

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

Nava Nakorn Public Company Limited

Mr. Prinya Waiwatana

- **Age** 72 Years
- **Position** Independent Director
Chairman of the Audit Committee
- **Date of Appointment as a Director**
31 March 2018 (2 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)**

25 Feb 2020 – Present	Chairman of the Audit Committee Nava Nakorn Public Co., Ltd.
21 Jan 2020 – Present	Member of the Audit Committee Nava Nakorn Public Co., Ltd.
31 Mar 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 2019**
 - Board of Directors meeting attendance 11/12 times
 - The Audit Committee meeting attendance 1 time (year 2020)

(Appointed as member of the audit committee on January 21, 2020, Appointed as chairman of audit committee on February 25, 2020)
- **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

General Somdhat Attanand



- **Age** 76 Years
- **Position** Independent Director
Member of the Audit Committee
- **Date of Appointment as a Director**
10 May 2016 (2 term 4 years)
- **Education/Training**
 - Chulachomklao Royal Military Academy
 - Certificate from Thai Institute of Directors (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 Feb 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 2019**
 - Board of Directors meeting attendance 11/11 times
 - Audit Committee meeting attendance 5/5 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