

**Support Document for Agenda 6:
The information of the directors' remuneration in 2009**

(1) Criteria and the Method of the Proposed Remuneration

The Nomination and Remuneration Committee of the Company reviewed the appropriateness of directors' remuneration based on overall Company performance, net profit, business growth and size, and comparison with industry average; then, proposed the remuneration to the Board of Director for consideration.

(2) The Composition of Remuneration

Monthly Remuneration

Chairman of the Board of Directors	40,000 Baht/Month
Chairman of Audit Committee and Independent Director	40,000 Baht/Month
Director of Audit Committee and Independent Director	35,000 Baht/Month
Executive Director or Director	35,000 Baht/Month

Annual Bonus

One month remuneration

Remark: Directors who are the Company's employee will receive monthly remuneration and annual bonus excluded the remuneration as an employee of the Company

Other Bonus

-None-

(3) Comparison of Remuneration

The Board of Directors considered that the directors' remuneration in 2009 should be equal the rate of the directors' remuneration in 2008 as following:

The Composition of Remuneration	Year 2009 (Proposed Year)	Year 2008
1) Monthly Remuneration		
- Chairman of the Board of Directors	40,000 Baht/Month/Person	40,000 Baht/Month/Person
- Chairman of Audit Committee and Independent Director	40,000 Baht/Month/Person	40,000 Baht/Month/Person
- Director of Audit Committee and Independent Director	35,000 Baht/Month/Person	35,000 Baht/Month/Person
- Executive Director or Director	35,000 Baht/Month/Person	35,000 Baht/Month/Person
2) Annual Bonus	One month remuneration	One month remuneration
3) Other Bonus	-None-	-None-