

For consideration of Agenda 6: To consider the director's remuneration for the year 2010

The Board of Directors Meeting No. 1/2010 has considered the directors' remuneration as recommended by Compensation and Nominating Committee which is of the view that the present remuneration of directors approved by the Annual General Meeting of Shareholders No. 30/200 on 23rd April 2009 is appropriate with the given responsibilities, duties and in alignment with the directors' remuneration of comparable same industries. It is proposed that the remuneration for directors and the Board Committees, remain the same rate as that of 2009.

The Board resolved to propose to the Shareholders Meeting to consider the directors' remuneration for 2010 as follows:

	Baht/person	Chairman		Member	
		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	-

Information of the Charter on the Board of Directors and all Committees as well as individual remuneration are shown in the Company's 2009 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