

Information on remuneration of directors for the Year 2018

The Board of Directors' Meeting No. 2/2018 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 2018 in form of meeting fee and bonus. The policy and rate of remuneration in form of the meeting fee shall be as follow:

Unit : THB

Position	Attendance fee (Per Person/Per Meeting)				Bonus (Included and Separately Pay)	
	Board of Directors		Audit Committee		Board of Directors	
	2018 (To consider)	2017	2018 (To consider)	2017	2018 (To consider)	2017
Non-executive Chairman	25,000	25,000	25,000	25,000	not exceeding 0.5 percent of the Dividend distributed to the shareholders	not exceeding 0.5 percent of the Dividend distributed to the shareholders
Executive Chairman	25,000	12,000	-	-		
Non-executive Member	20,000	20,000	20,000	20,000		
Executive Member	20,000	10,000	-	-		

- No other remunerations

Details of roles, duties and responsibilities of the Board of Directors and the Audit Committees are appeared in the Annual Report for the Year 2017. The Company has sent the Annual Report together with the Invitation to the Meeting, details of which appear in Enclosure No.2.