

**The profile of Independent Director proposed to act as proxy for shareholders**

**Name** : **Pramon Sutivong**

**Director Type** : Independent Director

**Present Position** : Independent Director, the Audit Committee  
and Chairman of the Remuneration and Nomination Committee

**Age** : 71 years

**Nationality** : Thai

**Education** : - Master Degree in Engineering, Major in Mechanical Engineering,  
University of Kansas, U.S.A.  
- Advance Management Program, Harvard Business School, U.S.A.

**Director Training Program** : - The Role of Chairman (RCM 4/2001), Thai Institute of Directors  
- Director Accreditation Program (DAP 6/2003), Thai Institute of Directors  
- Role of Compensation Committee (RCC ๙๓ 9/2009), Thai Institute of Directors

**NKI Shareholdings (As of 31/12/2009)** : 105,000 shares, equal to 0.35% of total shares with voting right  
(include shareholding by spouse and minor child)

**Year served on the Board of Director** : 16 years

**Work experience** : - Chairman, the Thai Chamber of Commerce and Board of Trade of Thailand

**Meeting Attendance** : - Board of Directors : 4 meetings in total; 4 meetings attended  
- Audit Committee : 11 meetings in total; 11 meetings attended  
- Remuneration Committee : 2 meetings in total; 2 meetings attended

**Currently serves as Director/Executive in another business :**

Name	Positions in Other Listed Companies		Positions in Non-Listed Companies		Be director/executive director in other company that may have conflict of interests
	Number	Position	Number	Position	
Mr. Pramon Sutivong	1 Company	1. Director, The Siam Cement Plc.	6 Companies	1. Chairman, Toyota Motor Thailand Co.,Ltd. 2. Chairman, Siam Compressor Industry Co., Ltd. 3. Past Chairman, The Thai Chamber of Commerce and Board of Trade of Thailand 4. Director, Nation Corporate Governance Committee 5. Member of Sub-Committee, New Listing, The Stock Exchange of Thailand 6. Member of Sub-Committee, National Anti-Corruption Commission (NACC)	- None -

**Relationships that may have conflict of interests**

1) Holding shares not more than 1% of the total voting share of the company, parent company, its subsidiary, associated company, major shareholders or the control of the company and any legal entity that has related persons (persons under Section 258)

: None

2) Being a director who does not take part in the management, an employee, staff member, an advisor who receives a regular salary or a controlling party of the company, its parent company, its subsidiary, associated company, subsidiaries same order, major shareholders or the control of the company within 2 years

: None

3) Being a director who has not blood relation or by registration laws in a manner that parents, spouse, siblings, children, spouses of child, spouses of executives, spouses of major shareholders, the control or individuals will be offered to executives who have authority or control the company or its subsidiaries

: None

4) Being a director who has no business relationship with the company, parent company, its subsidiary, associated company, major shareholders or the control of the company which has related persons that the relationship does not interfere with his exercise of independent judgement within 2 years. The considered transaction size is not less than 20 million baht or 3% NTA of the company, whichever is lower.

: None

5) Being a director who has not an auditor, a shareholders or an interfere in the audit office which audit the company, parent company, its subsidiary, associated company, the control of the company within 2 years

: None

6) Being not a provider of professional service including service as legal consultant, financial advisor which has received fee more than 2 million baht from company, parent company, its subsidiary, associated company, major shareholders or the control of the company and any legal entity which has related professional service persons that the relationship does not interfere that has related persons within 2 years

: None

7) Being a director who was not appointed to represent the company's directors, major shareholders or shareholders related to major shareholders.

: None

8) Being a director are not operations in the same conditions and a significant competition with the business of the company, its subsidiaries or significant partner in a partnership or directors have engaged management consultants employed staff receive salaries or holding more than 1% of the voting shares of all other companies. The acquisition includes the same conditions and a significant competition with the business of the company or its subsidiaries

: None

9) No other characteristics that can not provide a very independent about the company's operations

: None