

Supporting Document

Agenda 6

To approve the remuneration for the Board of Directors.

Remuneration paid to directors during the period from July 2009 to June 2010

Committee	Position Allowances (Baht)	Meeting Stipends (Baht)	Other Benefits (Baht)
Board of Directors	2,325,000.00	2,235,000.00	772,555.00
Executive Committee		1,230,000.00	
Audit Committee		1,190,000.00	
Compensation and Nomination Committee		170,000.00	
Total	2,325,000.00	4,825,000.00	772,555.00

The total position allowances and meeting stipends will amount to Baht 7,150,000. The other benefits is Baht 772,000. The grand total is Baht 7,922,555.

Remuneration to be paid to directors during the period from July 2010 to June 2011 which is being proposed to the shareholders for approval at the Annual General Meeting for the Year 2010

Committee	Position Allowances (Baht)	Meeting Stipends (Baht)	Other Benefits (Baht)
Board of Directors	3,178,000.00	3,178,000	1,600,000.00
Executive Committee		1,644,000	
Audit Committee	700,000	700,000	
Compensation and Nomination Committee		400,000	
Total	3,878,000	5,922,000.00	1,600,000.00

Remark:

The proposed remuneration of the Company's Board of Directors and proposed the remuneration of other committees are always considered and approved by the Compensation and Nomination Committee.

