

**NOTIFICATION OF THE BOARD OF GOVERNORS
OF THE STOCK EXCHANGE OF THAILAND**

**Re: Rules, Conditions and Procedures for the Disclosure of Information in Order to
Protect the Benefit or Interests of the Public, 2005**

Where as, it is appropriate to require the disclosure of information in order to protect the benefit or interests of the public.

By virtue of Section 183 of the Securities and Exchange Act B.E. 2535 (A.D. 1992), the Board of Governors of the Stock Exchange of Thailand hereby issues the following regulations:

1. This Notification shall come into force on June 1, 2005. Effectiveness

 2. In this Notification,
“Exchange” means the Stock Exchange of Thailand;
“Board” means the Board of Governors of the Stock Exchange of Thailand. Definitions

 3. In order to protect the benefit or interests of the public, the Exchange or any person authorized by the Board shall have the power to disclose information in case of the violation or negligence of any law, regulations, rules, notifications, orders, resolutions of the Board or listing agreement with the Exchange as well as circulars prescribed by the Exchange. Rules and conditions for the disclosure
- The disclosure of information under the first paragraph shall at least consist of significant particulars as follows:
- (1) Name of the person;
 - (2) Description of the act;
 - (3) Provisions related to the violation or negligence;
 - (4) Measures against the person committing such violation or negligence; and
 - (5) Statement intended to be disclosed to the public.
4. The disclosure of information under Clause 3 to the public shall be made through a system which the Exchange uses for disclosing information to the public or the persons connected with the Exchange, or by any other procedures as designated by the Exchange. Procedures of disclosure

Notified on this 9th day of May 2005.

(Signed) Vijit Supinit

(Mr. Vijit Supinit)
Chairman of the Board
The Stock Exchange of Thailand

Rationale of the Notification: The Exchange deems that in order to allow investors to have full and sufficient information for making investment decision and taking part in the supervision, as well as to strengthen their confidence and to protect the benefit or interests of the public, it is appropriate prescribe the rules, conditions and procedures for the disclosure of such information.