

Directors' remuneration for year 2020

The Board recommends that the remuneration of the Board of Directors for the year 2020 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 2019 The company payment for Director Fee and meeting allowance amount 3,205,000 baht and payment for Audit Committee fee and meeting allowance amount 995,000 baht and total amount 4,200,000 baht , that consistently with the approved by Shareholders Meeting for year 2019 , details as follows:

Name	Position	Director Fee (Baht)		
		Director	Audit Committee	Total
Mr.Apichart Lee-issaranukul	Executive Chairman	270,000		270,000
Mr.Koichi Nagano	President	270,000		270,000
Mr.Thanong Lee-issaranukul	Director	270,000		270,000
Mr.Tadao Suzumura	Director	270,000		270,000
Mrs.Pimjai Lee-issaranukul	Director	265,000		265,000
Mrs.Pornthip Sethiwan	Director	260,000		260,000
Mr.Krisada Vissavateeranon	Independent Director and Audit Committee Chairman	270,000	410,000	680,000
Mr.Chokechai Tanpoonsinthana	Independent Director and Audit Committee	270,000	290,000	560,000
Mr.Suchart Phisitvanich	Independent Director and Audit Committee	270,000	290,000	560,000
Mr.Picharn Sukparangsee	Independent Director	270,000	5,000 *	275,000
Mr.Katsutoshi Iino	Director	255,000		255,000
Mr.Toru Tanabe	Director	265,000		265,000
Total		3,205,000	995,000	4,200,000

Remark Company only has Audit Committee

* Meeting allowance from special meeting with Audit Committee