

Enclosure No.6

For consideration of Agenda 6: To consider and approve the directors' remuneration for the year 2018

The Board of Directors' Meeting No. 1/2018(with recommendation from theNomination and Remuneration Committee) has reviewed the annual remuneration of directors for this year through comparison with the same of other listed companiesand directors' remuneration of the Company which was paid in the year 2016 and 2017. The Board of Directors' Meeting No. 1/2018 resolved to propose to theShareholders' Meeting to consider the determination of the remuneration for directors for the year 2018as follows:

Directors' remuneration (Baht per Quarter)			
Position	Year 2018 (For consideration)	Year 2017	Year 2016
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 2018 (For consideration)	Year 2017	Year 2016
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	20,000
Nomination and Remuneration Committee	15,000	15,000	15,000

Conclusion: The directors' remuneration for the year 2018should be determined at the amount not exceeding Baht 2,500,000which is the same as the amount approved in 2017 (actual remuneration in 2017: 1,700,000 Baht), excluding the remuneration of executive directors.