

Enclosure No.6

For consideration of Agenda 6: To consider and approve the directors' remuneration for the year 2019

The Board of Directors' Meeting No. 1/2019 (with recommendation from the Nomination and Remuneration Committee) has reviewed the annual remuneration of directors for this year through comparison with the same of other listed companies and directors' remuneration of the Company which was paid in the year 2017 and 2018 and resolved to propose to the Shareholders' Meeting to consider the determination of the remuneration for directors for the year 2019 as follows:

| Directors' remuneration (Baht per Quarter) | | | |
|---|--------------------------------------|------------------|------------------|
| Position | Year 2019 (For consideration) | Year 2018 | Year 2017 |
| President | 55,000 | 52,500 | 52,500 |
| Audit Committee Chairman | 55,000 | 52,500 | 52,500 |
| Independent Director | 45,000 | 42,500 | 42,500 |
| Non-Executive Director | 45,000 | 42,500 | 42,500 |
| Attendance fee (Baht per Time) | | | |
| Position | Year 2019 (For consideration) | Year 2018 | Year 2017 |
| 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 2019 should be determined at the amount not exceeding Baht 2,500,000 which is the same as the amount approved in 2018 (actual remuneration paid in 2018 is 1,435,000 Baht), excluding the remuneration of executive directors.