

Details of 2020 actual remuneration of Board of Directors and Committees

Policy of directors' remuneration has been clearly and transparently set to be comparable to the general practice in same industry and be appealing enough to attract and retain qualified directors. The directors who also be appointed to be the member of any sub Committees will be paid appropriately more in accordance with the extra work. The Nominating & Compensation Committee will consider the remuneration and propose for consideration of the Board of Directors prior to further approval from the shareholders.

The Shareholders in the 2020 Annual General Meeting approved remuneration for directors of the Company and Committees' members in 2020 at the amount of not exceeding Bath 6.5 million. Details of actual directors' and committees' remuneration for 2020 are as follows:

Directors	Cash Remuneration (Baht)								Subsidiaries	Grand Total
	Company									
	Meeting Allowance ⁽¹⁾					Performance Bonus (Baht)	Total Amount (Baht)			
	Board of Directors	Audit Committee	Corporate Governance Committee	Nominating & Compensation Committee	Total Meeting Allowance					
1. General Sumpun Boonyanun Chairman / Independent Director	180,000	60,000	-	60,000	300,000	120,000	420,000	-	420,000	
2. Mr. Vichai Pokasamrit Director / Independent Director	90,000	120,000	40,000	45,000	295,000	100,000	395,000	-	395,000	
3. Miss Rapeepan Luangaramrut Director / Independent Director	90,000	60,000	30,000	45,000	225,000	100,000	325,000	-	325,000	
4. Mr. Sirichai Rasameechan Director / Independent Director	90,000	-	30,000	15,000	135,000	100,000	235,000	-	235,000	
5. Mr. Kajornvut Tayanukorn Director	90,000	-	30,000	-	120,000	100,000	220,000	-	220,000	
6. Mr. Charoenrath Vilailuck Director	90,000	-	-	-	90,000	100,000	190,000	-	190,000	
7. Mr. Watchai Vilailuck Director	90,000	-	-	-	90,000	100,000	190,000	-	190,000	
8. Mr. Thananan Vilailuck Director	90,000	-	-	-	90,000	100,000	190,000	-	190,000	
9. Mr. Jong Diloksombat Director	90,000	-	30,000	-	120,000	100,000	220,000	-	220,000	
Total	900,000	240,000	160,000	165,000	1,465,000	920,000	2,385,000	-	2,385,000	

Remark: ⁽¹⁾ Meeting allowance shall not be paid to the Executive Board, Risk Management Committee and Sustainable Committee because all members of such Committees are the executives who have remuneration as the executives already.

The actual payment for remuneration of Directors and Committees' members in 2020 was Baht 2,385,000 which is in the approved budget of Baht 6,500,000.

Type of Remuneration	Amount (Baht)
Meeting allowance	1,465,000
Performance Bonus	920,000
Total	2,385,000