

## **Remuneration of Directors**

The current payments approved by shareholders on 27<sup>th</sup> April 2016, are as follows:

Director's Fees	Baht	406,000.00	pa
Chairman's Fees	Baht	609,000.00	pa
Chairman's Expenses	Baht	2,196,150.00	pa

## **Meeting allowance for Audit Committee**

for Audit Committee Chairman	Baht	37,500.00	per meeting
for Audit Committee Members	Baht	30,000.00	per meeting

The Board of Directors has proposed for shareholder approval, that the above rates of remuneration remain unchanged in 2017 .

The company does not operate an ESOP programme.

## **Opinion of the Board of Directors**

The Chairman's and Directors' fees and expenses should remain unchanged from the previous year.