

## Supporting Document

### Annual General Meeting of Shareholders for the year 2011

#### **Agenda 6**

#### **To approve the remuneration for the Board of Directors.**

#### **Remuneration paid to directors during the period from July 2010 to June 2011**

<b>Committee</b>	<b>Position Allowances (Baht)</b>	<b>Meeting Stipends (Baht)</b>	<b>Other Benefits (Baht)</b>
Board of Directors	2,638,000.00	2,588,000.00	889,616.24
Executive Committee		1,501,000.00	
Audit Committee		1,317,500.00	
Compensation and Nomination Committee		185,000.00	
<b>Total</b>	<b>2,638,000.00</b>	<b>5,591,500.00</b>	<b>889,616.24</b>

The total position allowances and meeting stipends will amount to Baht 8,229,500.00  
The other benefits is Baht 889,616.24 The grand total is Baht 9,119,116.24

#### **Remuneration to be paid to directors during the period from July 2011 to June 2012 which is being proposed to the shareholders for approval at the Annual General Meeting for the Year 2011**

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

#### **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.