

Directors' remuneration for year 2014

The Board recommends that the remuneration of the Board of Directors for the year 2014 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 2013 The company payment for Director Fee and meeting allowance amount 2,975,000 baht and payment for Audit Committee fee and meeting allowance amount 620,000 baht and total amount 3,595,000 baht , that consistently with the approved by Shareholders Meeting for year 2013 , details as follows:

Name	Position	Director Fee (บาท)		
		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
Mrs.Pimjai Lee-issaranukul	Director	205,000		205,000
Mrs.Pornthip Sethiwan	Director	205,000		205,000
Mr.Toru Tanabe	Director	200,000		200,000
Mr.Shigeki Muto *	Director	145,000		145,000
Mr.Katsumi Sumiya *	Director	150,000		150,000
Mr.Krisada Vissavateeranon	Independent Director and Audit Committee Chairman	205,000	285,000	490,000
Mr.Chokechai Tanpoonsinthana	Independent Director and Audit Committee	205,000	165,000	370,000
Mr.Suchart Phisitvanich	Independent Director and Audit Committee	205,000	165,000	370,000
Mr.Picharn Sukparangsee	Independent Director	205,000	5,000	210,000
Mr.Hiroyuki Nakano **	Director	470,000		470,000
Mr.Katsumi Kondo **	Director	165,000		165,000
Total		2,975,000	620,000	3,595,000

- Remark 1. * Director resigned during the year
 ** Director fee including Retired Allowance
 2. Company only has Audit Committee