

**Agenda No. 7 To consider and approve the directors and sub-committee's remuneration for the year 2018.**

The Board of Directors has considered determining the Directors' remuneration to be in line with the Company's performance and the roles and responsibilities of each member of the Board of Directors. The Board of Directors concluded that such remuneration is in line with the market and industry standard. The Board of Directors is of an opinion to propose the shareholders to approve the remunerations in the form of monthly remuneration and meeting allowance for directors and members of sub-committees for the 2018 year at the total amount of not exceeding Baht five (5) million which is same rate as of the previous year and authorized the Board of Directors to allocate the remunerations to directors and members of sub-committees as deem appropriate.

In 2017, the remuneration in the form of monthly remuneration and meeting allowance paid to the Board of Directors was approximately Baht 1.73 million. The detail is as follows.

Remuneration	2018 (proposed year)	2017	
	Total remuneration (Baht)	Name	Remuneration in a year (Baht)
Monetary remuneration	not exceeding Baht five (5) million and authorized the Board of Directors to allocate the remunerations in the form of monthly remuneration and meeting allowance to directors and members of sub-committees as deem appropriate.	1. Mr. Chalermchai Mahagitsiri <sup>/1</sup>	-
		2. Mrs. Suvimol Mahagitsiri	285,600
		3. Pol. Lt. Gen. Prakard Satamarn	349,593.55
		4. Assoc. Prof. Dr. Sathit Parniangtong	385,700
		5. Mr. Somporn Chitphentom	299,600
		6. Mr. Rapee Moungnont	373,100
		7. Mr. Jitender Pal Verma <sup>/2</sup>	-
		8. Mr. Sigmund Stromme <sup>/3</sup>	-
		9. Mr. Chia Wan Huat Joseph <sup>/4</sup>	38,000.23

Note /1 /2 /3 The representative directors of Thoresen Thai Agencies Public Company Limited do not receive the remuneration.

/4 Mr. Chia Wan Haut Joseph resigns from the member of the Board of Directors with effective since 15 May 2017.