

Information of the directors' remuneration and audit fee

1. Meeting Allowance (in THB / Person / Meeting)

Position	2020	2019	2018
Chairman	65,000	65,000	60,000
Chairman of Audit Committee	24,000	24,000	22,000
Vice Chairman	24,000	24,000	22,000
Audit Committee / Independent Director	20,500	20,500	19,000
Executive Director	20,500	20,500	19,000

Totaling not more than 1,508,500 THB

2. Director Remuneration (in THB)

	2020	2019	2018
Directors' Remuneration	1,206,000	1,206,000	1,140,000
Title	2020	2019	2018
Chairman of Board of Directors	225,000	225,000	210,000
Chairman of Audit Committee	153,000	153,000	145,000
Vice Chairman	153,000	153,000	145,000
Audit Committee / Independent Director	135,000	135,000	128,000
Executive Director	135,000	135,000	128,000

Audit fee of PV Audit Limited for the year 2020, comparison of 2018-2020;

	2020	2019	2018
Audit Fee	1,880,000	1,800,000	1,800,000
Non-Audit Fee	-	-	-