

Profile of directors who are due to retire by rotation and nominated for a new position
(No. 1: Proposed to be Independent Director for another term)

Nava Nakorn Public Company Limited

Mrs. Leena Charernsri

Age 78 Years

Position Independent Director

Vice Chairman of the Board

Chairman of the Nomination and Ruminaton Committee

Member of the Investment Committee



Date of Appointment as a Director

10 December 2002

Education/Training

- Bachelor Degree in Accounting, Thammasat University.
- MINI MBA for Development of Executive from Ministry of Finance Class 1
- Chief Executive Officer (CEO), Office of the Civil Service Commission Class 19
- Diploma in Politics and Governance in Democratic Systems for Executives, King Prajadhipok's Institute, Class 6
- Certificate from Thai Institute of Directors Association (IOD)
 1. Directors Certification Program (DCP) 2010
 2. Directors Audit Committee Program (ACP)

Expertise

- Administrative Audit
- Administration Public Sector and Government
- 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)

24 Jan 2024 – Present

Vice Chairman of the Board

Nava Nakorn Public Co., Ltd.

24 Jan 2024 – Present	Chairman of the Nomination and Remuneration Committee Nava Nakorn Public Co., Ltd.
12 May 2020 – Present	Member of the Investment Committee Nava Nakorn Public Co., Ltd.
7 Nov 2008 – Present	Independent Director Nava Nakorn Public Co., Ltd.

Position in Non – Listed Company/Organization/Institution in the present : None

5 years Past Experiences and/or Remarkable Positions (2)

11 Dec 2018 – 24 Jan 2024	Member of the Nomination and Remuneration Committee Nava Nakorn Public Co., Ltd.
16 Jan 2018 – 21 Jan 2020	Chairman of the Audit Committee Nava Nakorn Public Co., Ltd.
22 Dec 2008 - 30 Nov 2017	Chairman of the Audit Committee Nava Nakorn Public Co., Ltd.
2002 – 2008	Director and Member of Nomination and Remuneration Committee Nava Nakorn Public Co., Ltd.
2013 – 2015	Member of the Internal Audit Committee Office of the National Broadcasting and Telecommunications Commission

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 2023

Board of Directors Meeting	10/11	Times
Nomination and Remuneration Committee Meeting	4/4	Times
Investment Committee Meeting	1/1	Times

Profile of directors who are due to retire by rotation and nominated for a new position
(No. 3: Proposed to be Director for another term)

Nava Nakorn Public Company Limited

Mrs. Perayaluk Tangsunawan

Age 50 Years

Position Director

Member of the Investment Committee

Member of the Risk Management Committee

Managing Director

Deputy Managing Director - Management



Date of Appointment as a Director

1 March 2015

Education/Training

Master's Degree in Master of Business Administration (MBA)

Southern New Hampshire University, USA

Expertise

- Corporate Governance

Percentage of Shareholding

- Held personally: 23,903,805 Shares (1.167%)

- Held by Spouse or Minor Children: 1,590,000 Shares (0.077%)

Relationship with Company's Executives:

- Daughter Air Chief Marshal Dr. Nopporn Chandawanich

- Older sister of Mr. Suthiporn Chandawanich, and Mr. Popporn Chandawanich

- Younger Sister of Ms. Srangluck Chandawanich

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

17 Sep 2023 - Present Member of the Risk Management Committee

Nava Nakorn Public Co., Ltd.

1 Aug 2020 - Present Managing Director

Nava Nakorn Public Co., Ltd.

1 Mar 2015 - Present Director

Nava Nakorn Public Co., Ltd.

Position in Non - Listed Company/Organization/Institution in the present (5)

21 Jun 2023 - Present	Director 9 Petro and Services Co.,Ltd
3 Mar 2023 – Present	Director Nava Nakorn Development Co., Ltd
24 Mar 2021 - Present	Director 9 Smart Residence Co., Ltd. 9 Smart Development Co., Ltd. 9 Fresh Marketplace Co., Ltd. 9 Hotel and Service Co., Ltd.
10 Jan 2018 - Present	Director Klongluang Development (Pathumthani) Co., Ltd.

5 years Past Experiences and/or Remarkable Positions (3)

23 Feb 2021- 10 Aug 2022	Company Secretary, Nava Nakorn Public Co., Ltd.
13 Dec 2018 - 3 Oct 2019	Director Nava Nakorn Smart Energy Co., Ltd.
2008 - 2015	Director NEP Realty and Industry 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 2022

Board of Directors Meeting	11/11	Times
Investment Committee Meeting	1/1	Times
Risk Management Committee Meeting	1/1	Times