

The Details of Agenda 6

According to the rules and regulations of the Company in Section No. 4 of the Directors on point 23 said as follows.

Point 23: Directors of the Company are eligible to receive the compensations from the Company in terms of reward, meeting allowance, retirement allowance, bonus or other terms of benefits according to the approval of the general meeting of shareholders which will be fixed in the amount or fixed as standard conditions by terms or effective until further change. Moreover, Directors are eligible to receive allowance and welfare according to the regulations of the Company.

The Company's Directors for 2010 as the Nomination and Remuneration Committee considered carefully on proper Directors' remuneration compared with the reference of the same industry as well as considered on the business growth and the Company's profit growth in accordance with the present economic situation. The remuneration of Committees and Sub-committees for 2010 was proposed to fix at 4,944,000 Baht.

The remunerations of the TOG's Board of Directors are as follows.

Position	Annual Remuneration/Person 2009	Annual Remuneration/Person 2010
The Chairman of the Board of Directors	315,000 Baht/Year	331,000 Baht/Year
The Company's Directors (12 persons)	210,000 Baht/Year	221,000 Baht/Year
The Chairman of the Audit Committee	300,000 Baht/Year	300,000 Baht/Year
The Audit Committees (2 persons)	200,000 Baht/Year	200,000 Baht/Year
The Chairman of the Business Strategic Committee	150,000 Baht/Year	158,000 Baht/Year
The Business Strategic Committees (7 persons)	100,000 Baht/Year	105,000 Baht/Year
Chairman of the Nomination and Remuneration Committee	150,000 Baht/Year	158,000 Baht/Year
The Nomination and Remuneration Committees (2 persons)	100,000 Baht/Year	105,000 Baht/Year