

**Supporting information for Agenda 6: To determine upon the Directors’ remuneration for the year 2013**

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 2013 in form of meeting allowance which has already been considered by the Board of Directors, 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 1 January 2013 onward, otherwise the shareholders approve to be any change. Budgeting of the remuneration for the year 2013 not exceed 1,600,000 baht.