

Enclosure 6

Information on Remuneration of Directors for the year 2016



Information on Remuneration of Directors for the year 2016

At the Board of Directors' Meeting No.1/2016 has considered the directors' remuneration and commensurate with each member's responsibility and performance. The Board of Directors recommended that the remuneration for the Board of Directors and the Audit Committee in 2016 be set as Meeting Fee. The remuneration policy and the rate of meeting fee remain unchanged from the year 2015.

Summary of Director's Remuneration Policy as Meeting Fee for 2016

Position	Number	Meeting Fee (Baht per Meeting)
Board of Directors		
Chairman	1 person	12,000 / person
Member	8 persons	10,000 / person
Audit Committee		
Chairman	1 person	12,000 / person
Member	2 persons	10,000 / person

The roles, duties and responsibilities of the Board and Audit Committee are shown in the Annual Report for the year 2015, which is provided in *Enclosure 2*

For the year 2015, the total financial remuneration as meeting fee for the Board of Directors and the Audit Committee was Baht 692,000 which is showed in a table below:

Unit: Baht

Name List of Directors	Meeting Allowance		Total Remuneration
	Board of Director	Audit Committee	
1. Mr. Mangkon Dhanasarnsilp	70,000	50,000	120,000
2. Mr. Vichate Tantiwanich	50,000	60,000	110,000
3. Mr. Vichaya Chatikavanij	60,000	50,000	110,000
4. Mr. Charvanin Bunditkitsada	60,000		60,000
5. Ms. Orawan Voranij	60,000		60,000
6. Ms. Amrapharn Bunditkitsada	60,000		60,000
7. Mr. Jitchai Nimitpanya	60,000		60,000
8. Mrs. Achara Nimitpanya	60,000		60,000
9. Mr. Tanate Piriyothinkul	40,000		40,000
10. Mr. Sathien Vongvichien*	12,000		12,000
TOTAL			692,000

Remark Mr. Sathirn Vongvichien resigned from Chairman of the Board of Directors effective from 24 February 2015