

Details of Remuneration and Annual Bonus of Board of Directors and Committees

(Attachment to Agenda 6)

Annex 4

Summary of the remuneration and annual Bonus of Board of Directors and Committees in comparison with those of the previous year

Year	Position	Remuneration (Baht)		Annual for Directors for the performance in 2012 but paid in 2013
		Monthly Remuneration	Remuneration for the Position	
2013	Director	25,000	-	14.05 times of monthly remuneration
	Chairman of the Board of Directors	-	60,000	
	Vice Chairman of the Board of Directors	-	30,000	
	Chairman of Audit Committee	-	45,000	
	Audit Committee Member	-	35,000	
	Chairman of Nomination, Remuneration and Good Corporate Governance Committee	-	7,500	
	Nomination, Remuneration and Good Corporate Governance Committee Member	-	5,000	
	<b>Total 13 Directors</b>	<b>Total 7,290,000 Baht/Year</b>		<b>Total 8,627,527 Baht/Year</b>

Note:

1. Mr. Tirachai Panchasarp, Director, receives the Annual for the performance in 2012 but paid in 2013 because he had been in office from January-March 2012.
2. The Managing Director is a director and employee of the Company and thus does not receive monthly remuneration or annual as a director or committee member.

Details of Remuneration and Annual Bonus of Board of Directors and Committees

(Attachment to Agenda 6)

Annex 4

Year	Position	Remuneration (Baht)		Gratuities for Directors for the performance in 2011 but paid in 2012
		Monthly Remuneration	Remuneration for the Position	
2012	Director	25,000	-	11.65 times of monthly remuneration
	Chairman of the Board of Directors	-	60,000	
	Vice Chairman of the Board of Directors	-	30,000	
	Chairman of Audit Committee	-	45,000	
	Audit Committee Member	-	35,000	
	Chairman of Nomination, Remuneration and Good Corporate Governance Committee	-	7,500	
	Nomination, Remuneration and Good Corporate Governance Committee Member	-	5,000	
	<b>Total 13 Directors</b>	<b>Total 7,290,000 Baht/Year</b>		<b>Total 7,379,000 Baht/Year</b>