

Brief personal profiles of nominated candidates

Name	Mr. Dhananant Leungsuwan
Current Position	Director
Proposed Position	Director
Continuous terms as director	2 years 7 months



Criteria	Previous director who was elected by the Board of Directors for another term.
Age	61 years
Nationality	Thai
Address	22 Aree 1, Pholyothin Road, Samsennai, Phyathai, Bangkok
Education	- Bachelor Degree in Laws, Ramkhamhaeng Univeristy
Directorship Seminar	Director Certification Program (DCP) No. 151/2011 from Thai Institute of Directors Director Accreditation Program (DAP) No. 90/2011 from Thai Institute of Directors

Work Experience

September 2011 – Present	Director, Namyong Terminal Public Company Limited
Prior to 2007 – Present	Director, Sombut Leungsuwan Co., Ltd.
Prior to 2007 – Present	Executive Committee, N & B Cranage Co., Ltd.
Prior to 2007 – Present	Director, Gold Ship Co., Ltd.
Prior to 2007 – Present	Deputy Managing Director, Cosnam Shipping Co., Ltd.
Prior to 2007 – Present	Director, Cor-Siam Transport Co., Ltd.
March 2010 – Present	Director, Namyong Maritime Co., Ltd.
September 2011 – Present	Director, Pan Marine Shipping Co., Ltd.
Prior to 2007 – Present	Director, Ocean Navigation Co., Ltd.
Prior to 2007 – Present	Director, Nam Yuen Yong Shipping Co., Ltd.
Prior to 2007 – Present	Managing Director, Porncharoenkaehakarn Co., Ltd.
Prior to 2007 – Present	Director, Napalai Associate Co., Ltd.

Directorship / Management in other companies

- Listed Company	None
- Other Company	11 companies
- Other Related Company / Subsidiaries / Associated	None



บริษัท นามยง เทอร์มินัล จำกัด (มหาชน)

NAMYONG TERMINAL PUBLIC COMPANY LIMITED

Directorship / Management in other companies (excluded subsidiaries) which may cause conflict of interest	None
Proportion of Share Hold in the Company	Common share of 9,625,000 shares which is equivalent to 1.55 of paid-up capital
Board of Directors' Meeting Attendance in the year 2013	6 / 6 times
Crime history in the past 10 years	None

Name	Ms. Pensri Leungsuwan
Current Position	Director
Proposed Position	Director
Continuous terms as director	12 years



Criteria	Previous director who was elected by the Board of Directors for another term.
Age	59 years
Nationality	Thai
Address	26/1 Aree 1, Pholyothin Road, Samsennai, Phyathai, Bangkok
Education	- E.D.A.(Management) Srinakharinwirot University Bangkok Business College
Directorship Seminar	Director Accreditation Program (DAP) No. 92/2011 from Thai Institute of Directors
Work Experience	
March 2003 – Present	Director, Namyong Terminal Public Company Limited
Prior to 2007 – Present	Director, Sombut Leungsuwan Co., Ltd.
Prior to 2007 – Present	Director, Sahamit Hotel Co., Ltd.
Prior to 2007 – Present	Deputy Managing Director, Nam Yuen Yong Shipping Co., Ltd.
Prior to 2007 – Present	Director, Porncharoenkaehakarn Co., Ltd.
Prior to 2007 – Present	Director, Panalai Associated Co., Ltd.
Prior to 2007 – Present	Executive Committee, Cos-Shipping (Thailand) Co., Ltd.
Prior to 2007 – Present	Executive Committee, N & B Cranage Co., Ltd.
Prior to 2007 – Present	Executive Committee, Westcon Truck Boat and Marine Service Co., Ltd.
Prior to 2007 – Present	Director, T-Con Co., Ltd.
Prior to 2007 – Present	Managing Director, China Shipping (Bangkok) Co., Ltd.
Prior to 2007 – Present	Director, C.S.B. Transport Co., Ltd.

Directorship / Management in other companies

- Listed Company	None
- Other Company	11 companies
- Other Related Company / Subsidiaries / Associated	None



บริษัท นามยง เทอร์มินัล จำกัด (มหาชน)

NAMYONG TERMINAL PUBLIC COMPANY LIMITED

Directorship / Management in other companies (excluded subsidiaries) which may cause conflict of interest	None
Proportion of Share Hold in the Company	Common share of 9,625,100 shares which is equivalent to 1.55 of paid-up capital
Board of Directors' Meeting Attendance in the year 2013	6 / 6 times
Crime history in the past 10 years	None

Name	Dr. Wetang Phuangsup
Current Position	Audit Committee / Independent Director
Proposed Position	Audit Committee / Independent Director
Continuous terms as director	2 years 7 months



Criteria	Previous director who was elected by the Board of Directors for another term.
Age	46 years
Nationality	Thai
Address	54/1 Tedsaban-Rangsan-Neua Road, Ladyao, Jatujak, Bangkok
Education	<ul style="list-style-type: none"> - Ph.D. in Economics, Cornell University, USA - MA in Applied Economics, The American University, USA - Bachelor of Engineering, Chulalongkorn University
Directorship Seminar	Director Certification Program (DCP) No. 104/2008 from Thai Institute of Directors Director Accreditation Program (DAP) No. 46/2005 from Thai Institute of Directors
Work Experience	54/1 ถนนเทศบาลรังสรรค์เหนือ แขวงลาดยาว เขตจตุจักร กรุงเทพฯ
February 2012 – Present	Audit Committee, Namyong Terminal Public Company Limited
September 2011 – Present	Audit Committee, RHB OSA Securities (Thailand) Public Company Limited
February 2010 – Present	Audit Committee, Eternal Energy Public Company Limited
February 2007 – Present	Member of University Council, Nation University
1987 – Present	Director, S. Sahasap Co., Ltd.
December 2008 – March 2011	Director, NEP Realty and Industry Public Company Limited
Directorship / Management in other companies	
- Listed Company	2 companies
- Other Company	3 companies
- Other Related Company / Subsidiaries / Associated	None
Directorship / Management in other companies (excluded subsidiaries) which may cause conflict of interest	None
Proportion of Share Hold in the Company	None
Board of Directors' Meeting Attendance in the year 2013	6 / 6 times
Crime history in the past 10 years	None



บริษัท นามยง เทอร์มินัล จำกัด (มหาชน)

NAMYONG TERMINAL PUBLIC COMPANY LIMITED

Additional Information for Independent Directorship

Relationship with Management and Major Shareholders of the Company and Subsidiaries None

Relationship with the Company / Subsidiaries / Associated or Juristic Persons which may have conflict of interest in the past 2 years

- Executive management, employee, or advisor with monthly salary None
 - Professional Advisor (Auditor or Legal Advisor) None
 - Business Relationship that may conflict the independency None
-

Name	Mrs. Benchawan Srangnitra
Current Position	Audit Committee / Independent Director
Proposed Position	Audit Committee / Independent Director
Continuous terms as director	2 years 7 months



Criteria	Previous director who was elected by the Board of Directors for another term.
Age	63 years
Nationality	Thai
Address	32 Ladprakao 52 Road, Jorakaebua, Ladprao, Bangkok
Education	- Master of Science in HRD, University of Manchester - Bachelor of Education, Chulalongkorn University
Directorship Seminar	Director Certification Program (DCP) No. 136/2010 from Thai Institute of Directors Advanced Audit Committee Programs (ACP) No. 37/2011 from Thai Institute of Directors
Work Experience	September 2011 – Present Audit Committee, Namyong Terminal Public Company Limited
Directorship / Management in other companies	
- Listed Company	None
- Other Company	None
- Other Related Company / Subsidiaries / Associated	None
Directorship / Management in other companies (excluded subsidiaries) which may cause conflict of interest	None
Proportion of Share Hold in the Company	None
Board of Directors' Meeting Attendance in the year 2013	5 / 6 times
Crime history in the past 10 years	None
Additional Information for Independent Directorship	
Relationship with Management and Major Shareholders of the Company and Subsidiaries	None
Relationship with the Company / Subsidiaries / Associated or Juristic Persons which may have conflict of interest in the past 2 years	
- Executive management, employee, or advisor with monthly salary	None
- Professional Advisor (Auditor or Legal Advisor)	None
- Business Relationship that may conflict the independency	None