

Details of the remuneration of the Company's Directors

The Board of Directors' meeting allowance for the year 2014

(Baht/Attendance)

Details	2013	2014
1. Board of Director		
President	10,000	12,000
Vice-president	7,500	10,000
Director (Non-executive)	6,000	9,000
Director (Executive)	5,000	7,000
Secretary	1,500	3,000
2. The Audit Committee		
President	10,000	12,000
Vice-president	7,500	10,000
Director	6,000	9,000
3. Nomination and Remuneration Committee		
President	10,000	12,000
Director (Non-executive)	6,000	9,000
Director (Executive)	5,000	7,000

Other remuneration

The remainder after deduction meeting allowance of the amount 7,000,000 baht provide the President is authorized to prescribe rules on others remuneration.