

For consideration of Agenda 6: To consider and approve the directors' remuneration for the year 2022

The Board of Directors Meeting No. 2/2022 has considered and resolved to approve the directors' and sub-committees' remuneration for the year 2022 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 those of other companies in the same industry. It is proposed that the directors' remuneration shall consist of meeting allowance only without any other forms of interest, such as, reward, pension and bonus. The meeting allowance of the Board of Directors and its sub-committees for the year 2022 as follows:

Details on remuneration of directors and its sub-committees

Meeting Allowance	2021	2022	Increased
	(THB/Meeting)	(THB/Meeting)	(%)
Chairman of the Board of Directors	57,000	59,850	5
Director	26,000	27,300	5
Chairman of the Audit Committee	32,000	33,600	5
Member of the Audit Committee	21,000	22,050	5
Chairman of the Nomination, Compensation and Corporate Governance Committee	27,000	28,350	5
Member of the Nomination, Compensation and Corporate Governance Committee	16,000	16,800	5