

For deliberation of Agenda item 6: To consider and approve the remuneration for the Board of Directors for 2018

The remuneration budget for the Company's directors for 2018 being set with a ceiling of Baht 20,000,000; an increase of Baht 6,000,000 from 2017, includes quarterly remuneration, meeting allowance, and bonus. The details of Company's directors remuneration structures shall be as follows;

1. Quarterly Remuneration and Meeting allowance

Remuneration	Year 2017	Year 2018	Changes
1. Quarterly Remuneration (Baht/Quarter)			
- Chairman	165,000	165,000	-
- Chairman of the Audit Committee	133,000	133,000	-
- Member of the Audit Committee	103,000	103,000	-
- Director	85,000	85,000	-
2. Meeting allowances for the Board of Directors (Baht/Meeting)			
- Chairman	60,000	60,000	-
- Director	42,000	42,000	-
3. Meeting allowances for the Audit Committee (Baht/Meeting)			
- Chairman of the Audit Committee	65,000	65,000	-
- Member of the Audit Committee	50,000	50,000	-
4. Meeting allowances for the Nomination and Remuneration Committee including the Advisory (Baht/Meeting)			
- Chairman of the Nomination and Remuneration Committee	35,000	35,000	-
- Member and advisory of the Nomination and Remuneration Committee	30,000	30,000	-
5. Meeting allowances for the Risk Policy Committee (Baht/Meeting)			
- Chairman of the Risk Policy Committee	35,000	35,000	-
- Member the Risk Policy Committee	30,000	30,000	-

Remark:

- The Executive Director and management who have any responsibilities in the sub-committee will not receive the remuneration.

2. Bonus

The bonus will be allocated to directors by which the Board of Directors is authorized to determine the conditions, the details, and the rate of bonus payment as appropriate together with consideration of the Company's performance outcomes. In addition, the amount of bonus being allocated to each director is depended on the performance and the participation in the meeting. The Executive Director will not receive any director's bonus, however.

3. Other benefits - None -