

**Information on remuneration of directors for the Year 2019**

The Board of Directors' Meeting No. 1/2019 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, the Audit Committee, the Nomination and Remuneration Committee and the Corporate Governance Committee for Year 2019 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 The Board of Directors (Included and Separately Pay)	
	Board of Directors		Audit Committee		Nomination and Remuneration Committee		Corporate Governance Committee		2019 (To consider)	2018
	2019 (To consider)	2018	2019 (To consider)	2018	2019 (To consider)	2018	2019 (To consider)	2018		
<b>Chairman</b>	<b>25,000</b>	25,000	<b>25,000</b>	25,000	<b>25,000</b>	-	<b>25,000</b>	-	<b>not exceeding 0.5 percent of the Dividend distributed to the shareholders</b>	<b>not exceeding 0.5 percent of the Dividend distributed to the shareholders</b>
<b>Member</b>	<b>20,000</b>	20,000	<b>20,000</b>	20,000	<b>20,000</b>	-	<b>20,000</b>	-		

- No other remunerations

Details of roles, duties and responsibilities of the Board of Directors and the Audit Committees, the Nomination and Remuneration and the Corporate Governance Committee are appeared in the Annual Report for the Year 2019. The Company has sent the Annual Report together with the Invitation to the Meeting, details of which appear in Enclosure No.1.