

**Supplementary Document for consideration of Agenda Item 6**

**To consider and approve the payment of directors' remuneration for the year ending 31 March 2010**

**Directors' remuneration for the year ending 31 March 2009**

The 36<sup>th</sup> Annual General Shareholders' Meeting on 29 July 2008 had approved the directors' remuneration for the year ending 31 March 2009 for 11 directors in the total amount of Baht 5,500,000 (Baht Five Million Five Hundred Thousand) Payment of directors' remuneration shall be made in the 3<sup>rd</sup> quarter of 2009.

**The offering of the directors' remuneration for the year ending 31 March 2010**

The Board of Directors' Meeting No.21/2552 on 23 June 2009 has considered the matter and is of the opinion that the 37<sup>th</sup> Annual General Shareholders' Meeting should approve the directors' remuneration for the year ending 31 March 2010 in the amount of Baht 5,500,000 (Baht Five million five hundred thousand) which being the same amount as approved last year and should approve the authorization of the Board of Directors and/or the person entrusted by the Board to have the power to distribute said funds to each director as the Board or the said person considers appropriate.