

Translation

Notification of the Department of Business Development Re: Submission of Annual Report and List of Shareholders in Electronic Format

Reference is made to the Public Limited Companies Act B.E. 2535 (1992) which provides that a public limited company shall submit an annual report to the Department of Business Development within one month as from the day of adoption by the shareholders meeting and must submit the list of shareholders existing on the day of annual general meeting within one month of the conclusion of the meeting.

In the interest of promoting convenience for a person submitting an annual report and/or list of shareholders in electronic format, and in order to support electronic transactions with state agencies pursuant to the Electronic Transactions Act B.E. 2545 (2002), if a public limited company wishes to submit an annual report and/or list of shareholders in electronic format, it is able to do so by taking the following action:

1. The company shall submit a cover letter for transmission of the annual report and/or list of shareholders signed by the company's authorized officer and affixed with a seal (if any), as well as stipulate a verification of the accuracy of the electronic data transmitted.

2. At least one authorized director of the company shall enter a signature to endorse the diskette.

3. A company situated in Bangkok Metropolis shall submit the letter together with a diskette to the Department of Business Development.

In the case of a company situated in the regions, two sets of letters and diskettes shall be submitted to the Department of Business Development or Provincial Business Development Office.

This Notification shall come into force as from now onwards.

Given on the 30th May B.E. 2546 (2003)

Orjit Singkalawanich

Director-General of the Department of Business Development