

For consideration of Agenda 6: To approve the Directors' remunerations for the year 2010.**Directors' remunerations**

Remuneration	Remuneration (Baht)		
	Year 2009	Year 2010	Increase
1. Quarterly Remuneration (Baht/Quarter)			
- Chairman	100,000	120,000	20,000
- Independent Director who serves as the Chairman of the Audit Committee	100,000	110,000	10,000
- Independent Director who serves as a member of the Audit Committee	80,000	85,000	5,000
- Independent Director and Director	60,000	70,000	10,000
2. Meeting allowances for the Board of Directors (Baht/Meeting)			
- Chairman	40,000	50,000	10,000
- Independent Director	35,000	35,000	-
- Director	20,000	25,000	5,000
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 member of the Risk Management Committee included the Advisory (Baht/Meeting)	20,000	20,000	-
Budget proposed for shareholders approval	9,000,000	10,000,000	1,000,000

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