

Remuneration of the Board of Directors year 2009

No.	Name	Position	Remuneration of the Board of Directors year 2009												Total Remuneration 2009
			Board of Directors		Executive Committee		Audit Committee		Nomination and Remuneration Committee		Corporate Governance Committee		Risk Management Committee		
			Retainer Fee (Baht)	Meeting Fee (Baht)	Retainer Fee (Baht)	Meeting Fee (Baht)	Retainer Fee (Baht)	Meeting Fee (Baht)	Retainer Fee (Baht)	Meeting Fee (Baht)	Retainer Fee (Baht)	Meeting Fee (Baht)	Retainer Fee (Baht)	Meeting Fee (Baht)	
1	Dr. Thanong Bidaya	Chairman of Board of Directors	626,000	74,000											700,000
2	Mr. Plew Trivisvavet	Vice Chairman of Board of Directors	426,000	74,000											500,000
3	Mr. Narong Sangsuriya	Chairman of Executive Committee	171,000	74,000	185,000	35,000									465,000
4	Mr. Prasert Marittanaporn	Director	171,000	74,000				45,000	20,000			45,000	20,000		375,000
5	Dr. Sombat Kitjalaksana	Director	171,000	74,000	80,000	35,000									360,000
6	Mr. Sompodh Sripoom	Director	171,000	74,000	80,000	35,000				45,000	20,000	45,000	20,000		490,000
7	Mr. Tomoaki Matsumoto	Director	171,000	74,000	80,000	35,000						45,000	20,000		425,000
8	Mr. Yoshio Kometani	Director	171,000	74,000				45,000	20,000						310,000
9	Mr. Suvich Pungchareon	Director	171,000	74,000	80,000	35,000									360,000
10	Mr. Techapit Sangsingkeo	Chairman of Audit Committee and Risk Management Committee	171,000	74,000			121,000	28,000			45,000	20,000	91,000	20,000	570,000
11	Mr. Phairuch Mekarporn	Chairman of Nomination and Remuneration Committee	171,000	74,000			65,000	28,000	91,000	20,000	45,000	20,000			514,000
12	Mr. Somnuk Chaidejsuriya	Chairman of Corporate Governance Committee	171,000	74,000			65,000	28,000			91,000	20,000			449,000
Total			2,762,000	888,000	505,000	175,000	251,000	84,000	181,000	60,000	226,000	80,000	226,000	80,000	5,518,000

Remark : Meeting Fee = 30% of director's retainer fee

Director's remuneration for year 2007 = 4,563,000 Baht

Director's remuneration for year 2008 = 4,718,000 Baht

In 2008 Board member = 11 persons

Thai Tap Water Supply Public Company Limited

Bonus of the Board of Directors year 2008

No.	Name	Position	Bonus 2008
1	Mr. Plew Trivisvavet	Chairman of Board of Directors	955,000
2	Mr. Narong Sangsuriya	Chairman of Executive Committee	627,000
3	Mr. Prasert Marittanaporn	Director	480,000
4	Dr. Sombat Kitjalaksana	Director	480,000
5	Mr. Sompodh Sripoom	Director	633,000
6	Mr. Tomoaki Matsumoto	Director	556,000
7	Mr. Yoshio Kometani	Director	402,000
8	Mr. Suvich Pungchareon	Director	479,000
9	Mr. Techapit Sangsingkeo	Chairman of Audit Committee and Risk Management Committee	721,000
10	Mr. Phairuch Mekarporn	Chairman of Nomination and Remuneration Committee	676,000
11	Mr. Somnuk Chaidejsuriya	Chairman of Corporate Governance Committee	599,000
12	Dr. Thanong Bidaya	Director	13,000
Total			6,621,000

Bonus 2006 5,271,000 Baht

Bonus 2007 5,542,000 Baht

Bonus of the Board of Directors year 2008 = 1.4 times of 2008 remuneration