

Disclosure Calendar 2012

January						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

30 Jan. - proceed of capital increase

February						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

14 Feb. - Q4 reviewed F/S

29 Feb. - Annual F/S of 2011 without Q4

March						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

2 Apr. - Annual F/S of 2011 after Q4

- Form 56-1 of 2011

30 Apr. - Annual Report of 2011

May						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

14 May. - Strategic Shareholders Report

- Remedial Progress Report on Free Float

15 May. - Q1 reviewed F/S

June						
S	M	T	W	T	F	S
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

July						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

30 Jul. - proceed of capital increase

August						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

14 Aug. - Q2 reviewed F/S

29 Aug. - 1st half audited F/S

(Bank & Finance)

September						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

14 Nov. - Q3 reviewed F/S

- Remedial Progress Report on Free Float

December						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

* The red number is SET Holidays.

Periodic reports required to submit to SET and/or SEC.



Required Report

Due Date

- Quarterly Financial Statement (Reviewed) within 45 days after the accounting period end
- Annual Financial Statement (Audited) within 3 months after the accounting period end ****or 60 days for omission of Q4****
- Annual Registration Statement (Form 56-1) within 3 months after the accounting period end
- Annual Report (Form 56-2) within 120 days after the accounting period together with an invitation letter for an ordinary annual shareholders' meeting
- Report the proceeds of capital increase within 30 days after each half year end (the SET's rules)
- Minute of annual general shareholder meeting within 14 days after the meeting.
- Strategic Shareholders Report within 14 days of the last day as required by the law to arrange the Annual General Meeting
- Remedial Progress Report on Free Float every six months of submission date until the listed company meets the Free Float requirement

The place to submit documents

SET : Listing and Disclosure Department The Stock Exchange of Thailand
9th Floor , 62 Ratchadaphisek Road, Klongtoey, Bangkok 10110

Tel. 0-2229-2000 ext. 2117-2118 Fax. 0-2359-1008-11 and 0-2654-5607-8

SEC : The Securities and Exchange Commission

13rd Floor, GPF Wittayu Building , Wireless Road, Lumpini, Patumwan, Bangkok 10330

Tel. 0-2263-6499, 0-2695-9999 Fax. 0-2256-7711

Summary of the Submission of Financial Statements, Financial Reports and Operating Results, and Securities Holding Report

List of Items		Submit to the SET		Submit to the SEC	Enforcement against failure to submit or the incomplete submission	
		Via Electronic (ELCID)	Document		SET	SEC
1	Quarterly Financial Statements (Reviewed)	With the same period submitted to the SEC during the period of: 1. Before 9.00 am. 2. 12.30 - 1.30 pm. 3. After 5.00 pm.	After submitted to the SEC (1 Copy)	Within 45 days since the end of each quarter (1 original and 1 copy)	When the company fails to submit the financial statements within the period specified, the SP(Suspension) sign will be posted against its securities until the company submits its financial statements.	The SEC will require the Company to amend its financial statements in case the information is incomplete or does not follow the regulation or carry out an enforcement in case of violation of the law (section 247)
2	Financial Statements of each accounting period (Audited)	With the same period submitted to the SEC during the period of: 1. Before 9.00 am. 2. 12.30 - 1.30 pm. 3. After 5.00 pm.	After submitted to the SEC (1 Copy)	Within 3 months since the end of each accounting period or within 60 days since the end of each accounting period instead of the reviewed fourth quarter Financial statement (1 original and 1 copy)		
3	Annual Registration Statement (F 56-1)	With the same period submitted to the SEC.	After submitted to the SEC (1 Copy)	Within 3 months since the end of each accounting period		
4	Annual Report (F 56-2)	---	within 120 days after the end of accounting period 4 copies (or 4 CD-ROM + 1 copy) together with an invitation letter for an ordinary annual shareholders' meeting 1 copy	within 120 days after the end of accounting period together with an invitation letter for an ordinary annual shareholders' meeting	---	
5	Notification in case that the operation results differ from the same period of the previous year by > 20% or the MD&A	With the same period as the submission of Financial statements follow the item 1 and 2		With the same period as the submission of Financial statements follow the item 1 and 2	---	---
6	Form illustrating the summary results of the business operations (F45)	With the same period as the submission of Financial statements follow the item 1 and 2		---	With the same period as item 1 and 2	'---
7	Securities Holding Report - For the first submission (F 59-1)	---	---	Within 30 days after closing date of offering or being appointed as management or auditor	---	Proceed follow the section 247 in the case that violate or do not follow the rule by impose a fine not exceeding Baht 500,000 with an extra fine not exceeding Baht 10,000 per day
	- For change in securities holding (F 59-2)	---	---	Within 3 working days after the day of changes in securities holding (Transaction Date)	---	