

## Information of Remuneration of Directors

**Agenda item 5** To consider and approve the determination of remuneration of directors for the year 2013

According to the Public Limited Companies Act and the Articles of Association of the Company, a director shall have the right to receive remuneration from the Company in the form of rewards, meeting allowances, gratuity, bonus or other benefits in accordance with the approval of the shareholders meeting.

Information on the remuneration of directors for the year 2013, compared with the past two years:

	Remuneration of Directors		
	2013	2012	2011
Board of Directors	3,960,000.-	3,600,000.-	3,600,000.-
Audit Committee	2,059,200.-	1,872,000.-	1,872,000.-
Total	6,019,200.-	5,472,000.-	5,472,000.-

The Company shall pay the annual remuneration of directors in two payments per year, with the details as follows:

Name	Position	Remuneration of Directors (Baht/year)		
		2013	2012	2011
1. Mr. Viyavood Sincharoenkul	Chairman	633,600.-	576,000.-	576,000.-
2. Mr. Prasit Panidkul	Vice Chairman	475,200.-	432,000.-	432,000.-
3. Mr. Chaiyos Sincharoenkul	Director	475,200.-	432,000.-	432,000.-
4. Mr. Anan Pruksanusak	Director	475,200.-	432,000.-	432,000.-
5. Mr. Kitichai Sincharoenkul	Director	475,200.-	432,000.-	432,000.-
6. Mr. Veerasith Sinchareonkul	Director	475,200.-	432,000.-	432,000.-
7. Mr. Lee Paul Sumade	Director	475,200.-	432,000.-	432,000.-
8. Mr. Neo Ah Chap	Independent Director	475,200.-	432,000.-	432,000.-
9. Mr. Prakob Visitkitjakarn	Independent Director and Chairman of Audit Committee	792,000.-	720,000.-	720,000.-
10. Mr. Kriang Yanyongdilok	Independent Director and Audit Committee	633,600.-	576,000.-	576,000.-
11. Mr. Samacha Potavorn	Independent Director and Audit Committee	633,600.-	576,000.-	576,000.-