

Information on Remuneration and Meeting Allowance of Directors for the year 2022

The amount of remuneration for the Board of Directors for the year 2022 is not more than Baht 2,200,000, consisting of meeting allowances per meeting and annual remuneration. The details of the remuneration structure for the Company's directors are as follows:

The Comparison of remuneration rates for the years 2022 along with 2018, 2019, 2020 and 2021 as follow:

Categories of Remuneration	Unit : Baht				
	Y2018	Y2019	Y2020	Y2021	Y2022 (Required Approval)
Meeting allowances per attendance at the meeting	10,000	10,000	3,000	3,000	5,000

Yearly Remuneration

Chairman of the Board of Director	140,000	140,000	42,000	42,000	140,000
Vice Chairman of the Board of Director	110,000	110,000	33,000	33,000	110,000
Chairman of Audit Committee	110,000	110,000	33,000	33,000	110,000
Chairman of Risk Management Committee	-	-	-	-	110,000
Directors and/or Executive Director	85,000	85,000	25,500	25,500	80,000
Total Meeting Allowance and Remuneration of Directors	<u>2,200,000</u>	<u>2,200,000</u>	<u>660,000</u>	<u>660,000</u>	<u>2,200,000</u>

Remark : Non-monetary benefits: None (Year 2021: None)