

Enclosure No. 6

For consideration of Agenda 6: To consider and approve the directors' remuneration for the year 2016

The Board of Directors' Meeting No. 1/2016 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 2016 as follows:

Board of directors' remuneration (Bath per Quarterly)		
Position	Year 2016 (For considering)	Year 2015 (Previous year)
President	52,500	52,500
Audit Committee Chairman	52,500	52,500
Independent Director	42,500	42,500
Non-Executive Director	42,500	42,500
Attendance fee (Baht per Time)		
Position	Year 2016 (For considering)	Year 2015 (Previous year)
President	25,000	25,000
Audit Committee Chairman	25,000	25,000
Independent Director and Audit Committee	20,000	20,000
Non-Executive Director	20,000	20,000

Conclusion: The directors' remuneration for the year 2016 should be determined at the amount not exceeding Baht 2,500,000 same as the approval amount in 2015 (Actual The Board compensation in 2015: 1,925,000 Baht), excluding the remuneration of directors who are management.