

For deliberation of Agenda item 7: To consider and approve the remuneration for the Board of Directors for 2014**Directors' remunerations**

Remuneration	Year 2012	Year 2013	Year 2014	Increase
1. Quarterly Remuneration (Baht/Quarter)				
- Chairman	120,000	138,000	138,000	-
- Chairman of the Audit Committee	110,000	127,000	127,000	-
- Member of the Audit Committee	85,000	98,000	98,000	-
- Director	70,000	81,000	81,000	-
2. Meeting allowances for the Board of Directors (Baht/Meeting)				
- Chairman	50,000	57,500	57,500	-
- Director	35,000	40,000	40,000	-
3. Meeting allowances for the Audit Committee (Baht/Meeting)				
- Chairman of the Audit Committee	60,000	65,000	65,000	-
- Member of the Audit Committee	45,000	50,000	50,000	-
4. Meeting allowances for the Nomination and Remuneration Committee including the Advisory (Baht/Meeting)	20,000	23,000	23,000	-
5. Meeting allowances for the Corporate Risk Management Committee (Baht/Meeting)	20,000	23,000	23,000	-
Budget proposed for shareholders approval (Baht)	10,500,000	11,500,000	12,000,000	500,000

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

The remuneration for the Board of Directors for 2014 has been proposed at the same rate of the remuneration for the Board of Directors for 2013 with a ceiling of Baht 12,000,000, an increase of Baht 500,000 from 2013 as the appointment of new director has been proposed. The new rate will be effective from the date of Shareholders' approval.