

**Number of Board of Directors' Meetings,
Meeting Attendances and Remunerations of Directors in 2010**

Name	Type	Year attended	Title	Thai Institute of Directors' Training Course (IOD) ⁴	No. of Attendance/ No. of Board Meeting	% of Attendance	AGM Attendance	2009 Remuneration (Baht)		
								Monthly	Gratuity	Total
Mr. Chatchaval Bhanalaph	Independent Director	2004	Chairman of Board	DAP/ RCP/ACP/DCP	14/14	100	Yes	600,000	292,300	892,300
Mr. Anuphong Assavabhokin ⁵	Executive Director	2000	Vice Chairman	DAP	14/14	100	Yes	None	292,300	292,300
Mr. Pichet Vipavasuphakorn ⁵	Executive Director	2000	Director	DAP	14/14	100	Yes	None	292,300	292,300
Mr. Chaiyarat Thampeera	Director from related company	2000	Director	DAP/FND/RCP	12/14	86	Yes	None	292,300	292,300
Mr. Siripong Sombutsiri ⁵	Executive Director	2002	Director	DAP	14/14	100	Yes	None	292,300	292,300
Mr. Wason Naruenatpaisan ⁵	Executive Director	2009	Director	DAP	14/14	100	Yes	None	48,700	48,700
Ms. Kitiya Pongpujaneeekul ^{1/5}	Executive Director	2010	Director	DAP	9/10	90	-	None	-	-
Mr. Visanu Suchartlumpung ^{2/5}	Executive Director	2010	Director	DAP	3/3	100	-	None	-	-
Mr. Pornwut Sarasin	Independent Director	2009	Director	DAP	14/14	100	Yes	420,000	24,400	444,400
Mr. Shaw Sinhaseni	Independent Director	1993	Director	DAP	14/14	100	Yes	420,000	292,300	712,300
Mr. Phanporn Dabbarangsi ³	Independent Director	2010	Director and Chairman of the Audit Committee	DAP	8/10	80	-	360,000	-	360,000
Mr. Kosol Suriyaporn	Independent Director	2000	Director and Audit Committee	ACP	14/14	100	Yes	420,000	292,300	712,300
Mr. Nonthachit Tulayanonda	Independent Director	2000	Director and Audit Committee	ACP	12/14	86	Yes	420,000	292,300	712,300
Mr. Vilas Pilakasiri ²	Board Secretary	1995	Board Secretary	DAP/FND/CSP	14/14	100	Yes	None	292,300	292,300
Mr. Payont Sakdejyont ¹	Director from related company	2003	Vice Chairman	DAP/DCP/FND	3/3	100	Yes	140,000	292,300	432,300
Mr. Nontigorn Kanchanachitra ³	Independent Director	2009	Director and Chairman of the Audit Committee	FSD/DCP/ACP/ RCC	2/2	100	Yes	90,000	292,300	382,300

¹ Mr. Payont Sakdejyont completed his directorship term on 27 April 2010 and discontinued; the shareholders appointed Ms. Kitiya Pongpujaneeekul to replace as the Director in the AGM 2010.

² Mr. Vilas Pilakasiri resigned from the Director on 22 September 2010. The Company's Board of Director; therefore, appointed Mr. Visanu Suchartlumpung to replace as the Director in the BOD's meeting no. 11/2010, dated 22 September 2010. However, Mr. Vilas remains his position as the Board Secretary.

³ Mr. Nontigorn Kanchanachitra resigned from the Director and the Chairman of the Audit Committee on 1 March 2010; the shareholders appointed Mr. Phanporn Dabbarangsi to replace as the Director and the Chairman of the Audit Committee in the AGM 2010.

⁴ DAP = Director Accreditation Program/ RCP = The Role of Chairman Program/ ACP = Audit Committee Program/ DCP = Director Certification Program/ FND = Finance for Non-Finance Director/ CSP = Company Secretary Program/ FSD = Financial Statement of Directors/ RCC = Role of Compensation Committee

⁵ Authorized Signatory Directors

Audit Committee Meeting Attendance of 2010

Director	Total	6 times
	Meeting Attendance	% of Attendance
Mr.Phanporn Dabbarangsi	3	100%
Mr.Kosol Suriyaporn	6	100%
Mr.Nontachit Tulayanonda	6	100%
Mr.Nontigorn Kanchanachitra *	2	100%*

* Mr. Nontigorn Kanchanachitra resigned from the Director and the Chairman of the Audit Committee on 1 March 2010; the shareholders appointed Mr. Phanporn Dabbarangsi to replace as the Director and the Chairman of the Audit Committee in the AGM 2010.

Nomination and Remuneration Committee Meeting Attendance of 2010

Director	Total	3 times
	Meeting Attendance	% of Attendance
Mr. Shaw Sinhaseni	3	100%
Mr. Anuphong Assavabhokhin	3	100%
Mr. Nonthachit Tulayanonda	3	100%
Mr. Pichet Vipavasuphakorn	3	100%
Mr. Kosol Suriyaporn	3	100%

Corporate Governance Committee Meeting Attendance of 2010

Director	Total	3 times
	Meeting Attendance	% of Attendance
Mr. Kosol Suriyaporn	3	100%
Mr. Pichet Vipavasuphakorn	3	100%
Ms.Kittiya Pongpujaneekul	3	100%
Mr.Opas Ruangrajitpakorn	3	100%
Mr.Pumipat Sinacharoen	3	100%
Mr. Vilas Pilakasiri	3	100%