

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 : 90 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 : 1 Year and 10 Months (started April 29, 2024)

Work Experience

Present : Independent Director, Chairman of the Board, Audit
Committee Member, Chairman of the Corporate
Governance Committee, and Chairman of the Business
Ethics Committee
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	:	During the year 2025, attended the meetings 12 of 12 Board of Directors Meetings 10 of 10 Audit Committee Meetings 1 of 1 Corporate Governance Committee Meetings 1 of 1 Business Code of Conduct Committee Meetings 1 of 1 Corporate Governance and Sustainability Committee
A history to infringe the law within 10 years	:	None
Special conflict of interest	:	None
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. Apichart Dharmasaroja	
Type of director	:	Independent Director	
Age	:	73 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	
	:	Director Certification Program class of 93/2007	
July 20, 2007	:	Director Accreditation Program class of 64/2007	
No. years on the Board	:	1 Year and 10 Months (started April 29, 2023)	
Work Experience			
Present	:	Independent Director, Chairman of the Audit Committee, Member of the Corporate Governance Committee, Business Committee, Chairman of the Nomination and Remuneration Committee, and Corporate Governance and Sustainability 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 ONE Asset Management Company Limited	

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 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	:	Yes (Agenda Item 6: To consider and approve the election of directors to replace those retiring by rotation)
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	:	During the year 2025, attended the meetings
	:	12 of 12 Board of Directors Meetings
	:	10 of 10 Audit Committee Meetings
	:	1 of 1 Corporate Governance Committee Meetings
	:	2 of 2 Business Code Conduct Committee Meetings
	:	2 of 3 Nomination and Remuneration Committee
	:	3 of 3 Risk Management Committee Meetings
	:	1 of 1 Corporate Governance and Sustainability Committee
A history to infringe the law within 10 years	:	None
Special conflict of interest	:	None
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

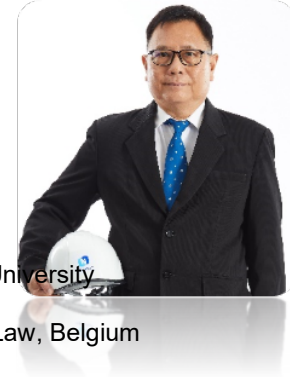
Type of director : Independent Director

Age : 69 Years

Nationality : Thai

Education : Bachelor of Law Chulalongkorn University

: Master of European Community Law, Belgium



Directorship Training Program

: None

No. years on the board : 0 Year and 10 Months (started April 28, 2025)

Work Experience

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

2016 - 2017 : Thai Go International SME Association

2015 : Retirement from Government Service

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

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

During the year 2025, attended the meetings
: 12 of 12 Board of Directors Meetings
: 10 of 10 Audit Committee Meetings
: 1 of 1 Corporate Governance Committee Meetings
: 2 of 2 Nomination and Remuneration Committee Meetings
: 1 of 1 Corporate Governance Committee Meetings

A history to infringe the law within 10 years

: None

Special conflict of interest

: None

First date of being director

: July, 2023