

**For deliberation of Agenda item 5: To consider and approve the remuneration for the Board of Directors for 2024**

The remuneration for the Company's directors for 2024 is the same rate as 2023, including monthly remuneration, meeting allowance and other benefits. The details of Company's director remuneration structures shall be as follows;

<b>Remuneration</b>	<b>Year 2023</b>	<b>Year 2024</b>	<b>Changes</b>
<b>1. Meeting allowances for the Board of Directors (Baht/Meeting)</b>			
- Chairman	15,000	15,000	-
- Vice Chairman	15,000	15,000	-
- Chairman of the Audit and Corporate Governance Committee	15,000	15,000	-
- Member of the Audit and Corporate Governance Committee	12,000	12,000	-
- Director	12,000	12,000	-
<b>2. Monthly Remuneration (Baht/Month)</b>			
- Chairman	63,500	63,500	-
- Vice Chairman	63,500	63,500	-
- Chairman of the Audit and Corporate Governance Committee	63,500	63,500	-
- Member of the Audit and Corporate Governance Committee	57,000	57,000	-
- Director	44,500	44,500	-
<b>3. Meeting allowances for the Audit and Corporate Governance Committee (Baht/Meeting)</b>			
- Chairman of the Audit and Corporate Governance Committee	12,000	12,000	-
- Member of the Audit and Corporate Governance Committee	10,000	10,000	-
<b>4. Meeting allowances for the Nomination and Remuneration Committee (Baht/Meeting)</b>			
- Chairman of the Nomination and Remuneration Committee	12,000	12,000	-
- Member of the Nomination and Remuneration Committee and Advisory	10,000	10,000	-
<b>5. Meeting allowances for the Risk Management Committee (Baht/Meeting)</b>			
- Chairman of the Risk Management Committee	12,000	12,000	-
- Member of the Risk Management Committee	10,000	10,000	-
<b>6. Other benefits</b>	Directors have the welfare rights to the hotels' accommodations and services as determined by the Company, with a value not exceeding Baht 80,000 per person per year.		

**Remark:** - The Executive Director and management who have any responsibilities in the sub-committee will not receive the remuneration.