

Independent Director's Profile as Proxy from Shareholders (No.1)**Nava Nakorn Public Company Limited****Mrs. Leena Charernsri****Age** 80 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 (1)

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.

Other Information

No criminal record relating to property offenses committed dishonestly
No history of transactions that may give rise to a conflict of interest with the Company during the past year

Meeting Attendance in 2025

Board of Directors Meeting	12/12	Times
Nomination and Remuneration Committee Meeting	2/2	Times
Investment Committee Meeting	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: 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

Independent Director's Profile as Proxy from Shareholders (No.2)Nava Nakorn Public Company Limited**Mr. Prinya Waiwatana****Age** 78 Years**Position** Independent Director
Chairman of the Audit Committee
Chairman of the Investment Committee**Date of Appointment as a Director**

31 March 2018

Education/Training

- Bachelor's Degree in Accounting, Chulalongkorn University
- Certificate from Thai Institute of Directors Association (IOD)
 1. Role of the Compensation Committee (RCC) Class 10/2010
 2. Monitoring the System of Internal Control and Risk Management (MIR) Class 2/2008
 3. Director Certification Program (DCP) Class 72/2006
 4. Director Accreditation Program (DAP) Class 35/2005
 5. Audit Committee Program (ACP) Class 9/2005

Expertise

- Accounting and Financing
- Corporate Governance

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 (6)

19 Sep 2023 - Present	Chairman of the Investment Committee Nava Nakorn Public Co., Ltd.
Jul 2020 - Present	Independent Director Nok Airlines Public Co., Ltd.
25 Feb 2020 – Present	Chairman of the Audit Committee Nava Nakorn Public Co., Ltd.
31 Mar 2018 - Present	Independent Director Nava Nakorn Public Co., Ltd.
2010 - Present	Independent Director Member of the Corporate Governance Committee Samart Corporation Co., Ltd.

2010 - Present	Independent Director Chairman of the Risk Management Committee Member of the Investment Committee Member of the Nomination and Remuneration Committee AIRA Capital Public Co., Ltd.
2005 – Present	Independent Director Chairman of the Audit Committee Chairman of the Corporate Governance Committee Member of the Nomination and Remuneration Committee Thai Steel Cable Public Co., Ltd.

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

5 years Past Experiences and/or Remarkable Positions: None

Other Information

No criminal record relating to property offenses committed dishonestly

No history of transactions that may give rise to a conflict of interest with the Company during the past year

Meeting Attendance in 2025

Board of Directors Meeting	12/12	Times
Audit Committee Meeting	2/2	Times
Investment Committee Meeting	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: 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