

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 : 85 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

2016 : Risk Management Program for Corporate Leaders' 2/2016

2016 : Role of Chairman Program' 39/2016

No. years on the board : 1 Year and 10 Months
(Started 26 April 2018)

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 : None

Companies / related companies

NWR shareholding : None

Have/Not have Conflict of Interest : None
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 : 11 of 12 Audit Committee Meetings in 2019

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 : 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' 227/2016

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.

2010-Present : Director
ACE Design and Construction Company Limited

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

**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 :
in the Proposed Agenda** : 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 : 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 2019

**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 : 68 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 10 months
(Started 27 April 2017)

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 : 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** : 11 of 12 Audit Committee Meetings in 2019
- A history to infringe the law Within 10 years** : None