

Independent Director's Profile as Proxy from Shareholders (No.1)**Nava Nakorn Public Company Limited****Mr. Prinya Waiwatana****Age** 77 Years**Position** Independent Director
Chairman of the Audit Committee
Chairman of the Investment Committee**Date of Appointment as a Director**

31 March 2018

Education/Training

- Bachelor's Degree in Accounting

Chulalongkorn University

- Certificate from Thai Institute of Directors Association (IOD)

1. Role of the Compensation Committee (RCC) Class 10/2010
2. Monitoring the System of Internal Control and Risk Management (MIR) Class 2/2008
3. Director Certification Program (DCP) Class 72/2006
4. Director Accreditation Program (DAP) Class 35/2005
5. Audit Committee Program (ACP) Class 9/2005

Expertise

- Accounting and Financing

- Corporate Governance

Percentage of Shareholding

- Held personally: None

- Held by Spouse or Minor Children: None

Relationship with Company's Executives:

- None

Board Member/Management in Listed Company in the present (6)

19 Sep 2023 – Present	Chairman of the Investment Committee Nava Nakorn Public Co., Ltd.
Jul 2020 – Present	Independent Director Nok Airlines Public Co., Ltd.
25 Feb 2020 – Present	Chairman of the Audit Committee Nava Nakorn Public Co., Ltd.

21 Jan 2020 – Present	Member of the Audit Committee Nava Nakorn Public Co., Ltd.
31 Mar 2018 – Present	Independent Director Nava Nakorn Public Co., Ltd.
2010 – Present	Independent Director Member of the Corporate Governance Committee Samart Corporation Co., Ltd.
2010 – Present	Independent Director Chairman of the Risk Management Committee Member of the Investment Committee Member of the Nomination and Remuneration Committee AIRA Capital Public Co., Ltd.
2005 – Present	Independent Director Chairman of the Audit Committee Chairman of the Corporate Governance Committee Member of the Nomination and Remuneration Committee Thai Steel Cable Public Co., Ltd.

Position in Non - Listed Company/Organization/Institution in the present

- None

5 years Past Experiences and/or Remarkable Positions

- None

Prohibited Qualifications

Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the Company during the previous year.

Meeting Attendance in 2021

Board of Directors Meeting	11/11 Times
Audit Committee Meeting	4/4 Time

Any Interest in the Proposed Agenda

- None

Direct and indirect interest in any business which the company or the Company's subsidiaries are the contractual party

- None

Holding a position of Director or Executive in any other business that may cause conflict of interest or business competition with the Company

- None

Relationship of independent director

1. A close relative with the executives/the major shareholders of the Company/

the Company's subsidiaries: None

2. The relationship in the following manner of the Company/ the Company's subsidiaries/

Corporate Conflict currently or during the past two years

- Being a director involved in management/employees/worker or consultants

who receive a regular salary: None

- Being a professional service provider: None

- Having a relationship between business significance: None

Independent Director's Profile as Proxy from Shareholders (No.2)Nava Nakorn Public Company Limited

Mrs. Chuanpis Chaimueanvong

Age 75 Years

Position Independent Director
Chairman of the Corporate Governance Committee
Member of the Audit Committee

Date of Appointment as a Director

7 November 2017

**Education/Training**

- Master's Degree in Business Economic, Thammasat University
- Bachelor's degree in Business Economic, Thammasat University
- Certificate from Thai Institute of Directors Association (IOD)
 1. Director Accreditation Program (DAP) Class 13/2017
 2. Director Certification Program (DCP)

Expertise

- Administrative Audit
- Corporate Governance
- Fiscal Finance

Percentage of Shareholding

- Held personally: None
- Held by Spouse or Minor Children: None

Relationship with Company's Executives:

- None

Board Member/Management in Listed Company in the present (1)

11 Dec 2018 – Present	Chairman of the Corporate Governance Committee Nava Nakorn Public Co., Ltd.
7 Nov 2017 – Present	Independent Director Member of the Audit Committee Nava Nakorn Public Co., Ltd.

Position in Non - Listed Company/Organization/Institution in the present

- None

5 years Past Experiences and/or Remarkable Positions

13 May 2016 - 6 Nov 2016	Advisory Board Nava Nakorn Public Co., Ltd.
2005 - 12 May 2016	Independent Director Nava Nakorn Public Co., Ltd.
2012 – 2017	Director Star Sanitaryware (Thailand) Public Co., Ltd.

Prohibited Qualifications

Never dishonestly committed an offence against property and never entered into any transaction which may cause conflict of interest against the Company during the previous year.

Meeting Attendance in 2021

Board of Directors Meeting	11/11 Times
Audit Committee Meeting	4/4 Time

Any Interest in the Proposed Agenda

- None

Direct and indirect interest in any business which the company or the Company's subsidiaries are the contractual party

- None

Holding a position of Director or Executive in any other business that may cause conflict of interest or business competition with the Company

- None

Relationship of independent director

Relationship of independent director

1. A close relative with the executives/the major shareholders of the Company/
the Company's subsidiaries: None
2. The relationship in the following manner of the Company/ the Company's subsidiaries/
Corporate Conflict currently or during the past two years
 - Being a director involved in management/employees/worker or consultants
who receive a regular salary: None
 - Being a professional service provider: None
 - Having a relationship between business significance: None