

**Headline:** SP sign posted on POLAR for failure to appoint audit committee members as required by the SET.

**Security Symbol:** POLAR, SET

Announcement Details

Sign posted	
Subject	Suspend (SP) sign posted
Security Symbol	POLARIS CAPITAL PUBLIC COMPANY LIMITED (POLAR)
Sign posted	
Sign posted:	SP
Sign posted on (date):	18-Jul-2017
Reason	The company had not appointed a sufficient number of audit committee members.
Remark	

SP sign posted on POLAR for failure to appoint audit committee members as required by the SET.

The Stock Exchange of Thailand (SET) has posted "NP" (Notice Pending) sign on the securities of Polaris Capital Public Company Limited (POLAR) since POLAR was unable to appoint the audit committee members by the specified deadline, effective from April 18, 2017 until POLAR appoints the audit committee members as required by the SET's rules (Details as shown on POLAR's news on April 18, 2017).

Since POLAR was unable to appoint the audit committee members within the SET's deadline, the SET has posted an "SP" (Suspension) sign on POLAR 's securities effective from July 18, 2017 until POLAR appoints the audit committee members as required by the regulation.

However, if POLAR is still unable to appoint the audit committee members within 3 months after SP sign has been posted, or within October 17, 2017, the SET will publicly announce the possible delisting of the company according to Clause 9(3) of the SET's delisting regulations; Re: Delisting of Securities, 1999. The SET may consider delisting the company's securities if the company is unable to appoint the audit committee members within 3 months after a possible delisting has been announced.