For consideration of Agenda 6: To consider the director's remuneration for the year 2011

The Board of Directors Meeting No. 1/2011 has considered the directors' remuneration as recommended by Compensation and Nominating Committee which was of the view that the remuneration of directors approved by the Annual General Meeting of Shareholders No. 31/2010 on 22nd April 2010 was the same rate which had been approved by the Annual General Meeting since 2006. For being appropriate with the given responsibilities, duties and in alignment with the directors' remuneration of comparable same industries in current situation, which the criteria and policy for consideration were as follows:

1. Performance of the Company
2. Scope of duties and responsibilities of each board or committee
3. Experience, knowledge and capabilities of directors
4. Compare to other companies in the same industry

The Board resolved to propose to the Shareholders Meeting to consider the directors' remuneration for 2011 as follows:

	Chairman		**Member**	
Baht/person	**Meeting**	**Monthly**	**Meeting**	**Monthly**
Remuneration for the Board of Directors' Meeting	22,000	16,000	18,000	8,000
Remuneration for Executive Committee	-	25,000	-	20,000*
Remuneration for the Audit Committee	-	40,000	-	30,000
Remuneration for Compensation and Nominating Committee	22,000	-	18,000	-

The total remuneration of Board and all Committees including extra remuneration (if any) for year 2011 will not be more than 5,000,000 baht. In the case of the extra remuneration, the Compensation and Nominating Committee is authorized to consider and allocate it as appropriate.

Information of the Charter on the Board of Directors and all Committees as well as individual remuneration are shown in the Company's 2010 Annual Report, and may be found on the Company's website www.univentures.co.th

Remark : * Excludes the members who are the management of the company