

The summarized biography of Independent Director proposed option to shareholders who are unable to attend the meeting



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

The summarized biography of Independent Director proposed option to shareholders who are unable to attend the meeting



Name - Surname : Mr. Tajtai Tmangraksat

Type of director : Independent Director

Age : 67 Years

Nationality : Thai

Education : Bachelor of Law
Chulalongkorn University
: Master of European Community Law, Belgium

Directorship Training Program

: None

No. years on the board : 1 Year and 10 Months (started July 18, 2023)

Work Experience

Present : Independent Director and Member of the Audit Committee Member, Nomination and Remuneration Committee
Nawarat Patanakarn Public Company Limited

2016 - 2017 : Thai Go International SME Association

2015 :
1984 : Ministry of Foreign Affairs of the Kingdom of Thailand

- Department of Treaties and Legal Affairs
- Embassy of the Netherlands in Thailand
- Department of European Affairs
- Royal Thai Consulate-General, Kota Bharu, Malaysia
- Department of PROTOCOL
Ministry of Foreign Affairs, Kingdom of Thailand
- Passport Office, Chiang Mai
- Royal Thai Consulate-General in Chennai, India
- Consul General in Xiamen People's Republic of China
- legal officer at the Parliamentary Secretariat



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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 : 6 of 6 Board of Directors Meetings in 2023
: 6 of 6 Audit Committee Meetings in 2023
1 of 1 Nomination and Remuneration Committee Meetings in 2023

A history to infringe the law within 10 years : None

Special conflict of interest : None

First date of being director : July, 2023

The summarized biography of Independent Director proposed option to shareholders who are unable to attend the meeting

Name - Surname	:	Mr. Apichart Dharmasaroja	
Type of director	:	Independent Director	
Age	:	72 Years	
Nationality	:	Thai	
Education			
1984	:	Master of Business Administration (Marketing, Finance and International Business) Kellogg Graduate School of Management Northwestern University, USA Siam Cement Group's 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			
October 31, 2007	:	Accounting for Non-Accounting Audit Committee Program class of 34/2019	
July 20, 2007	:	Director Certification Program class of 93/2007 Director Accreditation Program class of 64/2007	
No. years on the Board	:	10 Months (started April 29, 2023)	
Work Experience			
Present	:	Independent Director, Chairman of Audit Committee, Corporate Governance Committee Member, Code of Conduct Committee Member, Chairman of Nomination and Remuneration Committee, Chairman of Risk Management Committee and Chairman of Corporate Social and Environmental Responsibility Committee Nawarat Patanakarn Public Company Limited	
2002 - 2011	:	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	

1995 - 1996	:	ONE Asset Management Company Limited President
1992 - 1995	:	Intelcard Industry Company Limited Finance Vice President
1978 - 1991	:	Telecom Asia Public Company Limited Engineer and Management of Siam Cement Group
1976 - 1978	:	Engineer Italian-Thai Development Public Company Limited

Experience (Others) :

- Part-time lecturer 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 Program
- Consultant on strategic planning for various public Authorities and consultant on business planning for various private organizations
- Member of Mining Industry Council

Positions in others listed companies: None

Positions in non-listed : 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 3 of 3 Nomination and Remuneration Committee Meetings in 2023 3 of 3 Risk Management Committee Meetings in 2023 2 of 3 Corporate Social and Environmental Responsibility 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, 2009