


Profiles of Directors proposed for Election

Name - Surname	:	Mr. Prasertphand Pipatanakul	
Type of director	:	Independent Director	
Age	:	80 Years	
Nationality	:	Thai	
Education	:		
1989	:	Master of Business Administration Sasin Graduate Institute of Business Administration of Chulalongkorn University	
1956	:	Bachelor Degree in Engineering, Chulalongkorn University	
Directorship Training Program			
14 July 2006	:	Finance For Non-Finance Directors Program' 30	
14 June 2006	:	Director Accreditation Program' 55/2006	
No. years on the board	:	2 Year and 8 Months (Started 27 April 2012)	
Work Experience			
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	
Positions in other Listed companies	:	None	
Positions in non-listed companies	:	None	
Positions in rival Companies / related companies	:	None	
NWR shareholding	:	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. Niyom Niyamanusorn	
Type of director	:	Independent Director	
Age	:	83 Years	
Nationality	:	Thai	
Education			
1967	:	Master Degree, N.S.W. University at Australia	
1955	:	Bachelor Degree in Engineering, Chulalongkorn University	
Special Education			
1970	:	Diploma of Ground Water, Israel	
1958	:	The Degree of Engineering in Public Health, Chulalongkorn University	
Directorship Training Program			
14 July 2006	:	Finance For Non-Finance Directors Program' 30	
14 June 2006	:	Director Accreditation Program' 55/2006	
No. years on the board	:	2 Year and 8 Months (Started 27 April 2012)	
Work Experience			
1993 - 1999	:	Advisor Team Consulting Engineer Co., Ltd.	
1993 - 1995	:	Advisor Thaipipe Co., Ltd.	
1956 - 1992	:	Engineer to Director-General Department of Public Works	
Positions in other Listed companies	:	None	
Positions in non-listed companies	:	None	
Positions in rival Companies / related companies	:	None	
NWR shareholding	:	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