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**Notification of the Capital Market Supervisory Board
No. TorDor. 79/2552**

**Re: Rules, Conditions and Procedures for Filing of Annual Financial Statements and
Preparation of Reports of the Stock Exchange of Thailand**

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 181 of the Securities and Exchange Act B.E. 2535 (1992) 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 performs duty as the Capital Market Supervisory Board under Section 60 of the Securities and Exchange Act (No. 4) B.E. 2551 (2008) hereby issues the following regulations:

Clause 1. The board of directors of the Stock Exchange of Thailand shall file the following books and reports with the SEC Office within fourteen days as from the date on which the board of directors of the Stock Exchange of Thailand proposes such matters to the meeting of the members of the Stock Exchange of Thailand under Section 178:

- (1) balance sheet, annual income statement and auditor's report;
- (2) report of chairman of the Stock Exchange of Thailand;
- (3) summary of annual report;
- (4) budget and action plan for the following year;
- (5) any other reports as specified by the SEC Office.

Clause 2. All notifications of the Office of the Securities and Exchange Commission, orders and circulars issued under or prescribing guidelines for compliance with the Notification of the Securities and Exchange Re: Rules, Conditions and Procedures in Filing of Annual Financial Statements and Preparation of Reports of the Stock Exchange of Thailand dated 18 May 1992 which have been in force prior to the effective date of this Notification shall remain in full force to the extent that they are not inconsistent with nor contrary to the provisions of this Notification until notifications, orders and circulars issued under or prescribing guidelines for compliance with this Notification come into force.

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

Notified this 3rd day of August 2009.

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(Vijit Supinit)
Chairman
Securities and Exchange Commission

Remark: The rationale for issuing this Notification is because the Securities and Exchange Act (No. 4) B.E. 2551 (2008) specifies issuance of rules, conditions and procedures in filing of balance sheet and an annual income and expense account as well as preparing reports and submit documents of the Stock Exchange of Thailand to be the authority of the Capital Market Supervisory Board. It is therefore appropriate to issue notification to replace the Notification of the Securities and Exchange Commission Re: Rules, Conditions and Procedures in Filing of Annual Financial Statement and Preparation of Reports of the Stock Exchange of Thailand dated 18 May 1992.