

For consideration of Agenda 6: To approve the directors' remunerations for the year 2008.**Directors' remunerations for the year 2008**

Remuneration	Remuneration (Baht)		
	Year 2008	Year 2007	Remark
1. Quarterly Remuneration (Baht/Quarter)			
- Chairman	100,000	20,000	Increase 80,000
- Independent Director who serves as the Chairman of the Audit Committee	100,000	70,000	Increase 30,000
- Independent Director who serves as a member of the Audit Committee	80,000	60,000	Increase 20,000
- Independent Director and Director	60,000	20,000	Increase 40,000
2. Meeting allowances for the Board of Directors (Baht/Meeting)			
- Chairman	40,000	20,000	Increase 20,000
- Independent Director	20,000	30,000	Decrease 10,000
- Director	20,000	20,000	The same amount
3. Meeting allowances for the Audit Committee (Baht/Meeting)			
- Chairman of the Audit Committee	40,000	25,000	Increase 15,000
- Member of the Audit Committee	35,000	22,500	Increase 12,500
4. Meeting allowances for each member of the Nomination and Remuneration Committee included the Advisory (Baht/Meeting)	20,000	20,000	The same amount
5. Meeting allowances for each Advisory of the Risk Management Committee (Baht/Meeting)	20,000	-	Formerly, there was no such the meeting allowance
Budget proposed for shareholders approval	8,500,000	6,000,000	Increase 2,500,000

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