

Enclosure No. 6

For consideration of Agenda 6: To consider and approve the directors' remuneration for the year 2022

The Board of Directors' Meeting No. 2/2022 (with the recommendations from the Nomination and Remuneration Committee) has reviewed the annual remuneration of directors for this year in comparison to that of other listed companies and of the Company that was paid in 2020 and 2021, and has resolved to propose to the shareholders' meeting to consider the determination of the remuneration for directors for the year 2022 as follows:

Directors' remuneration (Baht per Quarter)			
Position	Year 2022 (For approval)	Year 2021	Year 2020
Chairman of Board of Directors	55,000	55,000	55,000
Audit Committee Chairman	55,000	55,000	55,000
Independent Director	45,000	45,000	45,000
Non-Executive Director	45,000	45,000	45,000
Attendance fee (Baht per Time)			
Position	Year 2022 (For approval)	Year 2021	Year 2020
Chairman of Board of Directors	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
Risk Management Committee	15,000	15,000	15,000

Conclusion: The directors' remuneration for the year 2022 should be determined at the amount not exceeding Baht 2,000,000 which is a decrease from the approved amount of Baht 2,500,000 in 2021 excluding the remuneration of executive directors and no other benefits apart from the aforementioned.