

Directors' remuneration for year 2008

The Board recommends that the remuneration of the Board of Directors for the year 2008 consideration by compared with the listed company in The Stock Exchange of Thailand in nearness size or in the same industry. Details as follows :

1. Payable to the Board of Director
 - Monthly allowance 15,000.- Baht each (same as last year)
 - Meeting allowance 5,000.-Baht per meeting (only those present at the meeting)
2. Payable to audit committee
 - Monthly allowance for chairman 20,000.- baht and member of audit committee 10,000.- Baht each (same as last year).
 - Meeting allowance Baht 5,000.- per meeting (only those present at the meeting)

In 2007 The company payment for Director Fee amount 2,880,000 baht and payment for Audit Committee fee amount 480,000 baht , that consistently with the approved by Shareholders Meeting for year 2007 , details as follows:

Payment Data of Remuneration of Director Year 2007

Name		Director Fee 15,000 Baht per month	Chairman of Audit Committee 20,000 Baht per month	Audit Committee 10,000 Baht per month
Mr. Hiroyuki	Nakano	180,000.-	-	-
Mr. Apichart	Leeissaranukul	180,000.-	-	-
Mr. Masahiro	Nakamura	180,000.-	-	-
Mr. Shikeo	Suzuki	180,000.-	-	-
Mr. Kaoru	Kuramoto	180,000.-	-	-
Mr. Toshio	Uchikawa *	60,000.-	-	-
Mr. Akira	Hosoda *	60,000.-	-	-
Mr. Thanong	Leeissaranukul	180,000.-	-	-
Mrs.Pimjai	Laochinda	180,000.-	-	-
Mrs.Porntip	Sethiwan	180,000.-	-	-
Mrs.Porndee	Leeissaranukul	180,000.-	-	-
Mr. Kiat	Shinno	180,000.-	240,000.-	-
Mr. Krisada	Visavateeranon	180,000.-	-	120,000.-
Mr. Chokechai	Tanpoonsinthana	180,000.-	-	120,000.-
Mr. Katsumi	Kondo	180,000.-	-	-
Mr. Hidenari	Yamazaki	180,000.-	-	-
Mr. Katsutoshi	Iino **	120,000.-	-	-
Mr. Tadashi	Kochi **	120,000.-	-	-

Remark :

- * Director resigned in year 2007
- ** Director new appointment in year 2007
- Company only has Audit Committee