

Details of the remuneration of the Company's Directors

The Board of Directors' meeting allowance for the year 2015

(Baht/Attendance)

Details	2013	2014	2015
1. Board of Director			
President	10,000	12,000	12,000
Vice-president	7,500	10,000	10,000
Director (Non-executive)	6,000	9,000	9,000
Director (Executive)	5,000	7,000	7,000
Secretary	1,500	3,000	3,000
Monthly (Director Only)	-	10,000	10,000
2. The Audit Committee			
President	10,000	12,000	12,000
Director	6,000	9,000	9,000
3. Nomination and Remuneration Committee			
President	10,000	12,000	12,000
Director (Non-executive)	6,000	9,000	9,000
Director (Executive)	5,000	7,000	7,000
4. Financial and Investment Planning Committee	-		
President		12,000	12,000
Director (Non-executive)		9,000	9,000
Director (Executive)		7,000	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.