

Summary report of Directors' remuneration, annual bonus and the committee compare with previous year

year	Position	Remuneration (Baht)		Annual Bonus for the results of operations in 2010 and paid in 2011
		Monthly Remuneration	Position Remuneration	
2011	Director	25,000	-	10.99 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 and Remuneration Committee	-	7,500	
	Nomination and Remuneration Committee Member	-	5,000	
	Total 14 persons	Total: 7,590,000 THB per year		Total: 6,352,000 THB per year

year	Position	Remuneration (Baht)		Annual Bonus for the results of operations in 2009 and paid in 2010
		Monthly Remuneration	Position Remuneration	
2010	Director	25,000	-	10.5 times of Monthly Remuneration
	Chairman of the Board of Directors	-	50,000	
	Vice Chairman of the Board of Directors	-	25,000	
	Chairman of Audit Committee	-	45,000	
	Audit Committee Member	-	35,000	
	Chairman of Nomination and Remuneration Committee	-	7,500	
	Nomination and Remuneration Committee Member	-	5,000	
	Total 14 persons	Total: 6,930,000 THB per year		Total: 5,670,000 THB per year

Note: Managing Director is also a director of the Company as well as the Company's employee and thus is not paid monthly remuneration or annual bonus as a director or subcommittee member.