

Documentation for consideration of Agenda 6**To consider and approve the payment of directors' remuneration for the year ending 31 March 2017****Remuneration of Directors for the year ended 31 March 2016**

The 43rd Annual General Meeting of Shareholders on 29 July 2015 approved the directors' remuneration for the year ended 31 March 2016 in the sum of not exceeding Baht 5,687,000 (Baht Five Million Six Hundred Eighty Seven Thousand). Payment shall be made in the 3rd quarter of 2016.

Proposed Remuneration of Directors for the year ending 31 March 2017

The Board of Directors Meeting (No.3/2559) held on 30 May 2016 resolved to recommend to the 44th Annual General Meeting of Shareholders the followings:

- (1) to approve remuneration of directors in the amount of not exceeding Baht 7,623,000 (Baht Seven Million Six Hundred Twenty Three Thousand) for the year ending 31 March 2017; 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 2017	Total Fee* Year 2017	Total Fee Year 2016
		Baht	Baht	Baht
Board of Directors	8	907,500	7,260,000	5,445,000**
Audit Committee				
- Chairman	1	181,500	181,500	121,000
- Members	2	90,750	181,500	121,000
Total Remuneration			7,623,000	5,687,000

* Subject to AGM Approval

**There were 8 directors at the fiscal year ended 31 March 2016