

**Supporting information for Agenda 6:**  
**To determine the Directors' remuneration for the year 2014**

The Board of Directors agrees to propose to the Shareholders' Meeting to consider and approve fixing the remuneration for the Company's Directors and Audit Committee for the year 2014 in form of meeting allowances with details below:

**1. Remuneration of the Directors**

- Chairman of the Board of Directors	30,000	Baht per Meeting
- Independent Directors	20,000	Baht per Meeting
- Directors	10,000	Baht per Meeting

**2. Remuneration of the Audit Committee**

- Chairman of the Audit Committee	20,000	Baht per Meeting
- Audit Committee Member	10,000	Baht per Meeting

The remuneration has fixed to be effective since 1 January 2014 onwards, until the Shareholders' Meeting has a resolution to approve to change otherwise. The estimated budget for the remuneration of Directors for the year 2014 is in amount of not exceeding 1,600,000 Baht.