

Enclosure 5

Information on Remuneration of Directors for the year 2017



Information on remuneration of directors for the Year 2017

The Board of Directors' Meeting No. 1/2017 has considered the remuneration of the Directors by taking into account the following factors: the Company's performance, duty and responsibility, and performance of each director together with conformity with other listed companies within the same industry of similar size. The Board of Directors has deemed the remuneration of the Board of Directors appropriate and determined the remuneration of the Board of Directors and the Audit Committee for Year 2017 in form of meeting fee. The policy and rate of remuneration in form of the meeting fee shall be as follow:

Summary Table of Directors' Remuneration in Form of Meeting Fee for Year 2017

Position	Meeting Allowance (Baht Per Meeting)
Executive Director	
Chairman	12,000/Person
Member	10,000/ Person
Non-Executive Director	
Chairman	25,000/ Person
Member	20,000/ Person

Details of roles, duties and responsibilities of the Board of Directors and the Audit Committees are appeared in the Annual Report for the Year 2016. The Company has sent the Annual Report together with the Invitation to the Meeting, details of which appear in Enclosure No.2.

For the Year 2016, the total financial remuneration in form of meeting fee for the Board of Directors and the Audit Committees is Baht 578,000. Details of the remuneration in form of meeting fee are separated by person as follows:

Name of Directors	Meeting Allowance		Total
	The Board of Directors	The Audit Committees	
1. Mr. Mangkon Dhanasarnsilp	60,000	50,000	110,000
2. Mr. Vichate Tantiwanich	40,000	48,000	88,000
3. Mr. Vichaya Chatikavanij	50,000	50,000	100,000
4. Mr. Chavanin Bunditkitsada	50,000		50,000
5. Ms. Orawan Voranij *	30,000		30,000
6. Ms. Amrapharn Bunditkitsada	50,000		50,000
7. Mr. Jitchai Nimitpanya	50,000		50,000
8. Mrs.Achara Nimitpanya	50,000		50,000
9. Mr. Tanate Piriyothinkul	50,000		50,000
Total			578,000

Remark Mr. Somboon Prasitjutrakul has been appointed in replacement of Ms. Orawan Voranij who resigned from the Board of Directors, effective from 23 February, 2017 onwards.