


Profiles of Directors proposed for Election

Name - Surname	:	Mr. Mana Karnasuta	
Type of director	:	Director	
Age	:	80 Years	
Nationality	:	Thai	
Education	:	Bachelor's Degree in Electrical Engineer Chulalongkorn University [1956]	
Directorship Training Program 14 June 2006	:	Enrollment in Director Accreditation Program 55/2006 of Thai Institution of Directors	
No. years on the board	:	2 Years and 9 Months (Started 20 May 2011)	
Work Experience 1976 -2001	:	Managing Director of Nawarat Patanakarn Public Company Limited	
1990-2000	:	Director and Senior Vice President of Premier Group of Companies	
1983-1984	:	President of Thai Contractors Association	
1971-1976	:	Deputy Managing Director of Italian-Thai Development Corp.Ltd.	
1958-1970	:	Project Engineer of Italian-Thai Development Corp.Ltd.	
1956-1957	:	Project Superintendent of Royal Irrigation Department.	
Positions in other	:	None	
Listed companies Positions in non-listed companies	:	None	



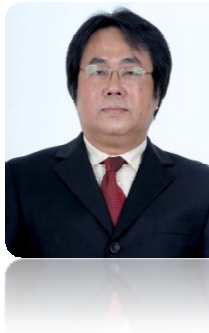
**Positions in rival
companies/related
companies** : None

NWR shareholding : 4,478,956 Shares (at March 6, 2014)

Meeting attendance : 10 of 12 Board Meetings in 2013

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

Profiles of Directors proposed for Election

Name - Surname	:	Mr. Apichart Dharmasaroja	
Type of director	:	Independent Director	
Age	:	62 Years	
Nationality	:	Thai	
Education	:		
1984	:	MBA (Marketing, Finance and International Business) Kellogg Graduate School of Management Northwestern University, USA Siam Cement Group' Scholarship	
1976	:	Master's Degree in Engineering (Soil Engineering) ASIAN Institute of Technology (New Zealand Government's Scholarship)	
1974	:	Bachelor's Degree in Engineering (Civil Engineering) Chiang Mai University	

Directorship Training Program

31 October 2007	:	Accounting for Non-Accounting Audit Committee
	:	Director Certification Program' 93/2007
20 July 2007	:	Director Accreditation Program' 64/2007

No. years on the board	:	2 Year and 9 Months (Started 28 May 2011)
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Work Experience

2002 - 2011	:	Director and Advisor Khun Tawad Mining Company Limited.
2005 - 2006	:	President ASEAN Potash Mining Public Company Limited.
1998 - 2002	:	Marketing Director TT&T Public Company Limited.
1997 - 1998	:	Senior Vice President ONE Asset Management Company Limited Founded Property Fund.
1995 - 1996	:	President Intelcard Industry Company Limited
1992 - 1995	:	Finance Vice President Telecom Asia Public Company Limited.

1978 - 1991	:	Engineer and Management of Siam Cement Group
1976 - 1978	:	Engineer Italian-Thai Development Public Company Limited

Experience (Others)

:	Part-time lecture in marketing, financial management and strategic management, MBA Program at Mahidol University, Thammasat University and Krirk University
:	Thesis Advisor and Business Plan advisor for students in MBA Programs
:	Consultant on strategic planning for various public Authorities and consultant on business planning for various private organizations.
:	Member of Mining Industry Council.

Positions in other Listed companies	:	None
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Positions in non-listed	:	None
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Positions in rival Companies / related companies	:	None
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NWR shareholding	:	None
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Type of relationship of Independent Director

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

:	None
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- 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 Management or serve as advisor and receive monthly salary.	:	None
(2) Provide professional service	:	None
(3) Has significant business relationship	:	None

Meeting attendance	:	11 of 12 Board Meetings in 2013
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A history to infringe the law Within 10 years	:	None
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