

Supporting information for Agenda 6: To determine upon the Directors’ remuneration for the year 2012

The Board of Directors agrees to propose to the Shareholders Meeting to approve setting the remuneration for the company’s Directors and Audit Committee for the year 2012 in form of meeting allowance which has already been considered by the Board of Directors, determining the remuneration for Directors and Audit Committee for the year 2012 as same rate as year 2011, the details as follows;

1. Remuneration to the Directors
 - Chairman of the board of director 30,000 baht per meeting
 - Independent directors 20,000 baht per meeting
 - Directors 10,000 baht per meeting
2. Remuneration to the Audit Committee
 - Chairman of the audit committee 20,000 baht per meeting
 - Audit committee 10,000 baht per meeting

The remuneration set effectively since January 1st 2012 onward, otherwise the shareholders approve to be any change. Budgeting of the remuneration for the year 2012 not exceed 1,400,000 baht.