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Contents

Regulation

Chapter 400 Securities Accounts, Deposit, Withdrawal, Transfer and Cancellation of a Deposit of Securities

| | Page |
|---|--------------|
| 401 Securities Depository Account..... | 400-1 |
| 401.01 Types of Securities Depository Accounts..... | 400-1 |
| 401.02 Depository Account..... | 400-1 |
| 401.03 Settlement Account..... | 400-1 |
| 402 General Provisions for Depositing, Withdrawing and Transferring Securities... | 400-2 |
| 402.01 Depositable Securities..... | 400-2 |
| 402.02 Procedures and the time required for Depositing, Withdrawing and Transferring Securities..... | 400-2 |
| 403 Deposit of Securities..... | 400-2 |
| 403.01 General Provisions for the Deposit of Securities..... | 400-2 |
| 403.02 Validity of the Deposit of Securities..... | 400-3 |
| 403.03 Deposit of Securities in General..... | 400-4 |
| 403.04 Deposit of Transferable Subscription Rights..... | 400-4 |
| 403.05 Deposit of Underlying Shares to Support the Trading for the Exercise of Rights under Derivative Warrants..... | 400-4 |
| 403.06 Deposit of Securities of Company Issuing Securities..... | 400-5 |
| 404 Withdrawal of Securities..... | 400-5 |
| 404.01 Withdrawal and Issuance of Certificate of Securities in General..... | 400-5 |
| 404.02 Withdrawal of Securities Certificates of Persons Prohibited from Selling within the Period Designated by SET..... | 400-6 |
| 404.03 Withdrawal of Securities for the Exercise of Right to Convert Securities..... | 400-7 |
| 404.04 Withdrawal of Securities of Company Issuing Securities..... | 400-7 |

| | Page |
|---|--------------|
| 405 Transfer of Securities..... | 400-7 |
| 405.01 Transfer, Taking of Transfer, and Cancellation of a Transfer of Securities..... | 400-7 |
| 405.02 Validity of a Transfer of Securities..... | 400-8 |
| 405.03 Clearing for Transfer of Securities..... | 400-9 |
| 405.04 Validity of Clearing for Transfer of Securities..... | 400-9 |
| 406 Cancellation of a Securities Deposit..... | 400-9 |
| 406.01 Cancellation of a Deposit..... | 400-9 |
| 406.02 Causes for the Issuance of a Cancellation Order by TSD..... | 400-9 |
| 406.03 Procedures when TSD Issues a Cancellation Order..... | 400-10 |

Regulation

**Chapter 400 Securities Accounts, Deposit, Withdrawal,
Transfer and Cancellation of a Deposit of Securities**

401 Securities Depository Account

401.01 Types of Securities Depository Accounts

The securities accounts are classified into 2 types, in accordance with the deposit purpose which are as follows:

- (1) Depository Account; and
- *(2) Settlement Account.

*(*Amended 29 May 2015, Force on 24 August 2015)*

***401.02 Depository Account**

The Depository Account can be classified by the nature of the securities deposited therein as follows, whereby TSD may prescribe different rules for deposit of securities in each types of accounts in accordance with the rules, procedures and conditions as prescribed by TSD:

- (1) Custody Account
- (2) Collateral Account
- (3) Securities Borrowing and Lending Account;
- (4) Repo Account
- (5) Sink Account
- (6) Other securities depository account as prescribed by TSD.

In respect of the deposit of securities of the customers in the Depository Account, the depositor must open such Depository Account of the customers separately from the account of the depositor. The depositor has the duty to oversee the accuracy of the information which is recorded in the account opened by the depositor.

*(*Amended 21 August 2015, Force on 24 August 2015)*

***401.03 Settlement Account**

Securities in the Settlement Account shall be deemed as the securities maintained for the purpose of securities delivery in accordance with the securities clearing and settlement report prepared by TCH. TSD shall open the Settlement Account for the depositor's customers separately from the account of the depositor.

*(*Amended 29 May 2015, Force on 24 August 2015)*

402 General Provisions for Depositing, Withdrawing and Transferring Securities

402.01 Depositable Securities

Securities which may be deposited with TSD are, inter alia, securities under the securities and exchange law, and other securities as prescribed by TSD

In providing the securities depository service, TSD shall notify the depositors of the depositable securities list.

402.02 Procedures and the time required for Depositing, Withdrawing and Transferring Securities

(1) The depositor may deposit, withdraw and transfer securities by submitting the application to TSD, or via the system connected with TSD, in accordance with the regulations prescribed by TSD.

*(2) The depositor may deposit, withdraw and transfer securities on business days, and within the time prescribed by TSD. TSD may prescribe different time for the deposit, withdrawal, and transfer of securities with respect to respective procedures under Regulation 402.02 (1), or the respective type of securities

In the case of transfer of debt instruments not traded on the SET or securities dealing center, the depositor shall maintain debt instruments in their securities account in sufficient amount so that TSD may transfer the debt instruments in accordance with the information received by TSD from the transferor and the transferee within the date and time specified by TSD.

(3) The depositor may not withdraw or transfer the securities in the following cases:

(3.1) the securities, the transfer of which has not been acknowledged by the transferee, in the case of the transfer of securities through the system connected with TSD;

(3.2) the securities, the taking of transfer of which has not been registered by the registrar of the securities issuer, in the case of transfer of securities from a Thai owner to a foreign owner.

*(*Amended 19 September 2013, Force on 1 October 2013)*

403 Deposit of Securities

403.01 General Provisions for the Deposit of Securities

(1) TSD may take the deposit of securities which are owned by the depositor, or the depositor's customer.

(2) The securities to be deposited shall be valid, complete and free from any eviction, or the signature endorsed on the securities certificate shall be valid and not a forged signature.

(3) The depositor shall deposit the securities in the entire amount set out in the securities certificate.

(4) The securities to be deposited with TSD shall be securities of the securities issuing company, which has a securities registration system that corresponds to, and is able to connect, with the securities depository system of TSD.

(5) TSD shall classify the deposit of the securities into the securities deposit of the Thai owners, and the securities deposit of the foreign owners.

(UNOFFICIAL TRANSLATION)

Regulation of TSD (with respect the Securities Depository)

Chapter 400 Securities Account, Deposit, Withdrawal, Transfer and Cancellation of Deposit of Securities

In the case of the deposit of securities of foreign owners, TSD shall record such deposit by designating a mark on the name of the securities, in accordance with the procedures prescribed by TSD.

The provision in the second paragraph shall not apply to the deposit of securities issued by a registered company, being a juristic person incorporated under foreign law.

(6) The deposit of securities shall become effective when it is recorded in the account of the depositor by TSD.

Where after TSD records the securities deposit transaction in the securities account of the depositor, if it appears that the deposited securities are invalid, defective or subject to any eviction, or the securities certificate is counterfeit, or the signature endorsed thereon is invalid or forged, TSD shall cancel the deposit of such transaction.

Where any damage arises from the deposit of invalid, defective or evicted securities, or invalid or counterfeit signature endorsed on the certificate of such securities, the depositor, who deposits such securities shall be responsible for the damaged incurred.

(7) Upon acceptance of the deposit of securities, TSD shall take the transfer of the deposited securities in name of TSD, in the capacity of a holder acting on behalf of the depositor, or the depositor's customer who is the owner of said securities, using the name of TSD in Thai. However, in the case of securities belonging to foreign owners, TSD shall take the transfer thereof in the name of TSD in English.

Where TSD takes the deposit of securities which are issued by a registered company, being a juristic person incorporated under foreign law, TSD may take the transfer of such securities in the name of TSD in the capacity of the holder acting on behalf of the depositor, or the depositor's customer who owns the securities, using the name of TSD in Thai.

(8) Where TSD cancels the deposit of securities, thereby causing a shortfall of securities in the securities account, the depositor shall deposit or transfer the securities in the amount of the shortfall to such securities account within the business day following the day TSD cancels the deposit of such securities. Where the depositor fails to do so, TSD can fine such depositor at the rate prescribed by TSD.

403.02 Validity of the Deposit of Securities

The deposit of securities shall become effective within the business day of the deposit only when the depositor conducts the deposit transaction within the time prescribed by TSD.

Where the depositor wishes that the deposit of the securities to the Depository Account be effective within the time required for the settlement and clearing of the securities, as prescribed by the Clearing House, on the business day that the deposit is made, the depositor shall deposit the securities within the time prescribed by TSD.

TSD may prescribe the time under the preceding paragraphs differently based on the respective type of securities.

403.03 Deposit of Securities in General

In the general deposit of securities, the depositor shall comply with the regulations and procedures as follows:

- (1) The depositor shall present the following evidence to TSD:
 - (1.1) an application for the deposit of securities in the form prescribed by TSD;
 - (1.2) a securities certificate which is endorsed by the securities owner or the last transferee;
 - (1.3) evidence of the transfer of securities, as required by the registrar of the securities issuer.

Where the law requires that the transfer of any securities certificate shall be affixed with duty stamp, the depositor shall completely affix the duty stamp prior to depositing such certificate with TSD in accordance with the law.

- (2) Where the evidence under (1) above is complete, TSD shall record the securities deposit transaction in the securities account, and the depositor may verify the securities depository receipt via electronic media in the system established by TSD.

403.04 Deposit of Transferable Subscription Rights

To deposit transferable subscription rights, the depositor shall comply with the regulations and procedures as follows:

- (1) The depositor shall be a company issuing the transferable subscription rights.
- (2) The depositor shall open a securities account for depositing the transferable subscription right, by using the prescribed form with TSD.
- (3) The depositor shall present the following evidence to TSD:
 - (3.1) application for deposit of securities in the form prescribed by TSD;
 - (3.2) securities certificate of the securities holder.
- (4) Where the evidence under (3) above is complete, TSD shall record the deposit of such transaction in the securities account and the depositor may verify the securities depository receipt via electronic media in the system established by TSD.

Upon the maturity date for last exercise of rights under the transferable subscription rights, TSD shall cancel the deposit of securities and be entitled to close the securities account of the depositor.

***403.05 Deposit of Underlying Shares to Support the Trading for the Exercise of Rights under Derivative Warrants**

In order to deposit securities which belong to persons who are prohibited from selling securities within the period designated by SET, the depositor shall comply with the rules and procedures as follows:

- (1) The depositor shall be a company whose application to list its securities, which was submitted to SET, is pending, and SET prohibits the executives, holders of securities or persons related to the holders of securities of such company from selling the securities within the period specified.

(UNOFFICIAL TRANSLATION)

Regulation of TSD (with respect the Securities Depository)

Chapter 400 Securities Account, Deposit, Withdrawal, Transfer and Cancellation of Deposit of Securities

(2) The depositor shall open a securities account for the purpose of depositing the securities, subject to the selling suspension order, by using the prescribed form with TSD.

(3) The depositor shall present evidence to TSD as follows:

(3.1) application for the deposit of securities in the form prescribed by TSD;

(3.2) a securities certificate which names the person, who is prohibited by SET from selling securities, as the securities holder and stating they have been endorsed for transfer.

(4) Where the evidence in (3) above is complete, TSD shall record the deposit of securities and the depositor may verify the securities depository receipt via electronic media in the system established by TSD.

TSD shall suspend the withdrawal or transfer of the securities during the selling suspension period designated by SET in respect of such securities.

*(*Amended 21 August 2015, Force on 24 August 2015)*

***403.06 Deposit of Securities of Company Issuing Securities**

In order to deposit securities of a company issuing securities, the depositor shall comply with the rules and procedures as follows:

(1) The depositor shall be a company issuing the securities.

(2) The depositor shall open a securities account for the purpose of depositing the securities by using the prescribed form with TSD.

(3) The depositor shall certify the followings to TSD:

(3.1) The depositor has specified in the prospectus or any other documents of the same nature showing that the depositor shall deliver its issued securities to the buyer by depositing such securities in the securities account that the depositor has opened with TSD, or

(3.2) The buyer has declared the intention to deposit the securities in the securities account that the depositor has opened with TSD, whereby the depositor shall keep the documents and evidence showing the buyers' intention for verifying upon TSD's demand.

(4) Where the depositor has duly and completely proceeded under (3), TSD shall record the deposit of securities, and the depositor may verify the securities depository receipt via electronic media in the system established by TSD.

Deposit of securities of the company issuing securities that has been done in accordance with the rules specified in paragraph one shall be deemed that the depositor has duly prepared and delivered securities certificate to the buyer in accordance with the laws.

*(*Added 1 November 2019, Force on 15 November 2019)*

404 Withdrawal of Securities

***404.01 Withdrawal and Issuance of Certificate of Securities in General**

To withdraw and issue the certificate of the securities, the depositor shall comply with the rules and procedures as follows:

(1) The depositor shall submit evidence to TSD as follows:

(UNOFFICIAL TRANSLATION)

Regulation of TSD (with respect the Securities Depository)

Chapter 400 Securities Account, Deposit, Withdrawal, Transfer and Cancellation of Deposit of Securities

(1.1) application for withdrawal and issuance of certificate of securities in the prescribed form, which must at least contain the following particulars;

- (a) name, nationality, occupation and address of the securities owner;
- (b) name of securities requested to be withdrew and to issue the certificate thereof;
- (c) number of securities requested to be withdrew and to issue the certificate thereof;
- (d) signature of the securities owner.

(1.2) supporting evidence as required by the registrar of the securities issuer.

To withdraw and issue the certificate of the securities, the depositor shall request for the withdrawal and issuance of securities which belong to the depositor or their customers correctly in accordance with the name of the securities owner.

(2) Where the applications and evidence under (1) are correct and complete, and the depositor has sufficient securities for the withdrawal and issuance of securities certificates, TSD shall clear the securities account of the depositor or their customers within the day on which the depositor submits such documents and evidence, in the amount requested to be withdrew and certificate issued thereof. The depositor may verify the receipt via electronic media in the system established by TSD.

In collecting the certificate of the securities requesting for the withdrawal and issuance of certificate thereof, the depositor shall submit the receipt to TSD within the period designated by TSD. Where the depositor fails to collect the securities certificate within such period, TSD may charge the fee for keeping the same at the rate prescribed by TSD.

(3) When TSD submits the application for withdrawal and issuance of a securities certificate to the registrar, the depositor shall not request for a cancellation of the submitted transaction. However, where the application for withdrawal and issuance of a securities certificate, or the evidence submitted by the depositor, is incomplete or incorrect, TSD may cancel such securities withdrawal and issuance of certificate transaction.

The depositor shall request for a withdrawal and issuance of the securities certificate in the name of the securities owner who is of a Thai national, save for the withdrawal of securities recorded with the securities name and the symbol designated by TSD, in which case the depositor shall request for the withdrawal of the securities certificate in the name of the securities owner who is of non-Thai national.

*(*Amended 21 August 2015, Force on 24 August 2015)*

404.02 Withdrawal of the Securities Certificate of Persons Prohibited from Selling within the Period Designated by SET

To withdraw the securities certificate of the persons who are prohibited from selling the securities within the period designated by SET, the depositor shall comply with the regulations and procedures as follows:

(1) The depositor may submit the application for the withdrawal of the securities certificate of a person who is prohibited from selling securities within the period designated by SET, only when such period expires, or the person prohibited from selling the securities, pledges or uses such securities certificate as loan collateral.

(2) The depositor shall withdraw the securities in accordance with Regulation 404.01

***404.03 Withdrawal of Securities for the Exercise of Right to Convert Securities**

To withdraw the securities for the exercise of right to convert securities, the depositor shall comply with the rules and procedures as follows:

(1) The depositor must submit the application for withdrawal and issuance of certificate of securities, and evidence of the withdrawal of securities according to the criteria in accordance with Regulation 404.01(1) in the form and according to the procedures prescribed by TSD, and the depositor must preserve such application and evidence for possible inspection by TSD;

(2) The depositor must record information with the respect to the exercise of right to convert securities through the system connected with TSD, and the information with respect to the exercise of right to convert securities of the depositor and that of the depositor's customer shall be recorded separately. The record must at least contain the following particulars:

- (a) name, nationality and occupation of the securities owner;
- (b) name of securities requested to be withdrawn and to issue the certificate thereof;
- (c) Number of securities requested to be withdrawn and to issue the certificate thereof;
- (d) Other information prescribed by TSD.

The depositor must ensure that the information is recorded correctly and completely in accordance with the application and evidence in (1). Moreover, the depositor must request the withdrawal and issuance of the evidence of withdrawal of securities and exercise of right to convert in substitution of issuance of certificate of securities which belong to the depositor or their customers correctly in accordance with the name of the securities owner.

When TSD receives the information on the exercise of right to convert securities recorded through the system connected with TSD, and the depositor has sufficient securities for the withdrawal of securities for the exercise of right to convert securities, TSD shall clear the securities account of the depositor or their customers in the amount requested to be withdrawn and issue evidence of withdrawal of securities and exercise of right to convert in substitution of issuance of certificate of securities to the depositor via the electronic media in the system established by TSD. In this regard, Regulation 404.01 shall apply *mutatis mutandis*.

(*Add 31 March 2016, Force on 4 April 2016)

***404.04 Withdrawal of securities of securities issuer**

The rules related to withdrawal and issuance of certificate of securities in general under Regulation 404.01 shall apply *mutatis mutandis*.

(*Added 1 November 2019, Force on 15 November 2019)

405 Transfer of Securities

405.01 Transfer, Taking of Transfer and Cancellation of the Transfer of Securities

The depositor shall transfer, take the transfer, and cancel the transfer of securities in accordance with the regulations and procedures as follows:

- (1) In the case of submission of the application in the prescribed form to TSD,

(UNOFFICIAL TRANSLATION)

Regulation of TSD (with respect the Securities Depository)

Chapter 400 Securities Account, Deposit, Withdrawal, Transfer and Cancellation of Deposit of Securities

TSD shall transfer or take the transfer of securities within the business day following the date of the receipt of the application and such transfer, or the taking of such transfer of the securities shall become effective on the same day.

*(2) In the case of recording through the system connected with TSD, the following regulations and procedures shall be complied with:

(2.1) In the case of the transfer of securities, the transferee shall acknowledge the transfer, otherwise such securities transfer shall be deemed invalid.

(2.2) In the case of the transfer of debt instruments without settlement (Deliver Free/Receive Free (DF/RF)), or the transfer of debt instruments with settlement (Deliver Against Payment/Receive Against Payment (DVP/RVP)), TSD shall transfer, or take the transfer, of the debt instruments based on the information submitted to TSD by the transferor and transferee, in accordance with the regulations and procedures prescribed by TSD.

In the case of a disruption in the system connected with TSD, and which causes the depositor's failure to transfer, take the transfer, or cancel the transfer of securities under (2.1) through such system, the depositor may authorize TSD to conduct such transaction on his behalf.

In the case of the delegation under the second paragraph, the depositor shall submit the Power of Attorney in writing or through other communication systems as prescribed by TSD from time to time, within the period and in accordance with the regulations prescribed by TSD. The depositor shall also prepare and submit such Power of Attorney to the TSD within the business day, following the business day on which he notifies TSD to conduct such transaction, otherwise TSD may cancel such securities transfer transaction.

TSD may transfer, take the transfer, or cancel the transfer of securities via the system connected with TSD, as authorized on the date of the receipt of evidence which is in writing, or which has been submitted through the communication system as provided in the third paragraph.

*(*Amended 19 September 2013, Force on 1 October 2013)*

***405.02 Validity of a Transfer of Securities**

The transfer of securities shall be valid when TSD records such transaction in the securities account of the depositor, except the securities transfer from a Thai owner to a foreign owner, which shall become valid when the registrar of the securities issuer notifies TSD of the registration of such securities transfer. With respect to the transfer of securities from a Thai owner to a foreign owner, the transferor and the transferee shall be the same depositor and shall keep documents or evidence related to the transfer and make these available for TSD to inspect at all times.

In the case of a securities transfer with settlement, TSD shall record such transaction in the securities account of the depositor when it receives confirmation of the settlement from the Clearing House or the Bank of Thailand, for Deliver Against Payment/Receive Against Payment (DVP/RVP) or clearing and settlement in accordance with gross clearing data, as the case maybe.

When the transfer of securities becomes valid, the depositor may not revoke such transaction.

*(*Amended 19 September 2013, Force on 1 October 2013)*

***405.03 Clearing for Transfer of Securities**

TSD shall clear for transfer of securities in accordance with the securities settlement and clearing report prepared by the Clearing House in accordance with the information the Clearing House received from the depositor. TSD shall clear for transfer of securities within the delivery period of the securities designated by the Clearing House.

The clearing for transfer of securities shall be made in accordance with the rules and procedures as follows:

(1) the securities to be delivered to a depositor who is entitled to take such delivery, shall be securities that can be delivered in accordance with the securities settlement and clearing report prepared by the Clearing House; and

(2) the depositor shall maintain the securities in Settlement Account of the depositors or their customers in order for TSD to clear for transfer of securities in accordance with the securities settlement and clearing report prepared by the Clearing House within the period prescribed by TSD.

For clearing for transfer of securities in accordance with this regulation, the depositor may appoint TSD to transfer securities from the Depository Account of the depositors or their customers who are obliged to deliver securities to the Settlement Account of the depositors or their customers who are entitled to take delivery of securities into the Depository Account of the depositors or their customers in accordance with the procedures prescribed by TSD.

In the case that TSD is unable to transfer the securities in accordance with the information of the depositors sent via the Clearing House in accordance with paragraph one, TSD may transfer such securities into the Sink Account in accordance with the rules, procedures and conditions as prescribed by TSD.

*(*Amended 21 August 2015, Force on 24 August 2015)*

***405.04 Validity of Clearing for Transfer of Securities**

Clearing for transfer of securities shall be deemed valid when TSD has correctly, in accordance with the securities clearing and settlement report prepared by TCH, delivered securities of the depositor or the depositor's customer who has the duty to deliver securities to TCH; and delivered such securities from TCH to the depositor or the depositor's customer who is entitled to take such delivery.

*(*Amended 29 May 2015, Force on 24 August 2015)*

406 Cancellation of Securities Deposit

406.01 Cancellation of a Deposit

The cancellation of a securities deposit may be divided into 2 cases as follows:

- (1) the cancellation of a securities deposit by the order of TSD;
- (2) the cancellation of a securities deposit upon the conversion of securities, or the exercise of rights under the warrants through the systems connected with TSD.

406.02 Causes for the Issuance of a Cancellation Order by TSD

TSD may issue an order for the cancellation of a securities deposit in any of the following cases:

- (1) the securities of a securities issuing company, which has registration systems that do not correspond to, or are not connected with, the depository system of TSD;

(UNOFFICIAL TRANSLATION)

Regulation of TSD (with respect the Securities Depository)

Chapter 400 Securities Account, Deposit, Withdrawal, Transfer and Cancellation of Deposit of Securities

(2) the securities under the last exercise of right under the share or debenture subscription warrants, derivative warrants, or transferable subscription rights;

(3) the securities under the maturity of the last exercise of rights of conversion, redemption or resale;

(4) the securities which are being delisted by SET or the securities dealing center, or which are permitted from being traded in SET or the securities dealing center, respectively;

(5) the securities of the securities issuing company which is under liquidation;

(6) the securities of the securities issuing company which may not continue its business by reason of a suspension order, receivership, or bankruptcy, or other similar reasons;

(7) other securities as TSD deems appropriate.

The cancellation of the deposit of securities shall be effective from the date specified by TSD.

***406.03 Procedures when TSD Issues a Cancellation Order**

Where TSD renders an order to cancel all deposit of any securities, the depositor shall submit the list of securities owners to TSD within the period designated by TSD, by complying with the regulations and procedures for the preparation of the list of securities owners in accordance with the principles prescribed by TSD, so that TSD may collect and submit the same to the registrar of the issuer of such securities for use as supplementary evidence for the request for issuance of a securities certificate. The depositor may verify the securities receipt via electronic media in the system established by TSD. Except where the securities issuer fails to issue the securities certificate, the depositor shall contact the securities issuer for further proceeding with respect to such securities.

Where the information in the list of securities owners submitted by the depositor in accordance with paragraph one is incomplete or inaccurate according to the requirements prescribed by SET or TSD, which causes damage to TSD or any securities owner, the depositor shall be responsible for such damage.

To collect the securities certificate, the depositor shall submit the receipt to TSD within the period specified by TSD. Where the depositor fails to collect the securities certificate within such period, TSD may charge a fee for keeping the securities certificate, at a rate prescribed by TSD.

** Upon maturity date for last exercise of rights under the share subscription warrants, TSD shall record the withdrawal of securities to cancel the deposit and issue evidence of the withdrawal of securities and exercise of right to convert in substitution of issuance of certification of securities to the depositor. In this regard, the depositor may examine the evidence of withdrawal of securities and exercise of right to convert via the electronic media in the system established by TSD.

*(*Amended 21 August 2015, Force on 24 August 2015)*

*(**Add 31 March 2016, Force on 4 April 2016)*
