

For deliberation of Agenda item 6: To consider and approve the remuneration for the Board of Directors for 2020

The remuneration for the Company's directors for 2020 is the same rate as 2019 and increase the remuneration for the Risk Management Committee, including meeting allowance and monthly remuneration. The details of Company's director remuneration structures shall be as follows;

Remuneration	Year 2019	Year 2020	Changes
1. Meeting allowances for the Board of Directors (Baht/Meeting)			
- Chairman	15,000	15,000	-
- Vice Chairman	15,000	15,000	-
- Chairman of the Audit Committee	15,000	15,000	-
- Member of the Audit Committee	12,000	12,000	-
- Director	12,000	12,000	-
2. Monthly Remuneration (Baht/Month)			
- Chairman	63,500	63,500	-
- Vice Chairman	63,500	63,500	-
- Chairman of the Audit Committee	63,500	63,500	-
- Member of the Audit Committee	57,000	57,000	-
- Director	44,500	44,500	-
3. Meeting allowances for the Audit Committee (Baht/Meeting)			
- Chairman of the Audit Committee	12,000	12,000	-
- Member of the Audit Committee	10,000	10,000	-
4. Meeting allowances for the Nomination and Remuneration Committee (Baht/Meeting)			
- Chairman of the Nomination and Remuneration Committee	12,000	12,000	-
- Member of the Nomination and Remuneration Committee	10,000	10,000	-
5. Meeting allowances for the Risk Management Committee (Baht/Meeting)			
- Chairman of the Risk Management Committee	-	12,000	-
- Member of the Risk Management Committee	-	10,000	-
6. Other benefits		-None-	

Remark: - The Executive Director and management who have any responsibilities in the sub-committee will not receive the remuneration.

- The Risk Management Committee has been appointed by the resolution of the Board of Directors Meeting No. 1/2020, held on 14 February 2020.