

## NOTIFICATION OF THE STOCK EXCHANGE OF THAILAND

### Re : The Events which a Listed Company is Required to Report in accordance with Section 57(6)

---

By virtue of Section 57(6) of the Securities and Exchange Act B.E. 2535 (A.D. 1992), which shall apply *mutatis mutandis* in accordance with Section 199 of the same Act, the Stock Exchange of Thailand hereby prescribes the events which affect or will affect the rights and interest of the securities holders or the decision-making on investment or the change of securities price of a listed company, which a listed company is required to report together with reasons, as follows:

**1.** In this Notification:

"Exchange" means the Stock Exchange of Thailand.

"listed company" means a listed company under the Regulations of the Exchange Governing Rules, Conditions and Procedures on Listing and Delisting of Securities.

**2.** A listed company shall report the following resolutions together with the reasons therefor to the Exchange upon adoption of such resolutions by its board of directors or shareholders meeting:

- (1) an increase or decrease in its capital;
- (2) payment or non-payment of dividends;
- (3) amalgamation with other companies;
- (4) change in the par value of its shares.

**\*3.** The listed company shall make the report in accordance with Clause 2 with the Exchange without delay on the date on which the event occurs, through the Exchange's ELCID (Electronic Company Information Disclosure) or any other system as specified by the Exchange. The listed company shall also simultaneously file with the Exchange, through telefax, such report which has been signed to certify by the person authorized to report the information of the listed company.

The report under the first paragraph shall be made at least 1 hour prior to the commencement of the trading session of the Exchange or after the trading session.

Where it is impossible for the listed company to comply with the second paragraph due to force majeure, the listed company shall file with the Exchange such report in accordance with the procedure specified in the first paragraph at least 1 hour prior to the commencement of the first trading session of the Exchange on the next business day.

(\*Amended December 1, 1995)

This Notification shall come into force on the 31st day of May 1993.

Notified on this 19th day of May 1993

(Signed) Seri Chintanaseri

(Mr. Seri Chintanaseri)  
President