

Documentation for consideration of Agenda Item 6

To consider and approve the payment of directors' remuneration for the year ending 31 March 2011

Directors' remuneration for the year ending 31 March 2010

The 37th Annual General Shareholders' Meeting on 29 July 2009 had approved the directors' remuneration for the year ending 31 March 2010 for 11 directors in the total amount of Baht 5,500,000 (Baht Five Million Five Hundred Thousand). The Company expected that the payment of directors' remuneration will be made by the 3rd quarter of 2010.

The proposal on the payment of the directors' remuneration for the year ending 31 March 2011

The Board of Directors' Meeting No.2/2553 on 17 June 2010 has considered the matter and is of the opinion that the 38th Annual General Shareholders' Meeting should approve the directors' remuneration for the year ending 31 March 2011 in the amount not exceeding of Baht 6,000,000 (Baht Six Million) which is Baht 500,000 (Baht Five Hundred Thousand) higher than the previous 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 deems appropriate.