

Constitute consideration agenda 8
Director Remuneration for year 2017

The company's Board of Directors saw proper propose the Annual General Meeting of Shareholders has resolved in approved in approving the remunerations to the company's directors, audit committee and Corporate Governance, Risk Management, Nomination and Compensation Committee for the year of 2017, 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 2016, the details are as follows:

No.	Description	Year 2016	Year 2017 (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 435,000.- 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 325,000.- 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 390,000.- 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 714,000.- 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.
6.	Other Remuneration	-None-	-None-	

* Payment only attending director.

Remuneration of director for 2016, amount grand total 1,280,000.00 Baht (One million two hundred and eighty thousand only), excluded annual remuneration (bonus) amount 714,000 Baht (Seven hundred and fourteen thousand only).

In addition, given to the directors' remuneration for the year 2017 as mentioned above, effective as from January 20th, 2017 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.

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