

## Profiles of Directors proposed for Election

**Name - Surname** : Mr. Poapat Javanalidikorn

**Type of director** : Independent Director

**Age** : 80 Years

**Nationality** : Thai

**Education** : Bachelor of Engineering  
Utah State University USA [1995]  
Distinguished Alumnus [1992]



: The Degree of National Defense College of Thailand [Class 28]

: Honorary Doctorate Degree in Engineering  
Burapa University [1995]

### Directorship Training Program

14 June 2006 : Director Accreditation Program 55/2006 of Thai Institution of Directors

**No. years on the board** : 2 Years and 8 Months  
(Started 25 April 2008 )

### Work Experience

2001 - 2005 : Consultant for Chaiprakarn Co.,Ltd.

1997 - 2001 : Independent Director and Audit Committee of General Engineering Public Co., Ltd.

1998 - 2000 : Independent Director of Thai Lubes PCL.

1997 - 2000 : Independent Director and Audit Committee of Sanyo Universal Electric PCL.

1993 - 2000 : Independent Director and Audit Committee of Premier Enterpried PCL.

1993 - 1999 : Independent Director and Audit Committee of Nawarat Patanakarn PCL.

1987 - 1995 : Director of EGAT

1987 - 1992 : Governor of EGAT

1992 : Chairman of Power Generating Company Limited






1991	:	Member of the Law Society of Thailand
1989 - 1990	:	Director of Phadaeng Industry Co., Ltd.
1988 - 1989	:	Committee member of Thai Durnruatalay Company Limited
1967 - 1987	:	Electricity Generating Authority of Thailand from Director of Construction Department to Deputy Governor of heat Generation and miner Development
1961 - 1967	:	Yanhee Electricity Authority From Head of Planning Division to Director of Construction Department
<b>Experience [Others]</b>	:	Performance and observed works relating to power Operation, heavy industries and mining in Central, North and South Americas, Eastern and Western Europe, Scandinavia, and Asia
<b>Positions in other Listed companies</b>	:	None
<b>Positions in non-listed companies</b>	:	None
<b>Positions in rival Companies / related companies</b>	:	None
<b>NWR shareholding</b>	:	None
<b>Type of relationship of Independent Director</b>		
- 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
<b>Meeting attendance</b>	:	5 of 12 Board Meetings in 2010
<b>A history to infringe the law Within 10 years</b>	:	None





## Profiles of Directors proposed for Election

<b>Name - Surname</b>	:	Mr. Mana Karnasuta	
<b>Type of director</b>	:	Director	
<b>Age</b>	:	77 Years	
<b>Nationality</b>	:	Thai	
<b>Education</b>	:	Bachelor's Degree in Electrical Engineer Chulalongkorn University [1956]	
<b>Directorship Training Program</b> 14 June 2006	:	Enrollment in Director Accreditation Program 55/2006 of Thai Institution of Directors	
<b>No. years on the board</b>	:	2 Years and 8 Months (Started 25 April 2008 )	
<b>Work Experience</b>			
1976-2001	:	Managing Director of Nawarat Patanakarn Public Company Limited	
1990-2000	:	Director and Senior Vice President of Premier Group of Companies	
1983-1984	:	President of Thai Contractors Association	
1971-1976	:	Deputy Managing Director of Italian-Thai Development Corp.Ltd.	
1958-1970	:	Project Engineer of Italian-Thai Development Corp.Ltd.	
1956-1957	:	Project Superintendent of Royal Irrigation Department.	
<b>Positions in other Listed companies</b>	:	None	
<b>Positions in non-listed companies</b>	:	None	
<b>Positions in rival Companies / related companies</b>	:	None	






<b>NWR shareholding</b>	:	173,285 Shares (at January 14, 2011)
<b>Meeting attendance</b>	:	10 of 12 Board Meetings in 2010
<b>A history to infringe the law Within 10 years</b>	:	None





## Profiles of Directors proposed for Election

<b>Name - Surname</b>	:	Mr.Apichart Dharmasaroja	
<b>Type of director</b>	:	Independent Director	
<b>Age</b>	:	59 Years	
<b>Nationality</b>	:	Thai	
<b>Education</b>			
1984	:	MBA (Marketing, Finance and International Business)	
	:	Kellog 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>	:	1 Year and 8 Months (Started 28 April 2009 )	
<b>Work Experience</b>			
2002 - Present	:	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.

<b>Positions in other Listed companies</b>	:	None
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<b>Positions in non-listed</b>	:	Director & Advisor Khun Tawad Mining Company Limited.
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<b>Positions in rival Companies / related companies</b>	:	None
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<b>NWR shareholding</b>	:	None
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#### **Type of relationship of Independent Director**

- Relationship with Management/major Shareholder of the company/subsidiary company
 

	:	None
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- 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 Board Meetings in 2010

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