

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. Apathorn Karnasuta
Type of director	:	Director
Age	:	54 Years
Nationality	:	Thai
Education		
1992	:	Bachelor Degree in Marketing Wagner College U.S.A
Directorship Training Program		
	:	None
No. years on the board	:	None
Work Experience		
2002 – Present	:	Senior Vice President Nawarat Patanakarn PCL.
2000 - 2002	:	General Manager Nawarat Patanakarn PCL.
Positions in other Listed companies	:	None
Positions in non-listed companies	:	None
Positions in rival Companies / related companies	:	None
NWR shareholding	:	None
Meeting attendance	:	
Positions in other Listed companies	:	None
Positions in non-listed companies	:	None
Positions in rival Companies / related companies	:	None
NWR shareholding	:	0.2813% (As 31 December 2020)





NAWARAT

Enclosure 4

Meeting attendance : None

A history to infringe the law : None

Within 10 years

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Name - Surname	:	Mr. Pasan Swasdiburi
Type of director	:	Director
Age	:	58 Years
Nationality	:	Thai
Education		
1991	:	Master of Business Administration Sasin Graduate Institute of Business Administration of Chulalongkorn University
1989	:	Bachelor Degree in Science (Mechanical Engineering) Saginaw Valley State University, Michigan, U.S.A
Directorship Training Program		
2019	:	Company Secretary Program' 997/2019
2019	:	Audit Committee Forum' 1/2019
2015	:	Anti- Corruption the practical Guide' 35/2005
No. years on the board	:	None
Work Experience		
2017 - Present	:	Senior Vice President Nawarat Patanakarn Public Company Limited
2009 – 2017	:	Senior General Manager Nawarat Patanakarn Public Company Limited
Positions in other Listed companies	:	None
Positions in non-listed companies	:	None
Positions in rival Companies / related companies	:	None
NWR shareholding	:	None
Meeting attendance	:	None
A history to infringe the law	:	None
Within 10 years		

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Name - Surname	:	Mr. Mongkol Peerasantikul
Type of director	:	Director
Age	:	66 Years
Nationality	:	Thai
Education		
1977	:	Bachelor Degree in Engineer Charter (Civil) Chiang Mai University
Directorship Training Program		
2017	:	Director Certification Program' 249/2017
No. years on the board	:	2 Year and 10 Months (Started 26 April 2018)
Work Experience		
2017 - Present	:	President Nawarat Patanakarn Public Company Limited
2017 – 1999	:	Vice President of Executive Committee Nawarat Patanakarn Public Company Limited
2011 – 2016	:	Senior Vice President Nawarat Patanakarn Public Company limited
Positions in other Listed companies	:	None
Positions in non-listed companies	:	None
Positions in rival Companies / related companies	:	None
NWR shareholding	:	None
Meeting attendance	:	13 of 13 Board of Directors Meetings in 2020
A history to infringe the law	:	None
Within 10 years		