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Notification of the Capital Market Supervisory Board
No. TorChor. 5/2552
Re: Filing of Registration Statement for Offer for Sale of Securities
(No. 2)

By virtue of Section 16/6 of the Securities and Exchange Act B.E. 2535 (1992) as amended by the Securities and Exchange Act (No. 4) B.E. 2551 (2008) and Section 69(11) and Section 71(5) of the Securities and Exchange Act 2535 which contain certain provisions relating to the restriction of rights and liberties 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 undertaking the duty of Capital Market Supervisory Board under Section 60 of the Securities and Exchange Act (No. 4) B.E. 2551 hereby issues the following regulations:

Clause 1. Provision in item (1.6) of (1) management structure in particular number 9 Administration of Form 69-1 under the Notification of the Capital Market Supervisory Board No. TorChor. 30/2551 Re: Filing of Registration Statement for Offer for Sale of Securities dated 15 December 2008 shall be repealed and replaced with the following provision:

“(1.6) if, during the previous accounting period, independent director had business relationship or provided professional service or person appointed as an independent director during such accounting period, when appointed, has or used to have business relationship or provides or used to provide professional service exceeding the value as specified in the notification of the Capital Market Supervisory Board concerning application for and approval of offer for sale of newly issued shares, the company shall disclose characteristics of business relationship or providing of professional service that caused such person’s qualifications to be non-compliance with the specified requirements, reasons and necessities for appointment of such person as an independent director as well as opinion of the board of directors which demonstrates that by having such person appointed as an independent director, there will be no impacts to an undertaking of duty and expressing opinion independently”

Clause 2. This Notification shall come into force as from 1 March 2009.

Notified this 20th day of February 2009.

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(Vijit Supinit)

Chairman

The Securities and Exchange Commission

Remark: The rationale for issuing this notification is to improve the disclosure of information in case where an independent director has a business relationship or provides professional service with value exceeding the specified rate by requiring disclosure of reason and necessities for an appointment of independent director in such case.