



### Profiles of Directors proposed for Election

<b>Name - Surname</b>	:	Mr. Prasertphand Pipatanakul	
<b>Type of director</b>	:	Independent Director	
<b>Age</b>	:	77 Years	
<b>Nationality</b>	:	Thai	
<b>Education</b>			
1989	:	Master of Business Administration Sasin Graduate Institute of Business Administration of Chulalongkorn University	
1956	:	Bachelor Degree in Engineering, Chulalongkorn University	
<b>Directorship Training Program</b>			
14 July 2006	:	Finance For Non-Finance Directors Program' 30	
14 June 2006	:	Director Accreditation Program' 55/2006	
<b>No. years on the board</b>	:	2 Year and 8 Months (Started 28 April 2009 )	
<b>Work Experience</b>			
1995 - 1997	:	Senior Vice President Nawarat Patanakarn PCL.	
1990 – 1995	:	Secretary-General, Agricultural Land Reform Office Ministry of Agriculture and Cooperatives	
1956 - 1987	:	Deputy Director General, Royal Irrigation Department	
<b>Positions in other Listed companies</b>	:	None	
<b>Positions in non-listed companies</b>	:	None	
<b>Positions in rival Companies / related companies</b>	:	None	
<b>NWR shareholding</b>	:	None	



**Type of relationship of Independent Director**

- Relationship with Management/major Shareholder of the company/subsidiary company

: None

- Nature of relationship with the company/parent company /subsidiary /affiliate or juristic entity which may give rise to conflict of interests, at present or in the past 2 years.

(1) Involved in personnel : None

Management or serve  
as advisor and receive  
monthly salary.

(2) Provide professional : None  
service


(3) Has significant business : None  
relationship

**Meeting attendance** : 13 of 13 Board Meetings in 2011

**A history to infringe the law** : None  
**Within 10 years**



### Profiles of Directors proposed for Election

<b>Name - Surname</b>	:	Mr. Niyom Niyamanusorn	
<b>Type of director</b>	:	Independent Director	
<b>Age</b>	:	80 Years	
<b>Nationality</b>	:	Thai	
<b>Education</b>			
1967	:	Master Degree, N.S.W. University at Australia	
1955	:	Bachelor Degree in Engineering, Chulalongkorn University	
<b>Special Education</b>			
1970	:	Diploma of Ground Water, Israel	
1958	:	The Degree of Engineering in Public Health, Chulalongkorn University	
<b>Directorship Training Program</b>			
14 July 2006	:	Finance For Non-Finance Directors Program' 30	
14 June 2006	:	Director Accreditation Program' 55/2006	
<b>No. years on the board</b>	:	1 Year 8 Months (Started 29 April 2010 )	
<b>Work Experience</b>			
1993 - 1999	:	Advisor, Team Consulting Engineer Co., Ltd.	
1993 - 1995	:	Advisor, Thaipipe Co., Ltd.	
1956 - 1992	:	Engineer to Director-General, Department of Public Works	
<b>Positions in other Listed companies</b>	:	None	
<b>Positions in non-listed companies</b>	:	Director, General of Public Works Dept.	
<b>Positions in rival Companies / related companies</b>	:	None	
<b>NWR shareholding</b>	:	None	



**Type of relationship of Independent Director**

- Relationship with Management/major Shareholder of the company/subsidiary company

: None

- Nature of relationship with the company/parent company /subsidiary /affiliate or juristic entity which may give rise to conflict of interests, at present or in the past 2 years.

(1) Involved in personnel : None

Management or serve  
as advisor and receive  
monthly salary.

(2) Provide professional : None  
service

(3) Has significant business : None  
relationship

**Meeting attendance** : 12 of 13 Board Meetings in 2011

**A history to infringe the law** : None  
**Within 10 years**



### Profiles of Directors proposed for Election

**Name - Surname** : Mr. Sook Sueyanyongsiri

**Type of director** : Director  
**Age** : 59 Years

**Nationality** : Thai



#### Education

1976 : M.Eng.Geotechnical (AIT)  
1974 : B.Eng.Civil Engineer  
Chulalongkorn University

#### Directorship Training Program

1 April 2005 : Director Accreditation Program' 35/2005

**No. years on the board** : 2 Year and 8 Months  
(Started 28 April 2009 )

#### Work Experience

2009 – Present : Director and Senior Vice President  
Nawarat Patanakarn Public Company Limited

2005 – 2009 : Senior Vice President  
Nawarat Patanakarn Public Company limited

1991 – 2005 : Vice President  
Nawarat Patanakarn Public Company Limited

1990 – 1991 : Project Manager  
Nawarat Patanakarn Co., Ltd.

1978 – 1990 : Senior Engineer  
Nawarat Patanakarn Co., Ltd.

1976 – 1978 : Engineer  
Italian Thai Development Co., Ltd.



**Positions in other  
Listed companies** : None

**Positions in non-listed companies** : None

**Positions in rival  
Companies / related companies** : None

**NWR shareholding** : None

**Meeting attendance** : 13 of 13 Board Meetings in 2011

**A history to infringe the law  
Within 10 years** : None