

**Attachment No. 4**

**Remuneration for the Board of Directors and sub-committees for the year 2024**

Type of Meeting	2024 (Proposed Year)			2023		
	Monthly Remuneration (Bath/Person/Month)	Meeting Allowance (Bath/Person/Time)	Allowance (Bath/Person/Day)	Monthly Remuneration (Bath/Person/Month)	Meeting Allowance (Bath/Person/Time)	Allowance (Bath/Person/Day)
<b>Board of Directors</b>						
Chairman	25,000	20,000	None	25,000	20,000	None
Directors	15,000	10,000	None	15,000	10,000	None
<b>Executive Committee</b>						
Chairman	None	None	None	None	None	None
Member	None	None	None	None	None	None
<b>Audit Committee</b>						
Chairman	None	20,000	None	None	20,000	None
Member	None	10,000	None	None	10,000	None
<b>Risk Management and Investment Committee</b>						
Chairman	None	20,000	None	None	20,000	None
Member	None	10,000	None	None	10,000	None
<b>Nomination, Remuneration, and Corporate Governance Committee</b>						
Chairman	None	20,000	None	None	20,000	None
Member	None	10,000	None	None	10,000	None
<b>General Meeting of Shareholders (AGM and EGM)</b>						
Chairman	None	20,000	None	None	20,000	None
Directors	None	10,000	None	None	10,000	None
<b>Other</b>						
Chairman	None	None	10,000	None	None	10,000
Directors	None	None	10,000	None	None	10,000

By the rate of monthly remuneration, meeting allowance, and allowance is the same rate as the rate of remuneration for the year 2023.

However, the monthly remuneration, meeting allowance, and Allowance when combined with special compensation (if any), Expenses for attending training seminars organized by the Thai Institute of Directors Association and Including other related institutions and liability insurance of Directors and Officers will not exceed the limit of 6,000,000 bath. For the special remuneration the Nomination & Remuneration and Corporate Governance Committee and the Board of Directors, it is the person who considers the allocation as appropriate based on The Company's operation results.