

Details of number of Board's meetings 2006

Director's Attendance and Remuneration

Enclosure 5

								2006 Remuneration		
			Year	Position in	Thai Institute of Directors's	No.of Attendance	%	(Jan 1 to Dec 31)		
Name	Type	Attended	Board of Directors	Training Course	/ No.of Board Meeting	of Attendance	(Baht)			
							Monthly	Bonus	Total	
Mr. Chatchaval	Bhanalaph	Independent Director	2004	Chairman of the Board of Directors	Director Accreditation Program	14/15	93%	360,000	125,000	485,000
Dr. Naris	Chaiyasoot	Independent Director	2003	Chairman of Audit Committee	Director Accreditation Program	13/15	87%	250,000	125,000	375,000
Mr. Payont	Sakdejayount	Director	2003	Vice Chairman	Director Accreditation Program	12/15	80%	240,000	125,000	365,000
		Representing a related Company								
Mr. Anuphong ***	Assavabhokhin	Director	2000	Vice Chairman	Director Accreditation Program	15/15	100%	-	125,000	125,000
		Representing Management of the Company			and Chief Executive Officer					
Mr. Pichet ***	Vipavasuphakorn	Director	2000	Managing Director	Director Accreditation Program	15/15	100%	-	125,000	125,000
		Representing Management of the Company								
Mr. Chaiyarat ***	Thampeera	Director	2000	Director	Director Accreditation Program	13/15	87%	-	125,000	125,000
		Representing a related Company								
Mr. Vilas ***	Pilakasiri	Director	1995	Director	Director Accreditation Program	15/15	100%	-	125,000	125,000
		Representing a related Company			and Secretary to the Board of Director					
Mr. Pong	Sarasin	Director	1990	Director		12/15	80%	240,000	125,000	365,000
		Representing a related Company								
Mr. Nontachit	Tulayanonda	Independent Director	2000	Director and Audit Committee	Audit Committee Program	14/15	93%	240,000	125,000	365,000
Mr. Kosol	Suriyaporn	Independent Director	2000	Director and Audit Committee	Audit Committee Program	13/15	87%	240,000	125,000	365,000
Mr. Siripong	Sombutsiri	Independent Director	2002	Director and Audit Committee	Director Accreditation Program	13/15	87%	240,000	125,000	365,000
Mr. Shaw	Sinhaseni	Independent Director	1993	Director	Director Accreditation Program	13/15	87%	240,000	125,000	365,000
Mr. Jaroonsak***	Buntoonginda	Director	2005	Director	Director Accreditation Program	15/15	100%	-	125,000	125,000
		Representing Management of the Company								

*** the Company's Authorized Directors

Definition	Independent Director	means a director who is independent from the major shareholder or relative persons, from the management or relative persons, holds the Company's shares not more than 5% and is not the Company or its Subsidiaries' Management, and can fairly and equally protect all shareholders' benefit
	Subsidiary	means a juristic person whom the Company holds its shares, direct or indirect, from 50% of its registered capital.
	A related Company	means a juristic person whom the Company holds its shares, direct or indirect, less than 50% of its registered capital, including a juristic person who has definition in line with section 258 (3) to (7) of Securities and Exchange Act B.E. 2535

The Company's Independent Directors + Audit Committees are 6 persons, equivalent to 46% of total No. of Board of Directors.