

Remuneration of the Board of Directors

According to Board of directors meeting #1/2018 on March 13, 2018, after comparing with other companies in the same industry (Printed Circuit Board Manufacturing both domestic and oversea) and also the duties and responsibilities, the Board of Directors thus agreed to propose the year 2018 Board of Directors' remuneration to the shareholders as follows:

	Year 2018 Monthly Remuneration	Year 2017 Monthly Remuneration
Chairman of the Board	Baht 100,000.00	Baht 100,000.00
Board members	Baht 10,000.00	Baht 10,000.00