

Independent Director's Profile as Proxies from Shareholders (No. 1)

Nava Nakorn Public Company Limited

Mrs. Leena Charernsri

- **Age** 73 Years
- **Position**
 - Independent Director
 - Chairman of the Audit Committee
 - Member of the Nomination and Remuneration Committee
- **Date of Appointment as a Director**
 - 10 December 2002 (5 terms 17 years)
- **Education**
 - Bachelor Degree in Accounting, Thammasat University.
 - MINI MBA for Development of Executive from Ministry of Finance Class 1
 - Chief Executive Officer (CEO), Office of the Civil Service Commission Class 19
 - Diploma in Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute, Class 6
 - Certificate from Thai Institute of Directors Association (IOD)
 1. Directors Certification Program (DCP) 2010
 2. Directors Audit Committee Program (ACP)
- **Expertise**
 - Administration in Audit
 - Administration Public Sector and Government
 - 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 (1)**
 - 11 December 2018 – Present Member of the Nomination and and Remuneration Committee
 - Nava Nakorn Public Co., Ltd.

16 January 2018 – Present	Chairman of the Audit Committee Nava Nakorn Public Co., Ltd.
2008 – Present	Independent Director Nava Nakorn Public Co., Ltd.

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

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

2008 - 30 November 2017	Chairman of the Audit Committee Nava Nakorn Public Co., Ltd.
2002 – 2008	Director and Member of Nomination and Remuneration Committee Nava Nakorn Public Co., Ltd.
2013 – 2015	Member of the Internal Audit Committee Office of the National Broadcasting and Telecommunications Commission

- **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
- Member of the Nomination and Remuneration Committee 1/4 times
(Appointed on 11 December 2018)

- **Any Interest Agenda of the General Meeting of Shareholder**

- None special interest in every agenda

- **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

- **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 (No. 2)

Nava Nakorn Public Company Limited

Mrs. Chuanpis Chaimueanvong

- **Age** 70 Years
- **Position**
 - Independent Director
 - Member of the Audit Committee
 - Member of the the Corporate Governance Committee
- **Date of Appointment as a Director**
 - 7 November 2017 (1 term 2 years)
- **Education/Training**
 - Master Degree in Business Economic, Thammasat University
 - Certificate from Thai Institute of Directors (IOD)
 1. Director Accreditation Program (DAP) Class 13/2017
 2. Director Certification Program (DCP)
- **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 (1)**

11 December 2018 – Present	Member of the Corporate Governance Committee Nava Nakorn Public Co., Ltd.
7 November 2017 - Present	Independent Director and Member of the Audit Committee Nava Nakorn Public Co., Ltd.
- **Position in Non - Listed Company/Organization/Institution in the present: None**
- **5 years Past Experiences and/or Remarkable Positions (2)**

13 May 2016 - 6 November 2016	Advisor Nava Nakorn Public Co., Ltd.
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2010 - 12 May 2016

Independent Director

Nava Nakorn Public Co., Ltd.

2012 - 2017

Director

Star Sanitaryware (Thailand) 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 12/12 times
- Audit Committee meeting attendance 4/4 times

- **Any Interest Agenda of the General Meeting of Shareholder**

- None special interest in every agenda

- **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

- **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