

## Supporting Document

### Agenda 6

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

**Remuneration paid to directors  
during the period from July 2008 to June 2009**

<b>Committee</b>	<b>Position Allowances (Baht)</b>	<b>Meeting Stipends (Baht)</b>	<b>Other Benefits (Baht)</b>
Board of Directors	2,500,000.00	2,500,000.00	1,600,000.00
Executive Committee		1,300,000.00	
Audit Committee	510,000.00	790,000.00	
Compensation and Nomination Committee		400,000.00	
<b>Total</b>	<b>3,010,000.00</b>	<b>4,990,000.00</b>	<b>1,600,000.00</b>

The total position allowances and meeting stipends will amount to Baht 8,000,000. The other benefits is Baht 1,600,000. The grand total is Baht 9,600,000.

**Remuneration to be paid to directors  
during the period from July 2009 to June 2010  
which is being proposed to the shareholders for approval at the  
Annual General Meeting for the Year 2009**

<b>Committee</b>	<b>Position Allowances (Baht)</b>	<b>Meeting Stipends (Baht)</b>	<b>Other Benefits (Baht)</b>
Board of Directors	2,500,000.00	2,500,000.00	1,600,000.00
Executive Committee		1,300,000.00	
Audit Committee	510,000.00	790,000.00	
Compensation and Nomination Committee		400,000.00	
<b>Total</b>	<b>3,010,000.00</b>	<b>4,990,000.00</b>	<b>1,600,000.00</b>

The total position allowances and meeting stipends will amount to Baht 8,000,000. The other benefits is Baht 1,600,000. The grand total is Baht 9,600,000.

#### **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.