

For consideration of Agenda 6: To approve the Directors' remunerations for the year 2012**Directors' remunerations**

Remuneration	Year 2011	Year 2012	Increase
1. Quarterly Remuneration (Baht/Quarter)			
- Chairman	120,000	120,000	-
- Chairman of the Audit Committee	110,000	110,000	-
- Member of the Audit Committee	85,000	85,000	-
- Director	70,000	70,000	-
2. Meeting allowances for the Board of Directors (Baht/Meeting)			
- Chairman	50,000	50,000	-
- Director	35,000	35,000	-
3. Meeting allowances for the Audit Committee (Baht/Meeting)			
- Chairman of the Audit Committee	60,000	60,000	-
- Member of the Audit Committee	45,000	45,000	-
4. Meeting allowances for each member of the Nomination and Remuneration Committee included the Advisory (Baht/Meeting)	20,000	20,000	-
5. Meeting allowances for each of the Risk Management Committee included the Advisory (Baht/Meeting)	20,000	20,000	-
Budget proposed for shareholders approval (Baht)	10,500,000	10,500,000	-

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