

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 : 86 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

July 14, 2006 : Finance for Non-Finance class of 30

June 14, 2006 : Director Accreditation Program class of 55/2006

2016 : Director Certification Program class of 227/2016

2016 : Risk Management Program for Corporate Leaders class of 2/2016

2016 : Role of Chairman Program class of 39/2016

No. years on the Board : 2 Years and 10 Months (started April 26, 2018)

Work Experience

1995 - 1997 : Senior Vice President
Nawarat Patanakarn Public Company Limited

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



NAWARAT

NWR shareholding : None

Have/Not have conflict of interest : Have (Agenda 5 To approve the appointment of directors to replace the directors who retired by rotation)

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 : 13 of 13 Board of Directors Meetings in 2020
: 12 of 12 Audit Committee Meetings in 2020

A history to infringe the law within 10 years : None

Have conflict of interest in the proposed agenda : Appointment of new directors' Agenda

The summarized biography of Independent Director proposed option to shareholders who are unable to attend the meeting

Name - Surname : Mr. Nattaphorn Bhromsuthi

Type of director : Independent Director

Age : 62 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 class of 228/2016

No. years on the board : 0 Year and 10 Months (started May 27, 2020)

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



NAWARAT

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 : 13 of 13 Board of Directors Meetings in 2020
: 12 of 12 Audit Committee Meetings in 2020

A history to infringe the law within 10 years : None

Have conflict of interest in the proposed agenda : 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	:	69 Years	
Nationality	:	Thai	
Education			
1984	:	MBA (Marketing, Finance and International Business) Kellogg Graduate School of Management Northwestern University, USA Siam Cement Group's 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			
October 31, 2007	:	Accounting for Non-Accounting Audit Committee	
	:	Director Certification Program class of 93/2007	
July 20, 2007	:	Director Accreditation Program class of 64/2007	
No. years on the Board	:	0 Year 10 Months (started May 14, 2020)	
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	
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 lecturer 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 Program
: Consultant on strategic planning for various public Authorities and consultant on business planning for various private organizations
: Member of Mining Industry Council

Positions in others 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

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Meeting attendance : 12 of 13 Board of Directors Meetings in 2020
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A history to infringe the law within 10 years : None