

**Constitute consideration agenda 7<sup>th</sup>**
**Remuneration director for year 2014**

The company's directors saw proper propose the Annual General Meeting of Shareholders has resolved in approved in approving the remunerations to the company's directors and audit committee for the year of 2014, in the form of attendance fee of director, monthly remuneration of audit committee and annual remuneration (bonus). Which have been considered and proposed by the Board of Director compare rates for the year 2013, the details are as follows;

No.	Description	Year 2013	Year 2014 (Proposal for consideration)	Remark
1.	Attendance fee of director <ul style="list-style-type: none"> <li>• Committee Chairman</li> <li>• Director</li> </ul>	12,500 Baht/Meeting* 10,000 Baht/Meeting * <u>Total 490,000.- Baht/year</u>	12,500 Baht/Meeting * 10,000 Baht/Meeting *	
2.	Attendance fee of Audit Committee <ul style="list-style-type: none"> <li>• Committee Chairman</li> <li>• Director</li> </ul>	12,500 Baht/Meeting** 10,000 Baht/Meeting** <u>Total 220,000.- Baht/year</u>	12,500 Baht/Meeting** 10,000 Baht/Meeting**	
3.	The monthly remuneration for the Audit Committee <ul style="list-style-type: none"> <li>• Committee Chairman</li> <li>• Director</li> </ul>	12,500 Baht/month/people 10,000 Baht/month/people <u>Total 322,500.- Baht/year</u>	12,500 Baht/month/people 10,000 Baht/month/people	
4.	The annual remuneration (Bonus)	Will not exceeding 1% of net profit remaining after deduction of legal reserves of all types. <u>Total 420,000.- Baht/year</u>	Not exceeding 2% of net profit remaining after deduction of legal reserves of all types.	The chairman of the Company is authorized in determining the allocation to each director as appropriate.

\* Payment only attending director.

Remuneration of director for 2013, amount grand total 1,032,500.- Baht (One million thirty two thousand and five hundred only), excluded annual remuneration (bonus), the calculated of net profit remaining after deduction of legal reserves of all types.

In addition, given to the directors' remuneration for the year 2014 as mentioned above, effective as from January 1<sup>st</sup>, 2014 awards and estimate of remunerations not over than 1,100,000 Baht (1 million and one hundred thousand Baht) excluded annual remuneration (bonus), the calculated of net profit remaining after deduction of legal reserves of all types.

**บริษัท ช.ทวี ดอลลาเซียน จำกัด (มหาชน)**

สำนักงานใหญ่และโรงงาน :Email : info@ctvdoll.co.th  
265 หมู่ที่ 4 ถนนกลางเมือง ตำบลเมืองเก่า อำเภอเมืองขอนแก่น จังหวัดขอนแก่น 40000  
โทรศัพท์ : 043341412-18 โทรสาร : 043341410  
สำนักงานกรุงเทพฯ :Email : ctvbkk@ctvdoll.co.th  
96/25 หมู่ที่ 3 ถนนวิภาวดีรังสิต ตลาดบางเขน เขตหลักสี่ กรุงเทพมหานคร 10210  
โทร. 0-2973-4382, 0-2973-4383, 0-2973-4384 โทรสาร. 0-2973-4385 www.ctvdoll.co.th


**CHO THAVEE DOLLASIEEN PUBLIC COMPANY LIMITED**

Factory and Head Office :Email : info@ctvdoll.co.th  
265Moo 4 Klangmuang Road, Muangkao,Muangkhonkaen,Khonkaen40000THAILAND.  
Tel.+66 4334-1412-18 Fax.+66 4334-1410  
Bangkok Branch Office :Email : ctvbkk@ctvdoll.co.th  
96/25 Moo3 Vibhavadi-rangsit Road, Taladbangkhen, Laksi, Bangkok10210  
Tel. +66 2973-4382, +66-2973-4383, +66 2973-4384 Fax. +66 2973-4385www.ctvdoll.co.th