

**Number of Board of Directors' Meetings,
Meeting Attendances and Remunerations of Directors in 2015**

Name	Type	Year attended	Title	Thailand Institute of Directors' Training Course (IOD) *	No. of Attendance/ No. of Board Meeting	% of Attendance	AGM Attendance	2015 Remuneration (Baht)		
								Gratuity	Monthly (per year)	Total
Mr. Chatchaval Bhanalaph	Independent Director	2004	Chairman of Board	DAP/ RCP/ACP/DCP	11/11	100	Attended	350,000	820,000	1,170,000
Mr. Anuphong Assavabhokhin **	Executive Director	2000	Vice Chairman	DAP	11/11	100	Attended	350,000	none	350,000
Mr. Pichet Vipavasuphakorn **	Executive Director	2000	Director	DAP	11/11	100	Attended	350,000	none	350,000
Mr. Siripong Sombutsiri **	Executive Director	2002	Director	DAP	10/11	91	Attended	350,000	none	350,000
Mr. Wason Naruenatpaisan **	Executive Director	2009	Director	DAP	11/11	100	Attended	350,000	none	350,000
Ms. Kittiya Pongpujaneegul **	Executive Director	2010	Director	DAP	9/11	81	Attended	350,000	none	350,000
Mr. Visanu Suchatlumpong **	Executive Director	2010	Director	DAP	11/11	100	Attended	350,000	none	350,000
Mr. Pomwut Sarasin	Independent Director	2009	Director	DAP	10/11	89	-	350,000	610,000	960,000
Mr. Shaw Sinhaseni	Independent Director	1993	Director	DAP	7/11	64	-	350,000	525,000	875,000
Mr. Phanporn Dabbaransi	Independent Director	2010	Director and Chairman of the Audit Committee	DAP	11/11	100	Attended	350,000	822,500	1,172,500
Mr. Kosol Suriyaporn	Independent Director	2000	Director and Audit Committee member	ACP	11/11	100	Attended	350,000	687,500	1,037,500
Mr. Nontachit Tulayanonda	Independent Director	2000	Director and Audit Committee member	ACP	7/11	64	Attended	350,000	620,000	970,000
Mr. Somyod Suteerapornchai (Appointed in April 2015)	Independent Director	2015	Director	-	8/8	100	Attended	-	440,000	440,000

* DAP = Director Accreditation Program / RCP = The Role of Chairman Program / ACP = Audit Committee Program / DCP = Director Certification Program

** Authorized Signatory Directors

Audit Committee Meeting Attendance of 2015

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

Nomination and Remuneration Committee Meeting Attendance of 2015

Director	Total		2 times
	Meeting Attendance	% of Attendance	
Mr. Phanporn Dabbaransi	2	100	
Mr. Anuphong Assavabhokhin	2	100	
Mr. Nontachit Tulayanonda	2	100	
Mr. Pichet Vipavasuphakorn	2	100	
Mr. Kosol Suriyaporn	2	100	

Corporate Governance Committee Meeting Attendance of 2015

Director	Total		4 times
	Meeting Attendance	% of Attendance	
Mr. Kosol Suriyaporn	4	100	
Mr. Pichet Vipavasuphakorn	4	100	
Mr. Wasan Naruenatpaisan	4	100	
Mr. Visanu Suchatlumpong	4	100	
Mr. Pumipat Sinacharoen	4	100	

Management Committee Meeting Attendance of 2015

Director	Total		13 times
	Meeting Attendance	% of Attendance	
Mr. Anuphong Assavabhokhin	13	100	
Mr. Pichet Vipavasuphakorn	13	100	
Mr. Siripong Sombutsiri	13	100	
Ms. Kitiya Pongjuaneegul	13	100	
Mr. Wasan Naruenatpaisan (Appointed in June 2015)	6	100	