

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

Nava Nakorn Public Company Limited

Air Chief Marshal Dr. Nopporn Chandawanich

(Nominated for re-election)



- **The position submitted to be elected**
Director
- **Age** 77 Years
- **Position** Chairman of the Board
- **Date of Appointment as a Director**
1 Dec 2009 (6 terms 13 years)
- **Education/Training**
 - Doctor of Philosophy Degree in Engineering Mechanics, Michigan State University, USA
 - Graduated from the Thai National Defense College of Thailand
 - Certificate from Thai Institute of Directors (IOD), Directors Certification Program (DCP) Class 138/2010
- **Expertise**
 - Civil Engineering
 - Corporate Governance
- **Relationship with Company's Executives (s):** Spouse of Mrs. Suvalai Chandawanich, Father of Mrs. Peerayaluck Tangsunawan, Mr. Suthiporn Chandawanich and Mr. Popporn Chandawanich
- **Percentage of Shareholding**
 - Held personally: 2,000,000 shares (0.0976%)
 - Held by Spouse or Minor Children: 7,925,000 shares (0.3869%)
- **Board Member/ Management in Listed Company in the present (2)**

31 Mar 2018 - Present	Chairman of the Board Nava Nakorn Public Co., Ltd.
2009 - Present	Director Nava Nakorn Public Co., Ltd.
8 Aug 2019 - Present	Director Nok Airlines Public Co., Ltd.
- **Position in Non - Listed Company/Organization/Institution in the present (1)**

1 Jan 2018 - Present	Chairman of the Board Nava Nakorn Electricity Generating Co., Ltd.
2010 – Present	Director Nava Nakorn Electricity Generating Co., Ltd.

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

Jul 2016 - 30 Mar 2018	Vice Chairman of the Board Nava Nakorn Public Co., Ltd.
2015 - Apr 2016	Vice Chairman of the Executive Board Nava Nakorn Public Co., Ltd.
2001 - 2016	Director Nava Nakorn International Guarding Security guard Co., Ltd.
2016 - 2017	Advisor of the Board Nava Nakorn International Guarding Security guard 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 2019**

- Board of Directors meeting attendance 11/11 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

Police General Somchai Vanichsenee

(Nominated for re-election)



- **The position submitted to be elected**
Director
- **Age** 77 Years
- **Position**
Vice Chairman of the Board
Chairman of the Nomination and Remuneration Committee
Chairman of the Corporate Governance Committee
- **Date of Appointment as a Director**
1 December 2002 (7 terms 20 years)
- **Education/Training**
 - Master Degree in Public Administration, Chulalongkorn University
 - Bachelor Degree in Public Administration, Royal Police Cadet Academy
 - Certificate from Thai Institute of Directors (IOD)
 1. Director Accreditation Program (DAP) Class 6/2003
 2. Director Certification Program (DCP) Class 40/2004
 3. Audit Committee Program (ACP) Class 6/2005
 4. Finance for Non-Finance Directors (FND) Class 8/2004
 5. Corporate Governance for Capital Market Intermediaries (CGI) Class 4/2016
- **Expertise**
 - 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)**

11 Dec 2018 – Present	Chairman of the Corporate Governance Committee Nava Nakorn Public Co., Ltd
15 Sep 2016 – Present	Chairman of the Nomination and Remuneration Committee Nava Nakorn Public Co., Ltd
2009 – Present	Vice Chairman of the Board Nava Nakorn Public Co., Ltd
5 Apr 2018 – Present	Chairman of the Board Nep Reality and Industry Public Co., Ltd
2014 – Present	Chairman of the Board Plan B Media Public Co., Ltd

2011 – Present	Independent Director and Chairman of the Audit Committee, Plan B Media Public Co., Ltd
2009 – Present	Director Nep Reality and Industry Public Co., Ltd
2002 – Present	Director Nava Nakorn Public Co., Ltd
2006 – Present	Independent Director and Member of the Audit Committee Phuket Fantasy Public Co., Ltd

- **Position in Non - Listed Company/Organization/Institution in the present (1)**

2010 – Present	Director Nava Nakorn Electricity Generating Co., Ltd
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- **5 years Past Experiences and/or Remarkable Positions (1)**

2009 – 4 Apr 2018	Director Nep Reality 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 2019**

- Board of Directors meeting attendance 11/11 times
- The Nomination and Remuneration Committee meeting attendance 2/2 times
- The Corporate Governance Committee meeting attendance 1/1 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. Chuanpis Chaimueanvong

(Nominated for re-election)



- **The position submitted to be elected**
Independent Director
- **Age** 71 Years
- **Position** Director
- **Date of Appointment as a Director**
7 November 2017 (2 term 6 years)
- **Education**
 - Bachelor Degree in Business Economic, Thammasat University
 - 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
 - Finance
- **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 Dec 2018 - Present	Member of the Corporate Governance Committee Nava Nakorn Public Co., Ltd.
7 Nov 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 Nov 2017	Advisor Nava Nakorn Public Co., Ltd.
2005 - 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 2019**
 - Board of Directors meeting attendance 7/11 times
 - The Audit Committee meeting attendance 5/5 times
 - The Corporate Governance Committee attendance 1/1 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. Suthiporn Chandawanich

(Nominated for re-election)

- **The position submitted to be election** Director
- **Age** 45 Years
- **Position**
 - Director
 - Managing Director
 - Deputy Managing Director - Operating
- **Date of Appointment as a Director**
 - 10 Jul 2019 (2 term 3 years 10 mouths)
- **Education/Training**
 - Bachelor Degree in Mechanical Engineering, Washington University, USA
 - Bachelor Degree in Mathematics, Maryville University, USA
 - Master Degree in Finance Webster University, USA
 - Master Degree in MBA Webster University, USA
 - Training course in Effective Budgeting
- **Expertise**
 - Engineering
 - Financing
- **Percentage of Shareholding:**
 - Held personally: 22,799,055 shares (1.1130%)
 - Held by spouse or minor children: 142,700 Shares (0.006%)
- **Relationship with Company's Executive (s):** Son of Mrs. Suvalai Chandawanich and Air Chief Marshall Dr. Nopporn Chandawanich Brother of Mrs. Peerayaluk Tangsunawan and Mr. Phopporn Chanawanich.
- **Board Member/ Management in Listed Company in the present (2)**
 - 10 Jul 2019 - Present Director
 - Managing Director
 - Nava Nakorn Pubic Co., Ltd.
 - Sep 2016 - Present Deputy Managing Director- Operating
 - Nava Nakorn Public Co., Ltd.
 - 2018 - Present Advisor of the Board
 - NEP Realty and Industry Public Co., Ltd.
- **Position in Non - Listed Company/Organization/Institution in the present (3)**
 - 20 Nov 2019 – Present Director
 - Thai Thanan Co.,Ltd.
 - 26 Apr 2018 - Present Director
 - Nava Nakorn Electricity Generating Co., Ltd.



10 Jan 2018 - Present Director
Klongluang Development (Pathumthani) Co., Ltd.

● **5 years Past Experiences and/or Remarkable Positions (3)**

Sep 2016 - Feb 2018	Acting Vice President of Industrial Water Processing Department Nava Nakorn Public Co., Ltd.
2009 - Aug 2016	Vice President of - Business Development Nava Nakorn Public Co., Ltd.
2003 - 2009	Vice President of Maintenance Department Nava Nakorn Public Co., Ltd.
13 Dec 2018 - 3 Oct 2019	Director Navanakorn Smart Energy Co., Ltd.
2010 - 31 May 2013	Deputy Managing Director NEP Realty and Industry 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 2019**

- Board of Directors meeting attendance 5/12 times
(Appointment as a Director on July 10, 2019)

● **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