

### Directors' remuneration for year 2013

The Board recommends that the remuneration of the Board of Directors for the year 2013 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 2012 The company payment for Director Fee and meeting allowance amount 2,500,000 baht and payment for Audit Committee fee and meeting allowance amount 600,000 baht and total amount 3,100,000 baht , that consistently with the approved by Shareholders Meeting for year 2012 , details as follows:

### Payment Data of Remuneration of Director Year 2012

Name	Director Fee and Meeting Allowance	Chairman of Audit Committee and Meeting Allowance	Audit Committee and Meeting Allowance
Mr. Hiroyuki Nakano	205,000.-	-	-
Mr. Apichart Leeissaranukul	200,000.-	-	-
Mr. Koichi Nagano	200,000.-	-	-
Mr. Thanong Leeissaranukul	200,000.-	-	-
Mrs.Pimjai Laochinda	205,000.-	-	-
Mrs.Porntip Sethiwan	205,000.-	-	-
Mr. Katsumi Kondo	190,000.-	-	-
Mr. Toru Tanabe **	145,000.-		
Mr. Katsutoshi Iino *	130,000.-	-	-
Mr. Krisada Visavateeranon	205,000.-	280,000.-	-
Mr. Chokechai Tanpoonsinthana	205,000.-	-	160,000.-
Mr. Suchart Phisitvanich	205,000.-	-	160,000.-
Mr. Picharn Sukparangsee	205,000.-	-	-

Remark Company only has Audit Committee

\*Director resigned during the year \*\* Director appointment during the year