

Documentation for consideration of Agenda 6

To consider and approve the payment of directors' remuneration for the year ending 31 March 2015

Remuneration of Directors for the year ended 31 March 2014

The 41st Annual General Meeting of Shareholders on 31 July 2013 approved the directors' remuneration for the year ended 31 March 2014 in the sum of not exceeding Baht 6,897,000 (Baht Six Million Eight Hundred Ninety Seven Thousand). Payment shall be made in the 3rd quarter of 2014.

Proposed Remuneration of Directors for the year ending 31 March 2015

The Board of Directors Meeting (No.2/2557) held on 30 May 2014 resolved to recommend to the 42nd Annual General Meeting of Shareholders the followings:

- (1) to approve remuneration of directors in the amount of not exceeding Baht 6,897,000 (Baht Six Million Eight Hundred Ninety Seven Thousand) for the year ending 31 March 2015; 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 for year 2015	Total Fee* Year 2015	Total Fee Year 2014
Board of Directors	11	Baht 605,000	Baht 6,655,000	Baht 6,655,000
Audit Committee				
- Chairman	1	121,000	121,000	121,000
- Members	2	60,500	121,000	121,000
Total Remuneration			6,897,000	6,897,000

* Subject to AGM Approval