

## Details of the remuneration for directors and sub-committee for the year 2019

#	Name	Position	Director	Executive Committee	Total
1	General Montree Sungkasap	Chairman of Director / Chairman of Risk management Committee	192,000		192,000
2	Mr. Nuttaphob Ratanasuwanthawee	Vice Chairman / Chairman of the Executive Committee / Chief Executive Officer	156,000	192,000	348,000
3	Mr. Suppakit Duyapich	Director and Risk management Committee	120,000		120,000
4	Mr. Yongyos Palanitisena	Director / Executive Committee / Risk management Committee	120,000	120,000	240,000
5	Dr. Sunee Sornchaitanasuk	Director / Risk management Committee	120,000		120,000
6	Mr. Wiboon Rasmeepaisarn	Director / Risk management Committee	120,000		120,000
7	Mrs. Bongkot Rungkompaisarn	<b>Director and Executive Committee</b>	120,000	120,000	240,000
8	Mr. Kijja Smunyahirun	Director and Executive Committee	120,000	120,000	240,000
9	Mr. Nataphong Ratanasuwanthawee	Director and Executive Committee	120,000	120,000	240,000
10	Assoc.Prof.Dr. Seri Wongmonta	Chairman of the Audit Committee / Independent Director	120,000		120,000
11	Mr. Sumit Petcharapirat	Audit Committee / Independent Director	120,000		120,000
12	Mrs. Aree Termwattanapakdee	Audit Committee / Independent Director	120,000		120,000
<b>Total</b>			<b>1,548,000</b>	<b>672,000</b>	<b>2,220,000</b>

Remarks

- Audit Committee and Risk management Committee had the remuneration for directors per meeting and per person