

Documentation for consideration of Agenda 6**To consider and approve the payment of directors' remuneration for the year ending 31 March 2016****Remuneration of Directors for the year ended 31 March 2015**

The 42nd Annual General Meeting of Shareholders on 30 July 2014 approved the directors' remuneration for the year ended 31 March 2015 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 2015.

Proposed Remuneration of Directors for the year ending 31 March 2016

The Board of Directors Meeting (No.2/2558) held on 2 June 2015 resolved to recommend to the 43rd Annual General Meeting of Shareholders the followings:

- (1) to approve remuneration of directors in the amount of not exceeding Baht 5,687,000 (Baht Five Million Six Hundred Eighty Seven Thousand) for the year ending 31 March 2016; 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 2016	Total Fee* Year 2016	Total Fee Year 2015
		Baht	Baht	Baht
Board of Directors	9	605,000	5,445,000	6,655,000**
Audit Committee				
- Chairman	1	121,000	121,000	121,000
- Members	2	60,500	121,000	121,000
Total Remuneration			5,687,000	6,897,000

* Subject to AGM Approval

**There were 11 directors at the fiscal year ended 31 March 2015