

Constitute consideration agenda 15th
Director Remuneration for year 2016

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 2016, 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 2015, the details are as follows:

No.	Description	Year 2015	Year 2016 (Proposal for consideration)	Remark
1.	Attendance fee of director <ul style="list-style-type: none"> • Committee Chairman • Director 	12,500 Baht/Meeting* 10,000 Baht/Meeting * <u>Total 820,000.- Baht/year</u>	12,500 Baht/Meeting * 10,000 Baht/Meeting *	
2.	Attendance fee of Audit Committee <ul style="list-style-type: none"> • Committee Chairman • Director 	12,500 Baht/Meeting** 10,000 Baht/Meeting** <u>Total 315,000.- Baht/year</u>	12,500 Baht/Meeting** 10,000 Baht/Meeting**	
3.	Attendance fee of Corporate Governance, Risk Management, Nomination and Compensation Committee <ul style="list-style-type: none"> • Committee Chairman • Director 	10,000 Baht/Meeting** 8,000 Baht/Meeting** <u>Total 130,000.- Baht/year</u>	10,000 Baht/Meeting** 8,000 Baht/Meeting**	
4.	The monthly remuneration for the Audit Committee <ul style="list-style-type: none"> • Committee Chairman • Director 	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	
5.	The annual remuneration (Bonus)	Totally not more than 4 million Bath. <u>Total 2,446,700.- Baht/year</u>	Totally not more than 4 million Bath.	The chairman of the Company is authorized in determining the allocation to each director as appropriate.

* Payment only attending director.

Remuneration of director for 2015, amount grand total 1,610,000.00 Baht (One million six hundred and ten thousand 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 2016 as mentioned above, effective as from January 22nd, 2016 awards and estimate of remunerations not over than 1,700,000 Baht (One million and seven hundred thousand Baht) excluded annual remuneration (bonus), totally not more than 4,000,000 Baht.

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 ตำบลบางเขน 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
265 Moo 4 Klangmuang Road, Muangkao, Muangkhonkaen, Khonkaen 40000 THAILAND.
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, Bangkok 10210
Tel. +66 2973-4382, +66-2973-4383, +66 2973-4384 Fax. +66 2973-4385 www.ctvdoll.co.th