

**Headline:** List of securities which fulfilled the market surveillance criteria

**Security Symbol:** ACAP, AMA, AMANAH, AU, MAI, SET, SGF, TLUXE

Announcement Details

**Level 1 : Cash Balance**

Security	Symbol	Start date	End date
AMANAH LEASING PUBLIC COMPANY LIMITED	AMANAH	14-Feb-2017	03-Mar-2017
SIAM GENERAL FACTORING PUBLIC COMPANY LIMITED	SGF	14-Feb-2017	24-Mar-2017
SIAM GENERAL FACTORING PUBLIC COMPANY LIMITED	SGF-P1	14-Feb-2017	24-Mar-2017
Extended Period			
ASIA CAPITAL GROUP PUBLIC COMPANY LIMITED	ACAP	14-Feb-2017	03-Mar-2017
Warrant of ASIA CAPITAL GROUP PUBLIC COMPANY LIMITED No. 1	ACAP-W1	14-Feb-2017	03-Mar-2017
AMA MARINE PUBLIC COMPANY LIMITED	AMA	14-Feb-2017	03-Mar-2017
AFTER YOU PUBLIC COMPANY LIMITED	AU	14-Feb-2017	03-Mar-2017
THAILUXE ENTERPRISES PUBLIC COMPANY LIMITED	TLUXE	14-Feb-2017	03-Mar-2017

**Level 2 : Excluded from credit limit and Cash Balance**

Security	Symbol	Start date	End date
-	-	-	-
Extended Period			
-	-	-	-

**Level 3 : Prohibit Net settlement, Excluded from credit limit and Cash Balance**

Security	Symbol	Start date	End date
-	-	-	-
Extended Period			
-	-	-	-

Remark:

1. Cash balance means each member must ensure that its customers pay the full amount in cash prior to trading.
2. Excluded from credit limit means the member must not use the security as collateral in the calculation of the customer's credit line in all types of account.
3. Prohibit Net Settlement means the member must not offset the trading value of buy amount and sell amount of a certain security on a given day. (The amount received from sale of the particular security will be credited back on the following day.)

Please note that the main factors used as criteria for the restricted securities above are the turnover ratio, the trading value and the price not corresponding with the fundamental factors such as P/E ratio, etc.

