

(UNOFFICIAL TRANSLATION)

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

Re: Exemption of Fees Imposed on the Filing of Applications for Listing Ordinary Shares on the Exchange under the “Pride in Thai Innovative and Creative Business Project” for Project 2 and Project 3 B.E. 2558 (2015)

By virtue of Clause 33 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, as amended by the Regulations of The Stock Exchange of Thailand Re: Listing of Ordinary Shares or Preferred Shares as Listed Securities (No. 17), 2011, dated June 16, 2011, The Board of the Governors of the Stock Exchange of Thailand hereby issues the following regulations:

1. This Notification shall come into force as from March 16, 2015 to December 31, 2017.

2. For the purpose of encouraging the listing of ordinary shares under the “Pride in Thai Innovative and Creative Business Project” for Project 2 and Project 3, an exemption of fees imposed on the filling of applications for listing ordinary shares under the Notification of the Board of Governors of the Stock Exchange of Thailand Re: rates of fees imposed on the listing ordinary shares or preferred shares B.E. 2544 (2001), dated 16 January 2001, is granted to applicants who file their applications to list ordinary shares under the “Pride in Thai Innovative and Creative Business Project” Project 2 with the Exchange within 2016 and the “Pride in Thai Innovative and Creative Business Project” Project 3 with the Exchange within 2017.

The applicants under the first paragraph shall file the following documents:

(1) application for listing ordinary shares, and the relevant documents required by the Exchange;

(2) documents substantiating that the Office has approved the application to sell new ordinary shares of the applicant under the “Pride in Thai Innovative and Creative Business Project” Project 2 or Project 3 to the general public, as the case maybe;

(3) statement made by the financial advisor confirming that the applicant has full qualifications which meet the regulations set out by the Exchange Re: listing of ordinary shares or preferred shares, **save for** the qualification concerning distribution of minority shareholding.

Notified on this 16th day of March 2015.

(Signed) Sathit Limpongpan

(Mr. Sathit Limpongpan)

Chairman

The Stock Exchange of Thailand

Reasons for the Proclamation and Application: WHEREAS, the Exchange finds it appropriate to encourage companies that have potential which operate businesses relating to the Thai Innovative and Creative Business Project to make more use of capital markets for expanding their business by applying to be listed on the Exchange. THEREFORE, an exemption of fees imposed on the filing of applications for listing ordinary shares on the markets under the “Pride in Thai Innovative and Creative Business Project” Project for Project 2 and Project 3 shall be granted, and the Notification shall be issued.