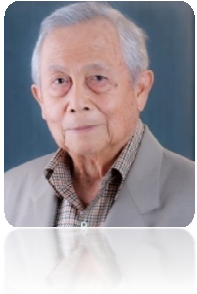


**NAWARAT****The summarized biography of Independent Director proposed option to shareholders who are unable to attend the meeting**

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	


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 : 12 of 12 Audit Committee Meetings in 2014

A history to infringe the law Within 10 years : None

**NAWARAT****The summarized biography of Independent Director proposed option to shareholders who are unable to attend the meeting**

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	

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 : 12 of 12 Audit Committee Meetings in 2014

A history to infringe the law Within 10 years : None

**NAWARAT****The summarized biography of Independent Director proposed option to shareholders who are unable to attend the meeting**

Name - Surname : Mr. Apichart Dharmasaroja

Type of director : Independent Director

Age : 63 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 : 8 Months
(Started 30 April 2014)

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	:	12 of 12 Audit Committee Meetings in 2014
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A history to infringe the law Within 10 years	:	None
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