

For consideration of Agenda 6: To consider and approve the directors' remuneration for the year 2017

The Board of Directors Meeting No. 1/2017 has considered and resolved the directors' remuneration for the year 2017 as recommended by the Nomination, Compensation and Corporate Governance Committee. The remuneration is determined based on the Company's performance and each board or committee's scope of duties and responsibilities, the current performance, experience, knowledge and capabilities of directors, comparing to other companies in the same industry. It is proposed that the directors' remuneration shall consist of meeting allowance only without any other forms, such as, reward, pension and bonus. The meeting allowance of the Board of Directors and its sub-committees for the year 2017 are as follows:

Details on remuneration of directors and its sub-committees

Meeting Allowance	2016 (THB/Meeting)	2017 (THB/Meeting)	Increased Amount (THB)
Chairman of the Board of Directors	55,000	57,000	2,000
Director	25,000	26,000	1,000
Chairman of the Audit Committee	30,000	32,000	2,000
Member of the Audit Committee	20,000	21,000	1,000
Chairman of the Nomination, Compensation and Corporate Governance Committee	25,000	27,000	2,000
Member of the Nomination, Compensation and Corporate Governance Committee	15,000	16,000	1,000