

Curriculum Vitae of Board of Directors who retired by rotation

Name : **Professor Hiran Radeesri**

Director Type : Independent Director

Present Position : Independent Director and Chairman of the Audit Committee

Age : 81 years

Nationality : Thai

Education : - Honorary Doctorate in Accounting, Thammasat University
- MBA, Wharton School, University of Pennsylvania, U.S.A.

Director Training Program : - Director Certification Program (DCP ๙๓ ๐/2000), Thai Institute of Directors
- Fellow Member, Thai Institute of Directors

NKI Shareholdings (As of 31/12/2009) : - (include shareholding by spouse and minor child)

Year served on the Board of Director : 10 years

Work experiences : Chairman, Thai Institute of Directors

Meeting Attendance : - Board of Directors : 4 meetings in total; 4 meeting attended
- The Audit Committee Meeting : 11 meetings in total: 11 meeting 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	
Professor Hiran Radeesri	2 Companies	1. Chairman of the Audit Committee Meeting, Dusit Thani Plc. 2. Chairman of the Audit Committee, Thai Com Plc.	3 Companies	1. Chairman of the Audit Committee, Easy Buy Plc. 2. Authorized Director, Aueradee Co.,Ltd. 3. Chairman of Advisor Group, SET's Corporate Governance Center	- 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

Supplement for Agenda 6

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

Curriculum Vitae of Board of Directors who retired by rotation

Name : **Mr. Nipol T. Jeerawong**

Director Type : Authorized Director

Present Position : Chairman of the Executive Board and
Chairman of the Risk Management Committee

Age : 59 years

Nationality : Thai

Education : - Bachelor Degree, The National Defence College
- Senior Executive Management Program, SASIN
- Mini MBA, Thammasat University
- Bachelor Degree of Statistic, Thammasat University

Director Training Program : - Director Certification Program (DCP 18/2002),
Thai Institute of Directors
- Director Certification Program Refresher Course (DCP 1/2008),
Thai Institute of Directors

NKI Shareholdings (As of 31/12/2009) : 146,368 shares, equal to 0.49% of total shares with voting right
(include shareholding by spouse and minor child)

Year served on the Board of Director : 26 years

Work experiences : - Director, Nakornthon Leasing Co., Ltd.
- Fire Sub-committee, The General Insurance Association

Meeting Attendance : - Board of Directors : 4 meetings in total; 4 meeting attended
- Risk Management Committee : 1 meeting in total; 1 meeting 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. Nipol T. Jeerawong	-	- None -	1 Company	1. Advisor, Falcon Insurance Plc.	- None -

Curriculum Vitae of Board of Directors who retired by rotation

Name : Mr. Thamnu Wanglee
Director Type : Director
Present Position : Director
Age : 73 years
Nationality : Thai
Education : - Diploma, E.M.I. Electronic College, London
 - Diploma, Academy of Broadcasting School, New York, U.S.A.
Director Training Program : Director Accreditation Program (DAP 51/2006),
 Thai Institute of Directors
NKI Shareholdings (As of 31/12/2009) : 339,634 shares, equal to 1.13% of total shares with voting right
 (include shareholding by spouse and minor child)
Year served on the Board of Director : 33 years
Work experiences : - Chairman and Chief Executive Officer,
 N.S. Electronic Bangkok (1993) Co., Ltd.
 - Chairman, Worldwide Aviation Agencies (Thailand) Co.,Ltd.
Meeting Attendance : Board of Directors : 4 meetings in total; 4 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. Thamnu Wanglee	-	- None -	3 Companies	1. Chairman Thanatip Co.,Ltd. 2. Director Wanglee Co.,Ltd. 3. Director Plapat Co.,Ltd.	- None -

Curriculum Vitae of Board of Directors who retired by rotation

Name : Mr. Minoru Sasada
Director Type : Director
Present Position : Director
Age : 54 years
Nationality : Japanese
Education : Bachelor of Literature, Tokyo University of Foreign Studies
NKI Shareholdings (As of 31/12/2009) : - (include shareholding by spouse and minor child)
Year served on the Board of Director : 1 year
Work experiences : Group Leader Manager, International Dept. , Nipponkoa Insurance Co.,Ltd.
Meeting Attendance : Board of Directors : 4 meetings in total; 2 meeting attended
(Was appointed as director on 15 May 2009)

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. Minoru Sasada	-	- None -	1 Companies	1. Managing Director, Nipponkoa Management Service (Singapore) Pte.Ltd.	- None - (As a representative of the major shareholder - Nipponkoa Insurance Co.,Ltd. in Japan)