

TRANSLATED VERSION

As of January 26, 2009

Readers should be aware that only the original Thai text has legal force and that this English translation is strictly for reference.

Notification of the Capital Market Supervisory Board

No. TorJor. 2/2552

**Re: Reporting of Interests of Directors,
Executives and Related Persons**

With regard to Section 89/14 of the *Securities and Exchange Act B.E. 2535 (1992)*, as amended by the *Securities and Exchange Act (No.4) B.E. 2551 (2008)*, stipulating that directors and executives shall report their interests or those of their related persons to the company, which are the interests involved with the management of the company or a subsidiary, so that the company will have such information to support the consideration of compliance with the regulations on execution of related transactions which may cause a conflict of interest and may lead to an improper transfer of interest of the company and a subsidiary, in addition to the fact that directors and executives shall perform fiduciary duties whereby their decision-making shall be made without direct or indirect interest, therefore the information in such report is useful for monitoring and supervising the dutiful performance of directors and executives in accordance with the said principle as well, the Capital Market Supervisory Board hereby issues this Notification so that the board of directors shall be able to specify details of the reporting as deemed appropriate for the characteristics of business of each company.

By virtue of Section 16/6 and Section 89/14 of the *Securities and Exchange Act B.E. 2535 (1992)* as amended by the *Securities and Exchange Act (No. 4) B.E. 2551 (2008)* which contain certain provisions related to the restriction of rights and liberty of persons, which Section 29 in conjunction with Section 33, Section 34, Section 41, Section 43, Section 44 and Section 64 of the *Constitution of the Kingdom of Thailand* so permit by virtue of law, the Securities and Exchange Commission in performing duties as the Capital Market Supervision Board in accordance with Section 60 of the *Securities and Exchange Act (No. 4) B.E. 2551 (2008)* hereby issues the following regulations:

Clause 1 In this Notification:

“**executive**” means an executive as specified in the *Notification of the Capital Market Supervisory Board concerning Determination of Definition of Executive for the Purpose of Compliance with Chapter 3/1 of the Securities and Exchange Act B.E. 2535 (1992) as amended by the Securities and Exchange Act (No. 4) B.E. 2551 (2008)*.

Clause 2 For the purpose of monitoring and supervising the interest related to the management of the company or a subsidiary of the directors and *executives* of the company or their related persons, the directors and *executives* shall report their interest in compliance with the stipulations and methods as specified by the board of directors.

Clause 3 This Notification shall come into force as from 1 July 2009.

Notified this 26th day of January 2009.

(Vijit Supinit)
Chairman
Securities and Exchange Commission