

Enclosure No. 6

For consideration of Agenda 6: To consider and approve the directors' remuneration for the year 2015

The Board of Directors' Meeting No. 2/2015 has reviewed the annual remuneration of directors for this year in comparison to the same of other listed companies and resolved to propose to the Shareholders' Meeting to consider the determination of the remuneration for directors for the year 2015 as follows:

Board of directors' remuneration (Quarterly)		
President	Baht 52,500	Per quarter
Chairman of the Audit Committee	Baht 52,500	Per quarter
Independent Director	Baht 42,500	Per quarter
Non-Executive Director	Baht 42,500	Per quarter
Attendance fee		
President	Baht 25,000	Per time
Chairman of the Audit Committee	Baht 25,000	Per time
Independent Director and Committee	Baht 20,000	Per time
Non-Executive Director	Baht 20,000	Per time

Conclusion: The directors' remuneration for the year 2015 should be determined at the amount not exceeding Baht 2,500,000 excluding the remuneration of directors who are management.