

### Directors' remuneration for year 2017

The Board recommends that the remuneration of the Board of Directors for the year 2017 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 2016 The company payment for Director Fee and meeting allowance amount 2,545,000 baht and payment for Audit Committee fee and meeting allowance amount 975,000 baht and total amount 3,520,000 baht , that consistently with the approved by Shareholders Meeting for year 2016 , details as follows:

Name	Position	Director Fee (Baht)		
		Director	Audit Committee	Total
Mr.Apichart Lee-issaranukul	Executive Chairman	205,000		205,000
Mr.Koichi Nagano	President	205,000		205,000
Mr.Thanong Lee-issaranukul	Director	205,000		205,000
Mr.Tadao Suzumura	Director	170,000		170,000
Mrs.Pimjai Lee-issaranukul	Director	205,000		205,000
Mrs.Pornthip Sethiwan	Director	205,000		205,000
Mr.Krisada Vissavateeranon	Independent Director and Audit Committee Chairman	205,000	405,000	610,000
Mr.Chokechai Tanpoonsinthana	Independent Director and Audit Committee	205,000	285,000	490,000
Mr.Suchart Phisitvanich	Independent Director and Audit Committee	205,000	285,000	490,000
Mr.Picharn Sukparangsee	Independent Director	215,000***		215,000
Mr.Katsutoshi Iino *	Director	195,000		195,000
Mr.Toru Tanabe	Director	200,000		200,000
Mr.Katsumi Sumiya	Director	125,000		125,000
<b>Total</b>		<b>2,545,000</b>	<b>975,000</b>	<b>3,520,000</b>

Remark Company only has Audit Committee

\* Director resigned during the year      \*\* Director appointed during the year

\*\*\* Including meeting allowance with Audit Committee