

### Directors' remuneration for year 2010

The Board recommends that the remuneration of the Board of Directors for the year 2010 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 and payment conditions shall be determined by the Board of Director ( increased 29.20% compared to the previous year that paid 3,870,000 baht ),

Details of Director's remuneration as follows:

1. Director Fee
2. Audit Committee Fee
3. Meeting allowance (only those present at the meeting)

In 2009 The company payment for Director Fee and meeting allowance amount 3,240,000 baht and payment for Audit Committee fee and meeting allowance amount 630,000 baht , that consistently with the approved by Shareholders Meeting for year 2009 , details as follows:

#### Payment Data of Remuneration of Director Year 2009

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	205,000.-	-	-
Mr. Masahiro Nakamura	205,000.-	-	-
Mr. Koichi Nagano **	160,000.-	-	-
Mr. Thanong Leeissaranukul	205,000.-	-	-
Mrs.Pimjai Laochinda	200,000.-	-	-
Mrs.Pornpip Sethiwan	205,000.-	-	-
Mrs.Porndee Leeissaranukul	205,000.-	-	-
Mr. Katsumi Kondo	190,000.-	-	-
Mr. Katsutoshi Iino	200,000.-	-	-
Mr. Toru Tanabe	160,000.-	-	-
Mr. Fumio Morinaga **	30,000.-	-	-
Mr. Mitsuhiro Yoneya **	35,000.-	-	-
Mr. Kiat Shinno	205,000.-	290,000.-	-
Mr. Krisada Visavateeranon	205,000.-	-	170,000.-
Mr. Chokechai Tanpoonsinthana	205,000.-	-	170,000.-
Mr. Shikeo Suzuki *	50,000.-	-	-
Mr. Toshio Masuda *	50,000.-	-	-
Mr. Tadashi Kochi *	50,000.-	-	-

Remark : 1. \* Director resigned in year 2009      \*\* Director new appointment in year 2009

2. Company only has Audit Committee