

### Profiles of Directors proposed for Election

The nominated person has been on the screening process and carefully been considered by the Board of Director

<b>Name - Surname</b>	:	Mr. Apichart Dharmasaroja	
<b>Type of director</b>	:	Independent Director	
<b>Age</b>	:	68 Years	
<b>Nationality</b>	:	Thai	
<b>Education</b>	:		
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	
<b>Directorship Training Program</b>			
31 October 2007	:	Accounting for Non-Accounting Audit Committee	
	:	Director Certification Program' 93/2007	
20 July 2007	:	Director Accreditation Program' 64/2007	
<b>No. years on the board</b>	:	2 Year and 10 Months (Started 27 April 2017 )	
<b>Work Experience</b>			
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

**NWR shareholding**

: None

**Meeting attendance**

: 11 of 12 Board Meetings in 2019

**A history to infringe the law  
Within 10 years**

: None

### **Profiles of Directors proposed for Election**

The nominated person has been on the screening process and carefully been considered by the Board of Director

**Name - Surname** : Mr. Nattaphorn Bhromsuthi

**Type of director** : Independent Director

**Age** : 61 Years

**Nationality** : Thai



#### **Education**

2010	:	Master of Engineering (Architectural) Chulalongkorn University
1988	:	Master of Science in Civil Engineering, Illinois Institute of Technology, Chicago, Illinois, U.S.A.
1986	:	Master of Engineering Chulalongkorn University
1981	:	Bachelor of Engineering Chulalongkorn University

#### **Directorship Training Program**

2016	:	Director Certification Program 228/2016 Thai Institute of Directors
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**No. years on the board** : 2 Year and 10 Months  
(Started 27 April 2017 )

#### **Work Experience**

2016-Present	:	Independent Director Nawarat Patanakarn Public Company Limited
1998-2009	:	Managing Director Bhrom Vivat Company Limited
1998-2009	:	Managing Director Metropolitan Concrete Products Co.,Ltd.

**Positions in other  
Listed companies** : None

**Positions in non-listed companies**

2010-Present : Director  
ACE Design and Construction Company Limited

2015-Present : Director  
Container Architecture (Thailand) Company Limited

**NWR shareholding** : None

**Meeting attendance** : 12 of 12 Board Meetings in 2019

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