

### Profiles of Directors proposed for Election

**Name - Surname** : Mr. Polpat Karnasuta

**Type of director** : Director

**Age** : 58 Years

**Nationality** : Thai

**Education**

: Bachelor Degree in Business Administration, Oregon University, USA



**Directorship Training Program**

27 January 2004 : Director Accreditation Program  
2016 : Director Certification Program

**No. years on the board** : 2 Year and 8 Months  
(Started 28 April 2016 )

**Work Experience**

2006 – 2012 : President  
Thai Contractors Association Under H.M. The King's Patronage

2002 – 2008 : Associate Judge  
Central Labour Court

2003 – 2006 : Director, Thai Contractors Association  
Under H.M. The King's Patronage

1999 – 2005 : Director  
Foundation for International Education  
New International School of Thailand (NIST)

1991 – 2000 : Vice President – Support Dept.  
Nawarat Patanakarn PCL.

1987 – 1988 : Director  
Mahanakorn Bank Co., Ltd.

1984 - 1990 : General Manager  
Nawarat Patanakarn Co., Ltd.

**Positions in other Listed companies** : Director, Chief Executive Officer  
Nawarat Patanakarn Public Company Limited

### Positions in non-listed companies

- : Director  
Advance Prefab Co.,Ltd.
- : Director  
Mana Pattanakarn Co.,Ltd.
- : Director  
Baanpulom Co., Ltd.
- : Director  
C.I.N. Estate Co., Ltd
- : Director  
VSPN Property Co., Ltd.
- : Director  
Bua Co., Ltd.
- : Director  
Thaninar Co., Ltd.
- : Director  
E.G.G. Enterprise Co.,Ltd.
- : Director  
Taste Maker Co., Ltd.
- : Director  
Utility Business Alliance Co., Ltd.

### Positions in rival Companies / related companies

- : None

### NWR shareholding

- : 270,910,285 Shares (at 15 March 2019)

### 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 relationship : None

**Meeting attendance** : 12 of 12 Board Meetings in 2018

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

## Profiles of Directors proposed for Election



**Name - Surname** : Miss Pakatip Lopandhsri

**Type of director** : Director

**Age** : 62 Years

**Nationality** : Thai

### Education

1984 : Master of Business Administration from

Saint Louis University, U.S.A

1978 : Bachelor of Accounting, Faculty of Commerce and  
Accountancy, Chulalongkorn University

### Directorship Training Program 2017

: DCP 238/2016  
Thai Institute of Director

2012 : Mini MBA arranged by Dharmniti

2012 : Fundamental Practice for Corporate Secretary (FPC26)

: Advances for Corporate Secretaries 1/2559

: Annual Seminar of Accountancy 12 hours/ year.

**No. years on the board** : 2 Year and 8 Months  
(Started 28 April 2016 )

### Work Experience

2017 – Present : Director and Senior Vice President of  
Finance and General Management Department  
Nawarat Patanakarn Public Company Limited

2016 – Present : Senior Vice President  
Nawarat Patanakarn Public Company limited

2001 – 2016 : Vice President of Finance and Account  
Nawarat Patanakarn Public Company Limited

1989 – 1993 : Premier International Co.,Ltd.

1988-1989 : Suvi Company Limited

1978-1981 : General Finance Securities Company Limited

**Positions in other Listed companies** : None

**Positions in non-listed companies**

: Director  
Advance Prefab Co.,Ltd

: Director  
Mana Pattanakarn Co.,Ltd.

: Director  
Utility Business Alliance Co., Ltd.

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

**NWR shareholding** : 109,177 Shares (at 2 January 2019)

**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 Board Meetings in 2018

**A history to infringe the law** : None

**Within 10 years**