



**The summarized biography of the Member of Audit Committee proposed
option to shareholders who are unable to attend the meeting**

Name - Surname : Mr. Prasertphand Pipatanakul

Type of director : Independent Director

Age : 76 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

No. years on the board : 1 Year and 8 Months
(Started 28 April 2009)

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
Companies / related companies** : None

NWR shareholding : 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 : 12 of 12 Audit Committee Meetings in 2010

A history to infringe the law Within 10 years : None



**The summarized biography of the Member of Audit Committee proposed
option to shareholders who are unable to attend the meeting**

Name - Surname : Mr. Niyom Niyamanusorn

Type of director : Independent Director

Age : 79 Years

Nationality : Thai



Education

1967 : Master Degree, N.S.W. University at Australia
1955 : Bachelor Degree in Engineering, Chulalongkorn University

Special Education

1970 : Diploma of Ground Water, Israel
1958 : The Degree of Engineering in Public Health, Chulalongkorn University

Directorship Training Program

14 July 2006 : Finance For Non-Finance Directors Program, 30
14 June 2006 : Director Accreditation Program, 55/2006

No. years on the board : 8 Months
(Started 29 April 2010)

Work Experience

1993 - 1999 : Advisor, Team Consulting Engineer Co., Ltd.
1993 - 1995 : Advisor, Thaipipe Co., Ltd.
1956 - 1992 : Engineer to Director-General, Department of Public Works

Positions in other Listed companies : None

Positions in non-listed companies : Director, General of Public Works Dept.

Positions in rival Companies / related companies : None

NWR shareholding : 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 : 10 of 12 Audit Committee Meetings in 2010

A history to infringe the law Within 10 years : None



**The summarized biography of the Member of Audit Committee proposed
option to shareholders who are unable to attend the meeting**

Name - Surname : Mr.Apichart Dharmasaroja

Type of director : Independent Director

Age : 59 Years

Nationality : Thai



Education

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

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 : 1 Year and 8 Months
(Started 28 April 2009)

Work Experience

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.

Positions in other Listed companies	:	None
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Positions in non-listed	:	Director & Advisor Khun Tawad Mining Company Limited.
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Positions in rival Companies / related companies	:	None
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NWR shareholding	:	None
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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	:	10 of 12 Audit Committee Meetings in 2010
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A history to infringe the law Within 10 years	:	None
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