

Enclosure No. 6

For consideration of Agenda 6: To consider and approve the directors' remuneration for the year 2020

The Board of Directors' Meeting No. 1/2020 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 2020 as follows:

Board of directors' remuneration (Baht per Quarterly)			
Position	Year 2020 (For considering)	Year 2019	Year 2018
President	55,000	55,000	52,500
Audit Committee Chairman	55,000	55,000	52,500
Independent Director	45,000	45,000	42,500
Non-Executive Director	45,000	45,000	42,500
Attendance fee (Baht per Time)			
Position	Year 2020 (For considering)	Year 2019	Year 2018
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 Chairman	20,000	20,000	20,000
Nomination and Remuneration Committee	15,000	15,000	15,000
Risk Management Committee	15,000	-	-

Conclusion: The directors' remuneration for the year 2020 should be determined at the amount not exceeding Baht 2,500,000 same as the approval amount in 2019 excluding the remuneration of directors who are management.