

For consideration of Agenda 6: To approve the directors' remunerations for the year 2009.**Directors' remunerations for the year 2009**

Remuneration	Remuneration (Baht)		
	Year 2008	Year 2009	Increase
1. Quarterly Remuneration (Baht/Quarter)			
- Chairman	100,000	100,000	-
- Independent Director who serves as the Chairman of the Audit Committee	100,000	100,000	-
- Independent Director who serves as a member of the Audit Committee	80,000	80,000	-
- Independent Director and Director	60,000	60,000	-
2. Meeting allowances for the Board of Directors (Baht/Meeting)			
- Chairman	40,000	40,000	-
- Independent Director	20,000	35,000	15,000
- Director	20,000	20,000	-
3. Meeting allowances for the Audit Committee (Baht/Meeting)			
- Chairman of the Audit Committee	40,000	60,000	20,000
- Member of the Audit Committee	35,000	45,000	10,000
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 Advisory of the Risk Management Committee (Baht/Meeting)	20,000	20,000	-
Budget proposed for shareholders approval	8,500,000	9,000,000	500,000

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