

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

Re : Maintaining the Status of Foreign Listed Companies in the Exchange, 2001

By virtue of Clause 37 of the Regulations of the Stock Exchange of Thailand Re: Listing of Ordinary Shares or Preferred Shares as Listed Securities, 2001 dated January 22, 2001, the Board of Governors of the Stock Exchange of Thailand hereby prescribes the following regulations:

1. This Notification shall come into force on February 1, 2001.
2. In this Notification:

"foreign listed company" means a listed company which is a juristic person registered under foreign laws and operates its main business in a foreign country.

3. A foreign listed company shall maintain the status of a listed company in the Exchange by complying with the Notification of the Board of Governors of the Stock Exchange of Thailand Governing Regulations on Maintaining the Status of Listed Companies in the Exchange and this Notification.

4. A foreign listed company shall ensure that the company's audit committees include at least 1 audit director of Thai nationality.

5. A foreign listed company shall have its representative office situated in Thailand in order to act as its representative in disclosure of the information of the listed company. Throughout the period it maintains the status of a listed company, it shall have at least one executive director of Thai nationality working on regular basis at such office.

A foreign listed company shall establish its paying agent in Thailand to render service to its shareholders in case where its representative office is unable to render service to its shareholders in the following events:

- (1) dividend payment;
- (2) acting as agent in receiving payment for shares in the case of capital increase ;
- (3) interest payment;
- (4) facilitation between the listed company and its shareholders.

6. A foreign listed company shall have its securities registrar in Thailand and such securities registrar shall have been approved by the Exchange.

Notified on this 22nd day of January 2001.

(Signed) Mr. Amaret Sila-on

(Mr. Amaret Sila-on)
Chairman of the Board
The Stock Exchange of Thailand