

**Number of Board of Directors' Meetings,
Meeting Attendances and Remunerations of Directors in 2013**

Name	Type	Year attended	Title	Thai Institute of Directors' Training Course (IOD) *	No. of Attendance/ No. of Board Meeting	% of Attendance	AGM Attendance	2012 Remuneration (Baht)		
								Monthly	Gratuity	Total
Mr. Chatchaval Bhanalaph	Independent Director	2004	Chairman of Board	DAP/ RCP/ACP/DCP	11/11	100	Yes	680,000	220,000	900,000
Mr. Anuphong Assavabhokin **	Executive Director	2000	Vice Chairman	DAP	11/11	100	Yes	None	220,000	220,000
Mr. Pichet Vipavasuphakorn **	Executive Director	2000	Director	DAP	11/11	100	Yes	None	220,000	220,000
Mr. Chaiyarat Thampeera	Director from related company	2000	Director	DAP/FND/RCP	10/11	91	Yes	500,000	220,000	720,000
Mr. Siripong Sombutsiri **	Executive Director	2002	Director	DAP	10/11	91	Yes	None	220,000	220,000
Mr. Wason Naruenatpaisan **	Executive Director	2009	Director	DAP	9/11	82	Yes	None	220,000	220,000
Ms. Kittiya Pongpujaneekul **	Executive Director	2010	Director	DAP	11/11	100	Yes	None	220,000	220,000
Mr. Visanu Suchartlumpomg **	Executive Director	2010	Director	DAP	11/11	100	Yes	None	220,000	220,000
Mr. Pornwut Sarasin	Independent Director	2009	Director	DAP	9/11	82	Yes	500,000	220,000	720,000
Mr. Shaw Sinhaseni	Independent Director	1993	Director	DAP	9/11	82	-	500,000	220,000	720,000
Mr. Phanporn Dabbarangsi	Independent Director	2010	Director and Chairman of the Audit Committee	DAP	7/11	64	Yes	620,000	220,000	840,000
Mr. Kosol Suriyaporn	Independent Director	2000	Director and Audit Committee	ACP	11/11	100	Yes	500,000	220,000	720,000
Mr. Nonthachit Tulayanonda	Independent Director	2000	Director and Audit Committee	ACP	11/11	100	Yes	500,000	220,000	720,000
Mr. Vilas Pilakasiri	Board Secretary	1995	Board Secretary	DAP/FND/CSP	11/11	100	Yes	None	None	None

*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

** Authorized Signatory Directors

Audit Committee Meeting Attendance of 2012

Director	Total	4 times
	Meeting Attendance	% of Attendance
Mr.Phanporn Dabbarangsi	3	75%
Mr.Kosol Suriyaporn	3	75%
Mr.Nontachit Tulayanonda	4	100%

Nomination and Remuneration Committee Meeting Attendance of 2012

Director	Total	3 times
	Meeting Attendance	% of Attendance
Mr. Shaw Sinhaseni	2	67%
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 2012

Director	Total	4 times
	Meeting Attendance	% of Attendance
Mr. Kosol Suriyaporn	3	75%
Mr. Pichet Vipavasuphakorn	4	100%
Ms.Kittiya Pongpujaneekul	4	100%
Mr.Opas Ruangrajitpakorn	4	100%
Mr.Pumipat Sinacharoen	4	100%
Mr. Vilas Pilakasiri	4	100%