

Enclosure No. 6

For consideration of Agenda 6: To consider and approve the directors' remuneration for the year 2017

The Board of Directors' Meeting No. 1/2017 has reviewed the annual remuneration of directors for this year through comparison with the same of other listed companies and resolved to propose to the Shareholders' Meeting to consider the determination of the remuneration of directors for the year 2017 as follows:

Directors' remuneration (Baht per Quarter)			
Position	Year 2017 (For consideration)	Year 2016	Year 2015
President	52,500	52,500	52,500
Audit Committee Chairman	52,500	52,500	52,500
Independent Director	42,500	42,500	42,500
Non-Executive Director	42,500	42,500	42,500
Attendance fee (Baht per Time)			
Position	Year 2017 (For consideration)	Year 2016	Year 2015
President	25,000	25,000	25,000
Audit Committee Chairman	25,000	25,000	25,000
Independent Director and Audit Committee	20,000	20,000	20,000
Non-Executive Director	20,000	20,000	20,000
Nomination and Remuneration Committee Chairman	20,000	20,000	*
Nomination and Remuneration Committee	15,000	15,000	*

Remark: *The Company has set up the Nomination and Remuneration Committee in 2015 which commenced operation in 2016.

Conclusion: The directors' remuneration for the year 2017 should be determined at the amount not exceeding Baht 2,500,000 which is the same as the amount approved in 2016 (Actual remuneration in 2016: 1,825,000 Baht), excluding the remuneration of executive directors.