

**Profiles of Directors proposed for Election**

<b>Name - Surname</b>	:	Mr. Prasertphand Pipatanakul	
<b>Type of director</b>	:	Independent Director	
<b>Age</b>	:	80 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 27 April 2012 )	
<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	



**NAWARAT**

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

**Meeting attendance** : 14 of 14 Board Meetings in 2014

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

**Profiles of Directors proposed for Election**

<b>Name - Surname</b>	:	Mr. Niyom Niyamanusorn	
<b>Type of director</b>	:	Independent Director	
<b>Age</b>	:	83 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>	:	2 Year and 8 Months (Started 27 April 2012 )	
<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>	:	None	
<b>Positions in rival Companies / related companies</b>	:	None	
<b>NWR shareholding</b>	:	None	



**NAWARAT**

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

**Meeting attendance** : 14 of 14 Board Meetings in 2014

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

**Profiles of Directors proposed for Election**

**Name - Surname** : Mr. Sook Sueyanyongsiri  
**Type of director** : Director  
**Age** : 62 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 2012 )

**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** : 14 of 14 Board Meetings in 2014

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