

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

**Nava Nakorn Public Company Limited**

**Air Chief Marshal Nopporn Chandawanich, Ph.D.**

**Age** 82 Years

**Position** Director/Chairman of the Board

**Date of Appointment as a Director**

1 December 2009

**Education/Training**

- Doctor of Philosophy Degree in Engineering Mechanics  
Michigan State University, USA
- Graduated from the Thai National Defense College of Thailand (Batch 39)
- Certificate form Thai Institute of Directors Association (IOD), Directors Certification Program (DCP) Class 138/2010

**Expertise**

- Civil Engineering
- Corporate Governance

**Percentage of Shareholding**

- Held personally: 2,000,000 shares (0.097%)
- Held by Spouse or Minor Children: 7,925,000 shares (0.387%)

**Relationship with Company's Executives:**

Father of Mrs. Perayaluk Tangsunawan, Mr. Suthiporn Chandawanich, and Mr. Popporn Chandawanich

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

31 Mar 2018 – Present	Chairman of the Board Nava Nakorn Public Co., Ltd.
2009 – Present	Director Nava Nakorn Public Co., Ltd.

**Position in Non – Listed Company/Organization/Institution in the present (2)**

2022 - Present	Chairman of the Board REN Korat Energy Co., Ltd
1 Jan 2018 - Present	Chairman of the Board Nava Nakorn Electricity Generating Co., Ltd.
2010 – Present	Director Nava Nakorn Electricity Generating Co., Ltd.



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

8 Aug 2019 – 30 Nov 2020	Director Nok Airlines Public Co., Ltd.
Jul 2016 - 30 Mar 2018	Vice Chairman of the Board Nava Nakorn Public Co., Ltd.
2015 - Apr 2016	Vice Chairman of the Executive Board Nava Nakorn Public Co., Ltd.

**Attendance at Meetings in the Previous Year**

Board of Directors meetings: 12/12 Times

**Interest in the Proposed Agenda Items**

No special interest in any agenda items

**Direct and Indirect Interests in Any Business in which the Company or its Subsidiaries are Counterparties:** None

**Positions as Director/Executive in Other Businesses that May Cause Conflict of Interest or Competition with the Company:** None

**Nature of Relationship of the Director**

1. Being a close relative of the Company's executives / major shareholders / subsidiaries: Yes
2. Having the following relationships with the Company / subsidiaries / entities with potential conflicts, at present or during the past 2 years:
  - (a) Being a director involved in management, employee, staff, or advisor receiving a regular salary: No
  - (b) Being a professional service provider: No
  - (c) Having significant business relationships: None

**Prohibited Qualifications**

No criminal record relating to property offenses committed dishonestly and no history of transactions that may constitute a conflict of interest with the Company during the past year.

**Profile of directors who are due to retire by rotation and nominated for a new position**  
**(No. 2: Proposed to be Independent Director for another term)**

**Nava Nakorn Public Company Limited**

**Mrs. Chuanpis Chaimueanvong**

**Age** 77 Years

**Position** Independent Director/Chairman of the Corporate  
Governance and Sustainability 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**

11 Dec 2018 – Present	Member 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 (1)**

13 May 2016 - 6 Nov 2016	Advisory Board Nava Nakorn Public Co., Ltd.
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**Attendance at Meetings in the Previous Year**

Board of Directors meetings: 12/12 Times

Audit Committee Meeting: 4/4 Times

Corporate Governance and Sustainability Committee Meeting: 2/2 Times

**Interest in the Proposed Agenda Items**

No special interest in any agenda items

**Direct and Indirect Interests in Any Business in which the Company or its Subsidiaries are Counterparties:** None

**Positions as Director/Executive in Other Businesses that May Cause Conflict of Interest or Competition with the Company:** None

**Nature of Relationship of the Director**

1. Being a close relative of the Company's executives / major shareholders / subsidiaries: No
2. Having the following relationships with the Company / subsidiaries / entities with potential conflicts, at present or during the past 2 years:
  - (a) Being a director involved in management, employee, staff, or advisor receiving a regular salary: No
  - (b) Being a professional service provider: No
  - (c) Having significant business relationships: None

**Prohibited Qualifications**

No criminal record relating to property offenses committed dishonestly and no history of transactions that may constitute a conflict of interest with the Company during the past year.

**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**

**Mr. Soontorn Pojthanamas**

**Age** 71 Years

**Position** Director/ Member of the Corporate Governance  
and Sustainability Committee

**Date of Appointment as a Director**

1 February 2024



**Education/Training**

- Master's Degree in Business Administration, University of Notre Dame, Indiana, USA
- Bachelor's Degree in Political Science, Chulalongkorn University
- Bachelor's Degree in Business Administration Ramkhamhaeng University
- Directors Certification Program (DCP) 2004

**Expertise**

Corporate Governance / Risk Management

**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 (4)**

1 Feb. 2024 - Present	Director and Member of the Corporate Governance and Sustainability Committee Nava Nakorn Public Co., Ltd.
Aug 2024 - Present	Independent Director Safari World PCL..
June 2023 - Present	Independent Director/Chairman of the Board Chairman of the Audit Committee NEP Realty and Industry PCL.
2008 – Present	Independent Director/Chairman of the Audit Committee Thai Packaging & Printing PCL

**Position in Non - Listed Company/Organization/Institution in the present (2)**

2016 – Present	Independent Director/Vice Chairman Carnival Magic Co., Ltd.
2015 – Present	Senior Advisor to the Board of Director Wealth Magic Securities Co., Ltd..

2004 – Present                      Subcommittee Member for Revolving fund Agreement & Performance Evaluation Ministry of Finance

### 5 years Past Experiences and/or Remarkable Positions

2006 - 2024	Independent Director & Audit Committee Phuket Fantasea PCL.
2021 – 2023	Independent Director & Audit Committee Chairman of the Risk Management NEP Realty and Industry PCL.
2020 - 2023	Advisor to the House of Representative Subcommittee on Finance & Budget
2021 – 2023	Qualified Director in Financial Management & Banking Farmer's Debt Management and Development Fund, Ministry of Agriculture and Cooperatives

### Attendance at Meetings in the Previous Year

Board of Directors meetings: 11/12 Times

Corporate Governance and Sustainability Committee Meeting: 2/2 Times

### Interest in the Proposed Agenda Items

No special interest in any agenda items

**Direct and Indirect Interests in Any Business in which the Company or its Subsidiaries are Counterparties:** None

**Positions as Director/Executive in Other Businesses that May Cause Conflict of Interest or Competition with the Company:** None

### Nature of Relationship of the Director

1. Being a close relative of the Company's executives / major shareholders / subsidiaries: No
2. Having the following relationships with the Company / subsidiaries / entities with potential conflicts, at present or during the past 2 years:
  - (a) Being a director involved in management, employee, staff, or advisor receiving a regular salary: No
  - (b) Being a professional service provider: No
  - (c) Having significant business relationships: None

### Prohibited Qualifications

No criminal record relating to property offenses committed dishonestly and no history of transactions that may constitute a conflict of interest with the Company during the past year.

**Profile of directors who are due to retire by rotation and nominated for a new position**  
**(No. 4: Proposed to be Director for another term)**

**Nava Nakorn Public Company Limited**

**Mr. Suthiporn Chandawanich**

**Age** 51 Years

**Position** Board Director

Chairman of the Risk Management Committee

Member of the Investment Committee

Chief Executive Officer



**Date of Appointment as a Director**

10 July 2019

**Education/Training**

- Master's Degree in Finance, Webster University, USA
- Master's Degree in MBA, Webster University, USA
- Bachelor's Degree in Mechanical Engineering, Washington University, USA
- Bachelor's Degree in Mathematics, Maryville University, USA
- Training course in Effective Budgeting
- Certificate form Thai Institute of Directors Association (IOD), Directors Certification Program (DCP) Class 366/2024
- (The Executive Program in Energy Literacy for a Sustainable Future, TEA) 9 January – 12 June 2025

**Expertise**

- Engineering / Information & Technology
- Financing / Risk Management

**Percentage of Shareholding**

- Held personally: 23,849,055 shares (1.164%)
- Held by Spouse or Minor Children: 142,700 shares (0.00696%)

**Relationship with Company's Executives:**

- Son of Air Chief Marshal Nopporn Chandawanich Ph.D
- Younger Brother of Mrs. Perayaluk Tangsunawan
- Younger Brother of Ms. Srangluck Chandawanich
- Older Brother of Mr. Popporn Chandawanich

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

19 Sep 2023 – Present	Chairman of the Risk Management Committee
1 Aug 2020 - Present	Chief Executive Officer
	Nava Nakorn Pubic Co., Ltd.
10 Jul 2019 - Present	Director
	Nava Nakorn Pubic Co., Ltd.

**Position in Non - Listed Company/Organization/Institution in the present (1)**

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.
21 Apr 2020 – Present	Director REN Korat Energy Co., Ltd
20 Nov 2019 - Present	Director Thai Thanan Co., Ltd.
26 Apr 2018 - Present	Director Nava Nakorn Electricity Generating Co., Ltd.

**5 years Past Experiences and/or Remarkable Positions**

12 May 2020 - 19 Sep 2023	Member of the Risk Management Committee Nava Nakorn Pubic Co., Ltd.
26 Feb 2020 - 19 Jul 2020	Director NEP Realty And Industry Public Co.,Ltd.
10 Jul 2019 - 31 Jul 2020	Managing Director Nava Nakorn Pubic Co., Ltd.
Sep 2016 - 31 Aug 2020	Deputy Managing Director-Operating Nava Nakorn Public Co., Ltd.
2018 - 25 Feb 2020	Advisory Board NEP Realty and Industry Public Co., Ltd.
Sep 2016 - Feb 2018	Acting Director of Industrial Water Processing Department Nava Nakorn Public Co., Ltd.

**Attendance at Meetings in the Previous Year**

Board of Directors meetings: 12/12 Times  
 Risk Management Committee meetings: 4/4 Times  
 Investment Committee meetings: 7/7 Times

**Interest in the Proposed Agenda Items**

No special interest in any agenda items

**Direct and Indirect Interests in Any Business in which the Company or its Subsidiaries are Counterparties:** None

**Positions as Director/Executive in Other Businesses that May Cause Conflict of Interest or Competition with the Company: None**

**Nature of Relationship of the Director**

1. Being a close relative of the Company's executives / major shareholders / subsidiaries: Yes
2. Having the following relationships with the Company / subsidiaries / entities with potential conflicts, at present or during the past 2 years:
  - (a) Being a director involved in management, employee, staff, or advisor receiving a regular salary: Yes
  - (b) Being a professional service provider: No
  - (c) Having significant business relationships: None

**Prohibited Qualifications**

No criminal record relating to property offenses committed dishonestly and no history of transactions that may constitute a conflict of interest with the Company during the past year.