

## A Brief Profiles of Directors Nominated to be the Company's Directors

Name	Mr. Prinya Nakchudtree	
Current Position	Director, Independent Director and Chairman of Corporate KPIs Assessment and Remuneration Committee	
Age	72 years old	
Nationality	Thai	
Education	<ul style="list-style-type: none"><li>- Master of Science in Economic, Kasetsart University</li><li>- Master of Political Science, SukhothaiThammathirat Open University</li><li>- M.A. in Economics, Colombia University, USA</li><li>- Honorary degree in Political Science, Ramkhamhaeng University</li><li>- Bachelor of Education, Srinakharinwirot University</li><li>- Bachelor of Political Science, Ramkhamhaeng University</li></ul>	
Director Training Program(IOD)	<ul style="list-style-type: none"><li>- Director Certification Program (DCP111/2008)</li><li>- Role of Chairman Program (RCP 24/2010)</li><li>- Role of the Compensation Committee (RCC 12/2011)</li><li>- Successful Formulation &amp; Execution of Strategy (SFE 13/2011)</li></ul>	
Work Experience	<p>Present     Director, Eastern Water Resources Development and Management Plc.</p> <p>Chairman, The Commission on Local Government Personnel Standards</p> <p>Director, The Commission on Government Complex Management</p> <p>Chairman, Universal Utilities Co., Ltd.</p> <p>Chairman, Chachoengsao Water Supply Co., Ltd. (CWS)</p> <p>Chairman, Bangpakong Water Supply Co., Ltd. (BWS)</p> <p>Chairman, Nakhonsawan Water Supply Co., Ltd. (NWS)</p> <p>Chairman, Ekarat Solar Co., Ltd.</p> <p>Director, Ekarat Engineering Plc.</p>	




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Positions in other listed companies	1 Company	Director, Ekarat Engineering Plc.
Positions in non-listed companies	5 Companies	Chairman, Universal Utilities Co., Ltd. Chairman, Chachoengsao Water Supply Co., Ltd. (CWS) Chairman, Bangpakong Water Supply Co., Ltd. (BWS) Chairman, Nakhonsawan Water Supply Co., Ltd. (NWS) Chairman, Ekarat Solar Co., Ltd.
Positions in rival companies/related companies	None	
Shareholding in East Water	None	
Total shares of voting right	None	
Attendance of Meetings in 2013 (appointed as director effective on 20 <sup>th</sup> December 2012)	<ul style="list-style-type: none"> <li>■ The Board of Directors Meeting 3/3 times</li> <li>■ Corporate KPIs Assessment and Remuneration Committee Meeting 2/2 times</li> </ul>	
<b>Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years</b>		
1. Being a director that takes part in managing day-to-day operation, employee, or advisor who receives a regular salary or fee		No
2. Being a professional service provider (i.e., auditor, lawyer)		No
3. Having the significant business relations that may affect the ability to perform independently		None
<p><b>Nomination Rationale:</b> The Corporate Governance and Nominating Committee has considered and agreed to nominate Mr. Prinya Nakchudtree as the Company's director for another term as he is a qualified director according to the criteria determined by the Company: strong leadership; good knowledge in the Company's operation and related businesses; being independent. He devoted his time to manage the Company's affairs, also defining the evaluation criteria in line with the Company's policy, reviewing and recommending on remuneration policy for all level staff as well as improving operational efficiency. Therefore, the re-appointment will create the continuity to the Company's business operations.</p>		




## A Brief Profiles of Directors Nominated to be the Company's Directors

Name	Gen. Chuchai Boonyoi	
Current Position	Director, Independent Director and Member of Audit Committee	
Age	62 years old	
Nationality	Thai	
Education	- Master of Science, Aerospace Engineering, University of Southern California - Bachelor of Science (ARMY), Chulachomklao Royal Military Academy	
Director Training Program(IOD)	None	
Work Experience	2012 - Present     Director, Eastern Water Resources Development and Management Plc.  2008                Commander, Armed Forces Security Center (AFSC)  2005 – 2006      Deputy Commander, Armed Forces Security Center (AFSC)  2003 – 2005      Assistance Commander, Armed Forces Security Center (AFSC)	
Positions in other listed companies	None	
Positions in non- listed companies	None	
Positions in rival companies/related companies	None	
Shareholding in East Water	None	
Total shares of voting right	None	
Attendance of Meetings in 2013 (appointed as director effective on 14 <sup>th</sup> December 2012)	<div style="display: flex; justify-content: space-between;"> <span>▪ The Board of Directors Meeting</span> <span>3/3 times</span> </div> <div style="display: flex; justify-content: space-between;"> <span>▪ Audit Committee Meeting</span> <span>2/2 times</span> </div>	
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years		
1. Being a director that takes part in managing day-to-day operation, employee, or advisor who receive a regular salary or fee		No
2. Being a professional service provider (i.e., auditor, lawyer)		No
3. Having the significant business relations that may affect the ability to perform independently		None
<b>Nomination Rationale:</b> The Corporate Governance and Nominating Committee has considered and agreed to propose Gen. Chuchai Boonyoi as the Company's director for another term as he is a qualified director according to the criteria determined by the Company: strong leadership; good knowledge in the Company's operation and related businesses; being independent. During his tenure as the Member of Audit Committee, he devoted his time to manage the Company's affairs by well taking care of, determining audit management with efficiency, transparency, and clearly, focusing on the good culture of audit to stimulate and improve the operation. Therefore, the re-appointment will create the continuity to the Company's business operations.		



## A Brief Profiles of Directors Nominated to be the Company's Directors

Name	Mr. Kallayana Vipattipumiprates	
Current Position	Director, Independent Director, Chairman of Corporate Governance and Nominating Committee, and Member of Audit Committee	
Age	48 years old	
Nationality	Thai	
Education	- International Relations and Diplomacy, University of London - Bachelor of Political Science, International Relations, Ramkhamhaeng University	
Director Training Program(IOD)	None	
Work Experience	<div>2012 – Present</div> <div>Director, Eastern Water Resources Development and Management Plc.</div> <div>Deputy Director-General, Department of Consular Affairs, Ministry of Foreign Affairs of Thailand</div> <div>2009 - 2012</div> <div>Minister-counselor and Ambassador, Royal Thai Embassy, Yangon, Myanmar</div> <div>2006 - 2009</div> <div>Director of the East Asia Division 2, Ministry of Foreign Affairs of Thailand</div> <div>2005 - 2006</div> <div>Minister-counselor Royal Thai Embassy, Yangon, Myanmar</div>	
Positions in other listed companies	None	
Positions in non- listed companies	None	
Positions in rival companies/related companies	None	
Shareholding in East Water	None	
Total shares of voting right	None	
Attendance of Meetings in 2013 (appointed as director effective on 14 <sup>th</sup> December 2012)	<div>■ The Board of Directors Meeting 1/3 times</div> <div>■ Audit Committee Meeting 2/2 times</div> <div>■ Corporate Governance and Nominating Committee Meeting 1/1 time</div>	




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Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years	
1. Being a director that takes part in managing day-to-day operation, employee, or advisor who receives a regular salary or fee	No
2. Being a professional service provider (i.e., auditor, lawyer)	No
3. Having the significant business relations that may affect the ability to perform independently	None
<p><b>Nomination Rationale:</b> The Corporate Governance and Nominating Committee has considered and agreed to nominate Mr. Kallayana Vipattipumiprates as the Company's director for another term as he is a qualified director according to the criteria determined by the Company: strong leadership; good knowledge in the Company's operation and related businesses; being independent. During his tenure as the Director of Audit Committee, he devoted his time to manage the Company's affairs by well taking care of, determining audit management with efficiency, transparency, and clearly, focusing on the good culture of audit to stimulate and improve the operation as well as being a member of Corporate Governance and Nominating Committee by monitoring the Company to comply with SEC regulations, equitable rights of shareholders including financial disclosure. Therefore, the re-appointment will create the continuity to the Company's business operations.</p>	



## A Brief Profiles of Directors Nominated to be the Company's Directors

Name	M.L. Panasan Husdin		
Proposed Position	Director and Independent Director		
Age	67 years old		
Nationality	Thai		
Education	- Master of Architecture, University of Pennsylvania, U.S.A.  - Bachelor of Architecture (Hons.), Chulalongkorn University		
Director Training Program(IOD)	Developing CG, Setting the CEO Performance Plan &Evaluation and UFS (2/2006)		
Work Experience	Present	Director of Town & Country Planning Board, Department of Public Works and Town & Country Planning	
	2006 – 2009	Director, PTT Plc.	
	2002 – 2006	Director, Metropolitan Waterworks Authority (Thailand)	
	2003 – 2005	Deputy Permanent Secretary, Office of the Permanent Secretary	
	1997 – 2003	Deputy Secretary-General for Administration Affairs, Secretariat of the Prime Minister	
Positions in other listed companies	None		
Positions in non- listed companies	None		
Positions in rival companies/related companies	None		
Shareholding in East Water	None		
Total shares of voting right	None		
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have conflicts, at present or in the past 2 years			
1. Being a director that takes part in managing day-to-day operation, employee, or advisor who receives a regular salary or fee			No
2. Being a professional service provider (i.e., auditor, lawyer)			No
3. Having the significant business relations that may affect the ability to perform independently			None
<b>Nomination Rationale:</b> The Corporate Governance and Nominating Committee has considered and agreed to nominate M.L. Panasan Husdin as the Company's director as he is fully qualified as required by the Public Limited Companies Act B.E. 2535, being an expert with knowledge, capability and experience that are beneficial to the Company's operation. His experience in this business as Advisor of the Company's Board of Directors, and in government management will enhance the efficiency management of the Company			