

Enclosure No. 6

For consideration of Agenda 6: To consider and approve the directors' remuneration for the year 2024

The Board of Directors' Meeting No. 1/2024 (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 has resolved to propose to the shareholders' meeting to consider the determination of the remuneration for directors for the year 2024 as follows:

Types of Directors	Annual Remuneration		
	Year 2024 (For approval)	Year 2023	Year 2022
1. Quarterly Remuneration (Baht per person per quarter)			
Independent Director who is Audit Committee Chairman	55,000	55,000	55,000
Independent Director who is Audit Committee Member / Independent Director	45,000	45,000	45,000
Chairman of Board of Directors	55,000	55,000	55,000
Non-Executive Director	45,000	45,000	45,000
2. Attendance fee of Board of Directors' Meeting (Baht per person per time)			
Chairman of Board of Directors	25,000	25,000	25,000
Independent Director	20,000	20,000	20,000
Non-Executive Director	20,000	20,000	20,000
3. Attendance fee of Audit Committee' Meeting (Baht per person per time)			
Audit Committee Chairman	25,000	25,000	25,000
Audit Committee Member	20,000	20,000	20,000
4. Attendance fee of Nomination and Remuneration Committee' Meeting (Baht per person per time)			
Nomination and Remuneration Committee Chairman	20,000	20,000	20,000
Nomination and Remuneration Committee Member	15,000	15,000	15,000
5. Attendance fee of Risk Management Committee' Meeting (Baht per person per time)			
Risk Management Committee Member	15,000	15,000	15,000

Types of Directors	Annual Remuneration		
	Year 2024 (For approval)	Year 2023	Year 2022

Actual Payment (Estimated)	1,660,000	1,660,000	1,660,000
Amount Proposed for Shareholders' Approval	1,700,000	2,000,000	2,000,000

Any other benefits

	Any other benefits: Annual		
	Year 2024 (For approval)	Year 2023	Year 2022
Any other benefits	None	None	None

Conclusion: The directors' remuneration for the year 2024 should be determined at the amount not exceeding Baht 1,700,000 which is less than the amount of Baht 2,000,000 approved in 2023 excluding the remuneration of executive directors and there are no other benefits apart from the aforementioned.