



Information on Remuneration and Meeting Allowance of Directors for the year 2023

The amount of remuneration for the Board of Directors for the year 2023 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 2023 along with 2021 and 2022 as follow:

Categories of Remuneration	Y2021	Y2022	Y2023 (Required Approval)
Meeting allowances per attendance at the meeting	3,000	5,000	5,000

Yearly Remuneration

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

Remark : Non-monetary benefits: None (Year 2022: None)