Association (IOD)

1. Director Accreditation Program (DAP) Class 53/2006

2. Director Certification Program (DCP) Class 90/2007

3. Audit Committee Program (ACP) Class 14/2006

4. Finance for Non - Finance Directors (FND) Class 29/2006

5. Monitoring the System of Internal Control and Risk Management (MIR) Class 1/2007

6. Role of the Chairman Program (RCP) Class 20/2008

- Expertise

- Administration in Audit

- Corporate Governance

- Percentage of Shareholding

- Held personally: None

- Held by spouse or minor children: None

- Relationship with Company's Executives (s) : None

- Board Member/ Management in Listed Company in the present (3)

10 May 2016 – Present

Independent Director and Member of the Audit Committee

Nava Nakorn Public Co., Ltd.



24 February 2015 – Present      Chairman of the Board, Independent Director and  
Member of the Audit Committee  
Salee Colour Public Co., Ltd.

2012 - Present      Chief Advisor  
PENA HOUSE Public Co., Ltd.

- **Position in Non - Listed Company/Organization/Institution in the present:** None

- **5 years Past Experiences and/or Remarkable Positions (2)**

2012 - 10 May 2016      Advisor  
Nava Nakorn Public Co., Ltd.

2012 - 23 Feb 2015      Independent Director and Member of the Audit Committee  
Salee Colour Public Co., Ltd.

- **Others information**

- Never dishonestly committed and offence against property.
- Never entered into any transaction which may cause conflict of interest against the

company during in the year

- **Attendance in the year 2018**

- Board of Directors meeting attendance 11/12 times
- Audit Committee meeting attendance 4/4 times

- **Direct and indirect interest in any business which the company or the Company's subsidiaries are the contractual party**

- None

- **In other organization that may cause any conflict of interests to the Company or having the same business nature which significantly competes with the business of Company**

- None

## Profiles of the directors to be appointed to replace those who retire by rotation (No.3)

### Nava Nakorn Public Company Limited

#### Ms. Warangkana Devahastin Na Ayudhya

- **The position submitted to be elected**

Director

- **Age** 47 Years

- **Position** Director

- **Date of Appointment as a Director**

22 February 2006 (4 term 13 years)

- **Education**

- Master Degree in Marketing, Sasin Graduate Institute of Business Administration  
Chulalongkorn University.

- Bachelor Degree in Business Administration (International Hotel & Tourism Industry  
Mgmt. School) Hawaii Pacific University, USA

- **Expertise**

- Corporate Governance

- **Percentage of Shareholding**

- Held personally: 3,500,000 shares (0.1708%)

- Held by spouse or minor children: None

- **Relationship with Company's Executives (s):** Niece of Mrs. Suvalai Chandawanich

- **Board Member/ Management in Listed Company in the present (1 )**

2006 - Present

Director

Nava Nakorn Public Co., Ltd.

- **Position in Non - Listed Company/Organization/Institution in the present (6)**

10 November 2004 - Present

Director

Rangsit Industrial Estate Co., Ltd

26 January 1996 – Present

Director

Navanakorn Property Development Co., Ltd.

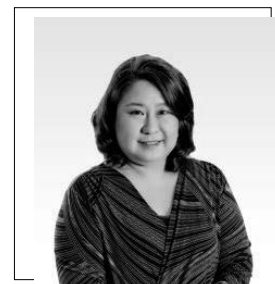
Director

Chumnumsap Co., Ltd.

22 October 1992 - Present

Director

K.V. International Development Co., Ltd.



4 September 1992 – Present

Director

Anyapattana Co., Ltd.

Affiliated Company of K.V. Group

- **5 years Past Experiences and/or Remarkable Positions (1)**

1996 – 2013

Managing Director

Nava Nakorn Medical Co., Ltd.

- **Others information**

- Never dishonestly committed and offence against property.

- Never entered into any transaction which may cause conflict of interest against the company during in the year

- **Attendance in the year 2018**

- Board of Directors meeting attendance 12/12 times

- **Direct and indirect interest in any business which the company or the Company's subsidiaries are the contractual party**

- None

- **In other organization that may cause any conflict of interests to the Company or having the same business nature which significantly competes with the business of Company**

- None

## Profiles of the directors to be appointed to replace those who retire by rotation (No.4)

### Nava Nakorn Public Company Limited

#### Mr. Prinya Waiwatana

- **The position submitted to be elected**

- Independent Director

- **Age** 71 Years

- **Position** Independent Director

- **Date of Appointment as a Director**

31 March 2018 (1 term 2 years)

- **Education/Training**

- Bachelor Degree in Accounting, Chulalongkorn University

- Certificate from Thai Institute of Directors Association (IOD)

1. Role of the Compensation Committee (RCC) Class 10/2010

2. Monitoring the System of Internal Control and Risk Management (MIR) Class

2/2008

3. Director Certification Program (DCP) Class 72/2006

4. Director Accreditation Program (DAP) Class 35/2005

5. Audit Committee Program (ACP) Class 9/2005

- **Expertise**

- Accounting and Financing

- Corporate Governance

- **Percentage of Shareholding**

- Held personally: None

- Held by spouse or minor children: None

- **Relationship with Company's Executives (s):** None

- **Board Member/ Management in Listed Company in the present (4)**

31 March 2018 – Present

Independent Director

Nava Nakorn Public Co., Ltd.

2010 – Present

Independent Director and Member of the Good Governance Committee

Samart Corporation Public Company Limited



2010 – Present

Independent Director, Chairman of the Risk Management Committee, Member of the Investment Committee and Member of the Nomination and Remuneration Committee  
AIRA Capital Public Co., Ltd.

2005 – Present

Independent Director, Chairman of the Audit Committee, Chairman of the Good Governance Committee and Member of the Nomination and Remuneration Committee  
Thai Steel Cable Public Co., Ltd.

- **Position in Non - Listed Company/Organization/Institution in the present:** None

- **5 years Past Experiences and/or Remarkable Positions:** None

- **Others information**

- Never dishonestly committed and offence against property.

- Never entered into any transaction which may cause conflict of interest against the company during in the year

- **Attendance in the year 2018**

- Board of Directors meeting attendance 6/12 times

(Appointed on 31 March 2018)

- **Direct and indirect interest in any business which the company or the Company's subsidiaries are the contractual party**

- None

- **In other organization that may cause any conflict of interests to the Company or having the same business nature which significantly competes with the business of Company**

- None