

Directors' remuneration for year 2015

The Board recommends that the remuneration of the Board of Directors for the year 2015 consideration by compared with the listed company in The Stock Exchange of Thailand in nearness size or in the same industry in total amount 5,000,000 baht (same as the previous year) and payment conditions shall be determined by the Board of Director.

Details of Director's remuneration as follows:

1. Director Fee
2. Audit Committee Fee
3. Meeting allowance (only those present at the meeting)

In 2014 The company payment for Director Fee and meeting allowance amount 2,515,000 baht and payment for Audit Committee fee and meeting allowance amount 640,000 baht and total amount 3,155,000 baht , that consistently with the approved by Shareholders Meeting for year 2014 , details as follows:

Name	Position	Director Fee (Baht)		
		Director	Audit Committee	Total
Mr.Apichart Lee-issaranukul	Executive Chairman	210,000		210,000
Mr.Koichi Nagano	President	210,000		210,000
Mr.Thanong Lee-issaranukul	Director	205,000		205,000
Mrs.Pimjai Lee-issaranukul	Director	200,000		200,000
Mrs.Pornthip Sethiwan	Director	205,000		205,000
Mr.Toru Tanabe	Director	205,000		205,000
Mr.Shigeki Muto **	Director	80,000		80,000
Mr.Katsumi Sumiya	Director	210,000		210,000
Mr.Krisada Vissavateeranon	Independent Director and Audit Committee Chairman	210,000	290,000	500,000
Mr.Chokechai Tanpoonsinthana	Independent Director and Audit Committee	210,000	175,000	385,000
Mr.Suchart Phisitvanich	Independent Director and Audit Committee	210,000	175,000	385,000
Mr.Picharn Sukparangsee	Independent Director	210,000		210,000
Mr.Katsutoshi Iino *	Director	150,000		150,000
Total		2,515,000	640,000	3,155,000

Remark 1. * New Director during the year (July 4, 2014)

** Director resigned during the year (July 4,2014) , the director fee including Retired Allowance

2. Company only has Audit Committee