

For deliberation of Agenda item 6: To consider and approve the remuneration for the Board of Directors for 2013**Directors' remunerations**

Remuneration	Year 2011	Year 2012	Year 2013	Increase
1. Quarterly Remuneration (Baht/Quarter)				
- Chairman	120,000	120,000	138,000	18,000
- Chairman of Audit Committee	110,000	110,000	127,000	17,000
- Member of Audit Committee	85,000	85,000	98,000	13,000
- Director	70,000	70,000	81,000	11,000
2. Meeting allowances for Board of Directors (Baht/Meeting)				
- Chairman	50,000	50,000	57,500	7,500
- Director	35,000	35,000	40,000	5,000
3. Meeting allowances for Audit Committee (Baht/Meeting)				
- Chairman of Audit Committee	60,000	60,000	65,000	5,000
- Member of Audit Committee	45,000	45,000	50,000	5,000
4. Meeting allowances for Nomination and Remuneration Committee including the Advisory (Baht/Meeting)	20,000	20,000	23,000	3,000
5. Meeting allowances for Risk Management Committee (Baht/Meeting)	20,000	20,000	23,000	3,000
Budget proposed for shareholders approval (Baht)	10,500,000	10,500,000	11,500,000	1,000,000

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