

**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	:	82 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
2016	:	Director Certification Program' 227/2016
No. years on the board	:	1 Year and 9 Months (Started 30 April 2015)
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



Have/Not have Conflict of Interest : Not Have
in the Proposed Agenda

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 12 Audit Committee Meetings in 2016

A history to infringe the law : None
Within 10 years

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 : 85 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
 2016 : Director Certification Program' 227/2016

No. years on the board : 1 Year and 9 Months
 (Started 30 April 2015)

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

**Have/Not have Conflict of Interest : Not Have
in the Proposed Agenda**

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 2016

A history to infringe the law Within 10 years : None

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	:	65 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 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

Positions in non-listed

: None

Positions in rival Companies / related companies

: None

NWR shareholding

: None

Have/Not have Conflict of Interest : in the Proposed Agenda

Have in Agenda 5

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 2016

A history to infringe the law Within 10 years : None