

**Documentation for consideration of Agenda Item 6**

**To consider and approve the payment of directors' remuneration for the year ending 31 March 2012**

**Remuneration of Directors for the year ended 31 March 2011**

The 38<sup>th</sup> Annual General Meeting of Shareholders on 29 July 2010 approved the directors remuneration for the year ended 31 March 2011 in the sum of not exceeding Baht 6,000,000 (Baht six million). Payment shall be made in the 3<sup>rd</sup> quarter of 2011.

**Proposed Remuneration of Directors for the year ending 31 March 2012**

The Board of Directors Meeting No.3/2554(2011) held on 15 June 2011 resolved to recommend to the Annual General Meeting of Shareholders No.39

- (1) to approve remuneration of directors for a total amount of not exceeding Baht 5,700,000 and
- (2) to authorize the Board of Directors and/or the person entrusted by the Board to have the power to distribute the approved amount to each director as the Board or the said person deems appropriate.

Details of proposed remuneration are summarized below:

	No. of Persons	Annual Fee per person	Total Fee
		Baht	Baht
Board of Directors	11	500,000	5,500,000
Audit Committee			
- Chairman	1	100,000	100,000
- Members	2	50,000	100,000
Total Remuneration			5,700,000