

**Supporting document for Agenda 5 : Considering acknowledgement of the payment of remuneration of directors for the year 2005 and approve the remuneration and allocation of performance allowances of the Board of Directors.**

**The report of remuneration of the directors and other committees for year 2005**

**(1) Rate of remuneration of the directors of the company and other committees for year 2005.**

		<b>Monthly</b> (Baht/Month)	<b>Meeting Stipends</b> (Baht/Month)
The Board of the Directors	Chairman	57,500	30,000
	Director	28,750	15,000
The Executive Committee	Chairman	None	20,000
	Member	None	10,000
The Audit Committee	Chairman	50,000	None
	Member	None	20,000
The Remuneration Committee	Chairman	None	15,000
	Member	None	10,000
The Nominating Committee	Chairman	None	15,000
	Member	None	10,000

**(2) Rate of the remuneration of the Board of Directors of the Company that proposed for improving.**

**The Board of Directors**

Chairman	Position Allowances	60,000 Baht/Month
	Meeting Stipends	40,000 Baht/Month
Director	Position Allowances	30,000 Baht/Month
	Meeting Stipends	20,000 Baht/Month

The remuneration for the whole year will not more than Baht 7,800,000. Such matter shall be approved the new extent of the remuneration from the Meeting of Shareholders for year 2006.

**(3) The Remuneration of the Board of Directors and other committees which paid in the years 2004-2005**

- The remuneration of Directors.**

Such matter was allotted as the policy that approved by the Meeting of shareholders year 2003 held on the date May 28<sup>th</sup>, 2003. It was amount of Baht 6,825,000. In this regard, It was paid to the Board of Directors of the Company in form of meeting stipends and position allowances. The details of the comparison of the remuneration of year 2005 and 2004 are as follow:

Name of Directos		Positon	Times of attending the Meeting		Meeting Stipends		Position Allowances		Amount of Baht	
			2005	2004	2005	2004	2005	2004	2005	2004
1.	Mr. Banterng Tantiwit	Chairman	12/12	12/12	360,000	360,000	690,000	690,000	1,050,000	1,050,000
2.	Mr. Suphadej Poonpipat	President and CEO	12/12	12/12	180,000	180,000	345,000	345,000	525,000	525,000
3.	Miss Suchada Pavananunt	Director	12/12	11/12	180,000	165,000	345,000	345,000	525,000	510,000
4.	Mrs. Chantima Chaturaphat	Director	9/12	10/12	135,000	150,000	345,000	345,000	480,000	495,000
5.	Mr. Wirasak* Chiraset	Director	7/7	12/12	105,000	180,000	201,250	345,000	306,250	525,000
6.	Mr. Sommart Poonpakdee	Director	12/12	12/12	180,000	180,000	345,000	345,000	525,000	525,000
7.	Mrs. Supreeya* Saengudomlert	Director	7/7	12/12	105,000	180,000	201,250	345,000	306,250	525,000
8.	Mrs. Siripen Sitasuwan	Director	11/12	10/12	165,000	150,000	345,000	345,000	510,000	495,000
9.	Mr. Somkiat Sukdheva	Director	12/12	11/12	180,000	165,000	345,000	345,000	525,000	510,000
10.	Mr. Pimol Rattapat	Director	12/12	12/12	180,000	180,000	345,000	345,000	525,000	525,000
11.	Mr. Bundit* Cheevadhanarak	Director	8/8	12/12	120,000	180,000	230,000	345,000	350,000	525,000
12.	Rear. Admiral Vitura Sangsingkeo	Director	12/12	12/12	180,000	180,000	345,000	345,000	525,000	525,000
13.	Miss Suvarnapa** Suvarnaprateep	Director	4/4	-	60,000	-	115,100	-	175,100	-
14.	Mrs. Noossara** Runsamrarn	Director	4/4	-	60,000	-	115,100	-	175,100	-
15.	Mr. Piyapong** Artmangkorn	Director	4/4	-	60,000	-	115,100	-	175,100	-
<b>Total Amount</b>					<b>2,250,000</b>	<b>2,250,000</b>	<b>4,427,800</b>	<b>4,485,000</b>	<b>6,677,800</b>	<b>6,735,000</b>

**Notes** \* Mrs. Supreeya Saengudomlert and Mr. Wirasak Chiraset

\* Mr. Bundit Cheevadhanarak

\*\* Miss Suvarnapa Suvarnaprateep, Mrs. Nussara Runsamrarn, Mr. Piyapong Artmangkorn

Resigned from the director and had effective on August 8<sup>th</sup>, 2005.

Resigned from the director and had effective on September 1<sup>st</sup>, 2005.

Assigned to the directors and had effective on September 1<sup>st</sup>, 2005.

• **The remuneration of other committees for years 2004-2005**

**The Executive Committee** is amount 6 persons. The remuneration was paid in form of the meeting stipends. The details of the comparison of the remuneration of year 2005 and 2004 are as follow:

Name of Directors		Position	Times of attending the meeting		Meeting Stipends	
			2548	2547	2548	2547
1.	Mr. Banterng Tantiwit	Chairman	12/12	12/12	240,000	240,000
2.	Mr. Suphadej Poonpipat	President and CEO	12/12	12/12	120,000	120,000
3.	Miss Suchada Pavananunt	Director	12/12	12/12	120,000	120,000
4.	Mrs. Chantima* Chaturaphat	Director	6/7	9/12	60,000	90,000
5.	Mr. Wirasak* Chiraset	Director	7/7	12/12	70,000	120,000
6.	Mr. Bundit* Cheevadhanarak	Director	8/8	12/12	80,000	120,000
7.	Miss Suvarnapa** Suvarnaprateep	Director	4/4	-	40,000	-
8.	Mrs. Noosara** Roomsamrarn	Director	4/4	-	40,000	-
9.	Mr. Piyapong** Artmangkorn	Director	4/4	-	40,000	-
<b>Total amount</b>					<b>810,000</b>	<b>810,000</b>

<b>Note</b> *	Mrs. Chantima Chaturaphat	Resigned from the director and had effective on August 1 <sup>st</sup> , 2005
*	Mr. Wirasak Chiraset	Resigned from the director and had effective on August 8 <sup>th</sup> , 2005
*	Mr. Bundit Cheevadhanarak	Resigned from the director and had effective on September 1 <sup>st</sup> , 2005
**	Miss Suvarnapa Suvarnaprateep	Assigned to the director replace the resigned director and had effective on September 1 <sup>st</sup> , 2005
**	Mrs. Noosara Roomsamrarn	Assigned to the director replace the resigned director and had effective on September 1 <sup>st</sup> , 2005
**	Mr. Piyapong Artmangkorn	Assigned to the director replace the resigned director and had effective on September 1 <sup>st</sup> , 2005

**The Audit Committee** is amount 3 persons. The remuneration was paid in form of the meeting stipends and the position allowance only paid for Chairman of the Committee. The details of the comparison of the remuneration of year 2005 and 2004 are as follow:

Name of Directors		Position	Times of attending the Meeting		Position Allowances* /Meeting Stipends	
			2548	2547	2548	2547
1.	Mr. Sommart Poonpakdee*	Chairman	8/8	9/9	*600,000	*600,000
2.	Mrs. Supreeya Saengudomlert**	Member	6/6	9/9	120,000	180,000
3.	Mrs. Siripen Sitasuwan	Member	7/8	8/9	140,000	160,000
4.	Mrs. Chantima Chaturaphat	Member	1/2	-	20,000	-
<b>Total Amount</b>					<b>280,000</b>	<b>340,000</b>

Notes \* The Chairman of the Committee gained the remuneration in form of "Position Allowance"  
 \*\* During the year 2005, Mrs. Supreeya Saengudomlert resigned from the member of Audit Committee. It had effective on August 8<sup>th</sup>, 2005. The Company then appointed Mrs. Chantima Chaturaphat to be the member of Audit Committee and had effective on August 25<sup>th</sup>, 2006.

**The Remuneration Committee** is amount 3 persons. The remuneration was paid in form of the meeting stipends. The details of the comparison of the remuneration of year 2005 and 2004 are as follow:

Name of Directors		Position	Times of attending the Meeting		Meeting Stipends	
			2005	2004	2005	2004
1.	Mrs. Siripen Sitasuwan	Chairman	3/3	5/5	45,000	75,000
2.	Mrs. Chantima Chaturaphat	Member	2/3	3/5	20,000	30,000
3.	Mr. Somkiat Sukdheva	Member	3/3	3/5	30,000	30,000
<b>Total Amount</b>					<b>95,000</b>	<b>135,000</b>

**The Remuneration Committee** is amount 3 persons. The remuneration was paid in form of the meeting stipends. The details of the comparison of the remuneration of year 2005 and 2004 are as follow:

Name of Directors		Position	Times of attending the Meeting		Meeting Stipends	
			2005	2004	2005	2004
1.	Mrs. Siripen Sitasuwan	Chairman	2/3	2/2	30,000	30,000
2.	Mrs. Chantima Chaturaphat	Member	1/2	2/2	10,000	20,000
3.	Mr. Somkiat Sukdheva	Member	2/2	2/2	20,000	20,000
<b>Total Amount</b>					<b>60,000</b>	<b>70,000</b>

**The compensations are in the form of the allowances which were paid to directors for the year 2006 and 2005**

Name of Directors		Position	Allowances for 2006	Allowances for 2005
1.	Mr. Banterng Tantiwit	Chairman	1,435,704.26	1,271,352.16
2.	Mr. Suphadej Poonpipat	President and CEO	717,852.16	635,676.08
3.	Miss Suchada Pavananunt	Director	717,852.16	635,676.08
4.	Mrs. Chantima Chaturaphat	Director	717,852.16	635,676.08
5.	Mr. Wirasak Chiraset	Director	717,852.16	635,676.08
6.	Mr. Sommart Poonpakdee	Director	717,852.16	635,676.08
7.	Mrs. Supreeya Saengudomlert	Director	717,852.16	635,676.08
8.	Mrs. Siripen Sitasuwan	Director	717,852.16	635,676.08
9.	Mr. Somkiat Sukdheva	Director	717,852.16	635,676.08
10.	Mr. Pimol Rattapat	Director	717,852.16	635,676.08
11.	Mr. Bundit Cheevadhanarak	Director	717,852.16	635,676.08
12.	Rear Admiral Vitura Sangsingkeo	Director	717,852.16	370,811.05
<b>Total amount of Baht</b>			<b>9,332,078.02</b>	<b>7,998,924.01</b>