

Supporting Document

Annual General Meeting of Shareholders for the year 2012

Agenda 6

To approve the remuneration for the Board of Directors.

The remuneration paid to directors from 1 July 2011 to 31 December 2011.

Committee	Position Allowances (Baht)	Meeting Stipends (Baht)	Other Benefits (Baht)
Board of Directors	1,464,000.00	1,404,000.00	640,871.37
Executive Committee		822,000.00	
Audit Committee	300,000.00	400,000.00	
Compensation and Nomination Committee		100,000.00	
Total	1,764,000.00	2,726,000.00	640,871.37

The total position allowances and meeting stipends will amount to Baht 4,490,000.00

The other benefits is Baht 640,871.37 The grand total is Baht 5,130,871.37

The remuneration paid to directors from 1 January 2012 to 31 December 2012 which is being proposed to the shareholders for approval at the Annual General Meeting for the Year 2012

Committee	Position Allowances (Baht)	Meeting Stipends (Baht)	Other Benefits (Baht)
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	
Total	3,878,000.00	5,922,000.00	1,600,000.00

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.

