

Profiles of Directors proposed for election

The nominated persons have gone through screening process and have been carefully considered by the Board of Directors.

Name - Surname : Mr. Prasertphand Pipatanakul

Type of director : Independent Director

Age : 89 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

2023 : AACP class of 48/2023
2017 : Board that Make a Difference class of 5/2017
2017 : Nation Director Conference Program class of 1/2017
2017 : Chairman Forum class of 1/2017
2016 : Risk Management Program for Corporate Leaders
class of 2/2016
2016 : Role of Chairman Program class of 39/2016
2016 : Director Certification Program class of 227/2016
2006 : Finance for Non Finance Audit Committee class of
class of 30/2006
2006 : Director Accreditation Program class of 55/2006

No. years on the Board : 2 Year and 10 Months (started April 29, 2021)

Work Experience

Present : Independent Director, Chairman, Audit Committee
Member, Chairman of Corporate Governance Committee
and Chairman of Code of Conduct Committee Member
Nawarat Patanakarn Public Company Limited
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

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 : 11 of 12 Board of Directors Meetings in 2023
: 11 of 12 Audit Committee Meetings in 2023
1 of 1 Corporate Governance Committee Meetings in 2023
2 of 2 Code of Conduct Committee Meetings in 2023

A history to infringe the law within 10 years : None

Special conflict of interest : Have (Agenda 5 To approve the appointment of directors to replace the directors who retired by rotation)

First date of being director : April, 2009

Profiles of Directors proposed for election

The nominated persons have gone through screening process and have been carefully considered by the Board of Directors.

Name - Surname : Mr. Sarunthorn Chutima

Type of director : Director

Age : 65 Years

Nationality : Thai

Education :

: Master of Business Administration
Ohio University, U.S.A

: Bachelor Degree in Accounting
Chulalongkorn University



Directorship Training Program

: Executive Program,
Massachusetts Institute of Technology

No. years on the Board : 2 Years and 10 Months (Started November 14, 2023)

Work Experience

Present : Director
Nawarat Patanakarn Public Company Limited

1983 – 2022 : Senior Vice President
The Siam Commercial Bank Public Company Limited

Positions in other listed companies : None

Positions in non-listed companies : 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

(3) Has significant business relationship : None

Meeting attendance : 1 of 2 Board of Directors Meetings in 2023


A history to infringe the law within 10 years : None

Special conflict of interest : None

First date of being director : November, 2023

Profiles of Directors proposed for election

The nominated persons have gone through screening process and have been carefully considered by the Board of Directors.

Name - Surname	:	Mr. Apathorn Karnasuta	
Type of director	:	Director	
Age	:	54 Years	
Nationality	:	Thai	
Education	:		
1992	:	Bachelor Degree in Marketing Wagner College U.S.A	
Directorship Training Program			
	:	None	
No. years on the board	:	2 Years and 10 Months (started April 29, 2022)	
Work Experience			
Present	:	Director Nawarat Patanakarn Public Company Limited	
2002 – Present	:	Senior Vice President Nawarat Patanakarn Public Company Limited	
2000 – 2002	:	General Manager Nawarat Patanakarn Public Company Limited	
Positions in other Listed companies	:	None	
Positions in non-listed companies	:	None	
Positions in rival Companies / related companies	:	None	
NWR shareholding	:	9,953,573 Shares 0.2813% (As 31 December 2023)	
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 : 9 of 12 Board of Directors Meetings in 2023
1 of 1 Corporate Governance Committee Meetings in 2023
2 of 2 Code of Conduct Committee Meetings in 2023

A history to infringe the law within 10 years : None

Special conflict of interest : None

First date of being director : April, 2021