

Remuneration of the Board of Directors year 2011

No.	Name	Position	Remuneration of the Board of Directors year 2011												Total Remuneration 2011	Total Remuneration 2010
			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	617,000	154,000											771,000	731,000
2	Mr. Plew Trivisvavet	Vice-Chairman of Board of Directors	440,000	110,000											550,000	521,000
3	Mr. Narong Sangsuriya	Chairman of Executive Committee	214,000	54,000	193,000	48,500									509,500	483,000
4	Mr. Prasert Marittanaporn	Director	214,000	54,000				56,500	14,000				56,500	14,000	409,000	388,000
5	Dr. Sombat Kitjalaksana	Director and Executive Committee	214,000	54,000	100,000	25,500									393,500	373,000
6	Mr. Sompodh Sripoom	Director and Executive Committee	214,000	54,000	100,000	25,500				56,500	14,000	56,500	14,000	534,500	507,000	
7	Mr. Tomonori Suzuki	Director and Executive Committee	214,000	54,000	100,000	25,500						56,500	14,000	464,000	440,000	
8	Mr. Koichi Wakana	Director	214,000	54,000				56,500	14,000					338,500	321,000	
9	Mr. Suvich Pungchareon	Director and Executive Committee	214,000	54,000	100,000	25,500								393,500	373,000	
10	Mr. Techapit Sangsingkeo	Corporate Governance Committee Chairman of Audit Committee and Risk Management Committee	214,000	54,000			131,000	32,500		56,500	14,000	98,000	25,000	625,000	592,000	
11	Mr. Phairuch Mekarporn	Audit Committee Corporate Governance Committee Chairman of Nomination and Remuneration Committee	214,000	54,000			81,000	20,000	98,000	25,000	56,500	14,000		562,500	533,000	
12	Mr. Somnuk Chaidejsuriya	Audit Committee Chairman of Corporate Governance Committee	214,000	54,000			81,000	20,000		98,000	25,000			492,000	466,000	
Total			3,197,000	804,000	593,000	150,500	293,000	72,500	211,000	53,000	267,500	67,000	267,500	67,000	6,043,000	5,728,000

Remark : Meeting Fee = 20% 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

Director's remuneration for year 2009 = 5,518,000 Baht

Director's remuneration for year 2010 = 5,728,000 Baht

Bonus of the Board of Directors year 2010

No.	Name	Position	Bonus 2010	Bonus 2009
1	Dr. Thanong Bidaya	Independent Director and Chairman of Board of Directors	1,318,825	1,050,000
2	Mr. Plew Trivisvavet	Vice-Chairman of Board of Directors	939,956	750,000
3	Mr. Narong Sangsuriya	Chairman of Executive Committee	871,399	698,000
4	Mr. Techapit Sangsingkeo	Independent Director and Chairman of Audit Committee	1,068,049	855,000
5	Mr. Somnuk Chaidejsuriya	Independent Director and Chairman of Corporate Governance	840,728	674,000
6	Mr. Phairuch Mekarporn	Independent Director and Chairman of Nomination and Remuneration	961,605	771,000
7	Dr. Sombat Kitjalaksana	Director and Executive Committee	672,943	540,000
8	Mr. Sompodh Sripoom	Director and Executive Committee	914,698	735,000
9	Mr. Tomonori Suzuki	Director and Executive Committee	793,821	638,000
10	Mr. Suvich Pungchareon	Director and Executive Committee	672,943	540,000
11	Mr. Prasert Marittanaporn	Director	700,005	563,000
12	Mr. Koichi Wakana	Director	579,128	465,000
Total			10,334,100	8,279,000

Bonus 2006 5,271,000 Baht

Bonus 2007 5,542,000 Baht

Bonus 2008 6,621,000 Baht

Bonus 2009 8,279,000 Baht

Director's Bonus 2010 representing by 0.74% of the annually whole dividend payment