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REGULATIONS OF THE STOCK EXCHANGE OF THAILAND

Re : Delisting of Securities B.E. 2542 (1999)

By virtue of the second paragraph (1) of Section 170 of the Securities and Exchange Act B.E. 2535 (1992), the Board of Governors of the Stock Exchange of Thailand, with the approval of the Securities and Exchange Commission, hereby issues the following regulations.

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|----|--|----------------|
| 1. | These Regulations shall come into force from 16 December 1999 onwards | Effective date |
| 2. | In these Regulations: | Definitions |
| | “Exchange” means the Stock Exchange of Thailand; | |
| | “Board” means the Board of Governors of the Exchange; | |
| | “shares” means ordinary shares and preferred shares which are listed securities; | |
| | “listed securities” means securities listed or authorized to trade on the Exchange; | |
| | “convertible securities” means securities convertible into shares; | |
| | “Listed Company” means a company of which ordinary shares are listed on the Exchange; | |
| | ***“subsidiary company” means a subsidiary company under the Notifications of the SEC;
(***Definition of “subsidiary company” was amended on 15 August 2012. Forced on 1 September 2012.) | |
| | **“related persons” or persons or partnerships under Section 258 (1) to (7) of the Securities and Exchange Act B.E.2535 (A.D.1992) before the amendment;
(**Definition of “related persons” was amended on 25 February 2009. Forced on 25 February 2009.) | |
| | ***“associated company” means an associated company under the Notifications of the SEC;
(***Definition of “associated company” was amended on 15 August 2012. Forced on 1 September 2012.) | |
| | ***“Notification of the SEC” means the Notification of the Securities and Exchange Commission re: Determination of Definitions in Notifications Relating to Issuance and Offers for Sale of Securities”
(***Definition of “Notification of the SEC” was added on 15 August 2012. Forced on 1 September 2012.) | |
| | ****“Management” means management according to Notification of the Securities and Exchange commission, and also including directors.;
(****Definition of “Management” was amended on 11 May 2015. Forced on 16 May 2015.) | |

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*****“independent directors” means independent directors according to the regulations of the Exchange governing listing of ordinary shares or preferred shares as listed securities;

(*****Definition of “independent directors” was amended on 21 March 2019. Forced on 1 April 2019)

“delisting rehabilitation plan” means a plan for eliminating the grounds for delisting;

*“small ordinary shareholders” -

(*Definition of “small ordinary shareholders” was repealed on 23 November 2001. Forced on 3 December 2001.)

3. Delisting of securities shall be classified into 2 cases as follows:

**Types of
Delisting of
securities**

(1) Delisting of shares which shall be in accordance with the rules, conditions and procedures provided in Part 1 and Part 2.

(2) Delisting of listed securities other than shares in the case where the Listed Company requests or the Board deems it expedient to delist the same. The Board shall be empowered to consider the delisting of securities in each case whereby the Board may impose any conditions as it deems appropriate.

When the Board issues an order to delist ordinary shares of any Listed Company, the preferred shares and convertible securities of that Listed Company shall lost their status of listed securities on the date the delisting of ordinary shares takes effect.

Part 1

Delisting of Shares Upon Request by the Listed Company

4. A Listed Company wishing to delist its shares shall proceed as follows:

**Process of
Delisting of
Shares**

*(1) Appoint a financial advisor, with the approval of the independent directors, to act as an advisor and to give recommendation to the general shareholders who are not concerned with the offeror for supporting their consideration of the request for delisting of shares.

The financial advisor under the first paragraph shall perform its function as an independent professional and act fairly for the interest of the shareholders, and shall meet the qualifications as prescribed by the Exchange.

****(2) Notify the Exchange of the resolution of the board of directors of the Listed Company in respect of the delisting of its shares in the form prescribed by the Exchange within the date the board of directors of the Listed Company adopts such resolution or within the period prescribed by the Exchange which shall be the period before the first trading hours of securities in the Exchange of the following business day.

(3) Co-operate with the financial advisor under (1) in providing sufficient information, or take any other action as requested by the financial advisor for the purpose of preparing the recommendation to the general shareholders who are not concerned with the offeror.

** (4) -

(5) Find an offeror to make a general offer to purchase shares and convertible securities from the shareholders and holders of such securities.

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*****(6)** Hold a shareholders' meeting to seek a resolution for delisting shares whereby the Listed Company shall send a notice of the meeting together with a written explanation to the shareholders not less than 14 days prior to the date of the meeting. The written explanation shall contain at least the following information:

- (a) Facts and reasons concerning the request for delisting of shares;
- (b) Opinion of the independent directors;
- (c) Opinion of the financial advisor under (1);
- (d) The offered price of the general offer to purchase shares and convertible securities from the shareholders and convertible securities holders;
- (e) Updated information concerning the business of the Listed Company in the form of report on disclosure of additional information of a share issuing company (Form 56-1).

The Listed Company and financial advisor under (1) shall make a presentation to the meeting of shareholders to give to the investors suggestions and opinions regarding delisting of shares and proposal of persons offering to buy shares and convertible securities. The financial advisors of persons offering to buy shares and convertible securities may join in the presentation.

*(*Clause 4 (1) was amended on 25 February 2009. Forced on 25 February 2009.)*

*(**Clause 4 (4) was repealed on 6 November 2012. Forced on 3 December 2012.)*

*(***Clause 4 (6) was amended on 6 November 2012. Forced on 3 December 2012.)*

*(****Clause 4 (2) was amended on 19 February 2024. Forced on 25 March 2024.)*

5. A resolution of the shareholders' meeting for the delisting of shares shall be passed by the votes of the shareholders or proxies (if any) who are present at the meeting and have the right to vote of not less than three-fourths of the total issued shares of the Listed Company, and the shares held by the shareholders who object to the delisting shall not exceed 10 per cent of the total issued shares of the Listed Company.

**Meeting
for the
delisting of
shared**

* If the Listed Company establishes a holding company to accommodate restructuring of the Listed Company's shareholding and wishes to delist its shares from being listed securities and requests the Exchange to list the shares of the newly established holding company as listed securities in place of the existing listed securities, whereby such newly established holding company shall issue new shares to the Listed Company's shareholders in exchange for the Listed Company's shares held by such shareholders in the ratio of one to one, such Listed Company shall seek a resolution of the shareholders meeting by the votes of the shareholders or proxies (if any) who are present at the meeting and have the right to vote of not less than three-fourths of the total number of votes of shareholders present at the meeting and have the right to vote.

*(*Paragraph 2 of Clause 5 was amended on 3 August 2020. Forced on 17 August 2020.)*

6. The Listed Company shall submit an application to delist its shares in accordance with the form prescribed by the Exchange.

**Applying and
Considering
of delisting
of shared**

The Board shall consider the application and notify the Listed Company of the result of consideration within 30 days from the date of receipt by the Exchange of the accurate and complete documents and evidence from the Listed Company. The Board may impose any conditions as it deems appropriate.

***7.** After the Board notifies the result of its consideration of the delisting of shares, the Listed Company shall cause shares and convertible securities to be prepared in accordance with the rules prescribed by the Securities and Exchange Commission or the Capital Market Supervisory Board.

**The offer to
purchase**

The period for the offer to purchase shares and convertibles securities shall be equal to the maximum period prescribed by the Securities and Exchange Commission or the Capital Market

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Supervisory Board, except that in the following cases the period for such offer shall be as prescribed by the Securities and Exchange Commission or the Capital Market Supervisory Board:

(1) in case that a Listed Company has established a new company to undertake business by shareholding for supporting the adjustment of shareholding structure of the Listed Company, whereby the newly established company will make a tender offer to purchase all the shares and convertible securities of the Listed Company and list its shares on the Exchange;

(2) in case that a Listed Company makes a tender offer to purchase all the shares and convertible securities of the Listed Company that requests to delist its shares in exchange of its listed securities that are newly issued.

*(*Clause 7 was amended on 25 February 2009. Forced on 25 February 2009.)*

8. In ordering the delisting of shares of the Listed Company, the Board shall order and designate the date on which the delisting shall take effect.

**In ordering
the delisting
of shares**

After the shares of the Listed Company are delisted, such shares shall lose their status of listed securities.

***Part 1/1**

Delisting of Shares Upon the Request by a Foreign Listed Company

*(*Part 1/1 was added on 14 September 2010. Forced on 1 October 2010.)*

*8/1. In this Part,

Definitions

“Listed Company” means a company established under foreign laws which have the qualifications in accordance with the Notification of the Capital Market Supervisory Board governing rules concerning the offering of securities issued by a foreign company as a Listed Company or will be a Listed Company on the foreign exchange, in Section 2 re: public offering, of Part 2 related to the offering of ordinary shares which trading on foreign exchange as Home Exchange and have ordinary shares listed on the Exchange.

“Home Exchange” shall have the same meaning as defined in the Regulations of the Stock Exchange of Thailand Re: Listing of Ordinary Shares or Preferred Shares as Listed Securities

*(*Clause 8/1 was amended on 11 May 2015. Forced on 16 May 2015.)*

8/2. A Listed Company wishing to delist its shares shall comply with the following process:

**Process of
Delisting of
Shares**

* (1) to notify the Exchange of its board of directors’ resolution relating to the delisting of its shares, within the day on which its board of directors adopts such resolution, or within the period prescribed by the Exchange which shall be the period before the first trading hours of securities in the Exchange of the following business day.

(2) to ensure that there is a reasonable exit for its shareholders who trade in their shares in Thailand as set out below, wherein the Listed Company must deliver the information consisting of the details thereof to those shareholders at least three (3) months before the effective date of the delisting:

(a) a mechanism must be put in place that supports the sale of those shareholders’ shares on the Home Exchange, for a period of not less than three (3) months before the effective date of the delisting, and a period of not less than one (1) month as from the effective date of the delisting; or

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- (b) any other means as approved by the Exchange must be followed.

In the event that a Listed Company has applied for the delisting of its shares from the Exchange and the Home Exchange, and is in the course of complying with, or has fully complied with, the rules relating to the delisting of shares upon the request by a Listed Company, or any other similar rules as prescribed by the Home Exchange, it shall be deemed that the Listed Company has complied with the first paragraph.

*(*Clause 8/2 (1) was amended on 19 February 2024. Forced on 25 March 2024.)*

8/3. For the purpose of protecting the interests of a Listed Company's shareholders who trade in their shares in Thailand, the Board may delegate the President of the Exchange to stipulate the conditions to be complied with by the Listed Company as follows:

**Conditions
of Foreign
Listing**

(1) to hold a shareholders meeting for the purpose of seeking its resolution to delist the shares according to clause 5, in the event that the shares issued by that Listed Company are deposited with a depository center designated by the Exchange in excess of twenty-five percent (25%) of the total number of shares issued and sold by it; or

- (2) any other conditions as the Exchange deems appropriate.

8/4. The provisions in clause 6 and clause 8 shall apply to the listed companies under this Part.

**The provisions
shall apply to
the Foreign
Listed
Company**

Part 2

Delisting of Ordinary Shares in the case Where There Is a Ground for Delisting

9. Ordinary shares may be delisted upon occurrence of any of the following events:

**Events of
ordinary
shares may
be delisted**

(1) The ordinary shares do not meet all the qualifications pursuant to the part of qualifications of listed securities in the regulations of the Exchange governing listing of securities.

*(2) -

(3) The Listed Company violates or fails to comply with the laws governing securities and exchange, regulations of the Exchange, listing agreement executed with the Exchange as well as any circulars required by the Exchange for compliance, which may seriously and adversely affect the rights, interests or decision of the investors or the change of price of the securities.

(4) The Listed Company discloses false information in the application, financial statements or report submitted to the Exchange or revealed to the general public, which may seriously and adversely affect the rights, interests or decision of the investors or the change of price of the securities.

(5) The Listed Company fails to disclose material information or makes a mistake in disclosing material information, which may seriously and adversely affect the rights, interests or decision of the investors or the change of price of the securities.

(6) The Listed Company's operation or financial condition falls within any of the following cases:

(a) The assets used in the operation of the Listed Company has significantly lessened or are going to significantly lessen as a result of the sale, disposition, letting, separation,

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operation suspension, abandonment, destruction, deterioration, seizure, expropriation or any other case resulting in the same effect;

(b) The operation is halted entirely or almost entirely for any reason whatsoever, regardless of whether such halting of operation is due to the act of the Listed Company or any other person;

****(c) The auditor issues a disclaimer opinion on the financial statements of the Listed Company for 3 consecutive years;

****(d) The financial condition disclosed in the latest audited financial statements or consolidated financial statements shows that the shareholders' equity is lower than zero.

In case that the financial condition under the first paragraph does not show that the shareholders' equity of the Listed Company is lower than zero, but the auditor has issued a qualified opinion or a disclaimer opinion on the financial statements or consolidated financial statements, and the Exchange is of the opinion that it may substantially affect the financial condition of the Listed Company, the Exchange may consider the financial condition of the Listed Company by adjusting the condition from the report issued by the auditor and apply the rules prescribed in the first paragraph as it deems appropriate.

(7) The Listed Company enters into liquidation to dissolve its business.

(8) The Listed Company is under receivership by a court order or under any similar circumstance.

(9) The Listed Company does any act which may seriously damage the interests of the shareholders.

(10) The nature of business operation of the Listed Company is not suitable for it to remain a Listed Company.

(11) There is a change in the Listed Company's shareholding in its subsidiary companies or associated companies and such change in shareholding seriously and adversely affects the results of operations, financial condition and liquidity of the Listed Company.

**(12) Listed Company having the criteria to which may be delisted or having its shares delisted on the Home Exchange.

*** (13) The listed company and/or any of its subsidiary company disposes of all or most of the assets used in the ordinary course of its business thereby causing the listed company and/or any of its subsidiaries to have all or most of its assets in the form of cash or short-term securities for more than 6 months from the date the Exchange has received the statement of financial position after the disposition of all or most of the assets of the listed company and/or any of its subsidiaries reviewed by the auditor.

*** (14) The Exchange orders a temporary suspension of trading of listed securities on the Exchange by posting SP (Suspension) sign on such securities pursuant to the regulation of the Exchange regarding temporary suspension of the trading of listed securities for a period of more than 2 years due to the listed company's violation or failure to comply with the law on securities and exchange, rules, regulations notifications, orders, resolutions of the Board, listing agreement with the Exchange, as well as any circulars prescribed by the Exchange, or the listed company's failure to report, clarify or disclose material information to the Exchange promptly

To notify the listed company of such event the ordinary shares may be delisted

*** (15) The listed company is unable to eliminate the grounds for delisting or to repossess the qualifications in order to resume trading pursuant to the procedure prescribed by the Exchange.

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*(*Clause 9 (2) was repealed on 6 November 2012. Forced on 3 December 2012.)*

*(**Clause 9 (12) was amended on 11 May 2015. Forced on 16 May 2015.)*

*(***Clause 9 (13), (14) and (15) was added on 25 December 2017. Forced on 1 February 2018.)*

*(****Clause 9 (6) (c) and (d) was amended on 21 March 2019. Forced on 1 April 2019.)*

10. Upon the occurrence of any event under Clause 9, the Exchange shall notify the Listed Company of such event in writing without delay and give an opportunity for the Listed Company to make explanations.

11. When the Exchange considers that the Listed Company is able to eliminate the grounds for delisting, the Exchange may designate a period of time for the Listed Company to eliminate the grounds for delisting.

Define the rules for listed company to solve grounds for delisting

When the Exchange considers that it is not possible to eliminate the grounds for delisting the ordinary shares of the Listed Company, the Exchange shall propose to the Board for an order to delist the ordinary shares of the Listed Company.

*When the Exchange considers that the ground for the delisting of ordinary shares is under Clauses 9 (3), 9 (5), 9 (6), 9 (13) or 9 (15), the Exchange may order the listed company to prepare a plan for the elimination of the grounds for delisting or any action plan in accordance with the procedure prescribed by the Exchange.

*(*The last paragraph of Clause 11 was amended on 25 December 2017. Forced on 1 February 2018.)*

12. In case that the Listed Company is required to prepare a delisting rehabilitation plan, the Listed Company shall proceed in accordance with the following procedure without delay:

Preparing a delisting rehabilitation plan

(1) To appoint a financial advisor to participate in the preparation of the delisting rehabilitation plan and to submit such delisting rehabilitation plan to the Exchange.

The financial advisor under the first paragraph shall perform the function as an independent professional who acts fairly for the interest of the shareholders and shall have the qualifications as prescribed by the Exchange.

* (2) -

** (3) To hold a shareholders' meeting to seek approval of the delisting rehabilitation plan whereby it shall require affirmative votes of not less than three-fourths of the total votes of the shareholders or their proxies (if any) who are present at the meeting and have the right to vote.

The Listed Company and the financial advisor under (1) shall make a presentation to the meeting of shareholders concerning the delisting rehabilitation plan.

(4) To co-operate with the financial advisor under (1) in making a report on the progress of the implementation under the delisting rehabilitation plan to the Exchange every 3 months.

***In the case where a Listed Company is a foreign company having the qualifications in accordance with the Notification of the Capital Market Supervisory Board governing rules concerning the offering of securities issued by a foreign company as a Listed Company or will be a Listed Company on the foreign exchange, in Section 2 re: public offering, of Part 2 related to the offering of ordinary shares which trading on foreign exchange as Home Exchange and have ordinary shares listed on the Exchange, the Exchange may grant a waiver on the preparation of a

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plan for rectification the cause of delisting, pursuant to which the Listed Company is already preparing or has prepared a plan for rectification the cause of delisting in accordance with the other laws or regulations of the Home Exchange.

*(*Clause 12 (2) was repealed on 6 November 2012. Forced on 3 December 2012.)*

*(**Clause 12 (3) was amended on 6 November 2012. Forced on 3 December 2012.)*

*(***The last paragraph of Clause 12 was added on 11 May 2015. Forced on 16 May 2015.)*

*13. In the case where a Listed Company is under rehabilitation according to bankruptcy laws, the person preparing the rehabilitation plan as appointed by the Court shall also prepare the plan for rectification the cause of delisting instead of such Listed Company and the financial advisor. The rehabilitation plan which is approved by the creditors and the Court shall be deemed to be the plan for rectification the cause of delisting approved by shareholders resolution. The plan administrator approved by the Court in relation to the rehabilitation plan shall also prepare a progress report of the implementation of the plan for rectification the cause of delisting instead of the Listed Company and the financial advisor.

Rules on Rehabilitation of a Listed Company under Bankruptcy Law

The Exchange may exempt qualifications regarding having independent directors, audit committees, and the numbers of minority ordinary shareholders for the consideration of the qualifications of Listed Company which is in rehabilitation process under bankruptcy laws, according to the Regulation of the stock Exchange of Thailand Re: Listing of Ordinary Shares or Preferred Shares as Listed Securities on the section of Maintaining the Status of Listed Companies in the Exchange.

Exemption of Qualifications for Listed Companies under Rehabilitation under Bankruptcy Law

In the case that the Listed Company is a foreign company having ordinary shares listed in accordance to the Regulation of the stock Exchange of Thailand Re: Listing of Ordinary Shares or Preferred Shares as Listed Securities, the rehabilitation of such Listed Company shall be in accordance with bankruptcy laws or other related laws of the country where the Listed Company is established.

Rules in case the Listed Company is under Rehabilitation according to Foreign Bankruptcy Laws

*(*Clause 13 was amended on 11 May 2015. Forced on 16 May 2015.)*

*14. During the process of considering whether the company should be delisted or while eliminating the grounds for delisting a Listed Company, the Exchange may order a temporary suspension of trading in securities of the Listed Company by posting the SP (Suspension) sign on such securities until the Listed Company is able to eliminate the grounds for delisting or until the Board orders the ordinary shares to be delisted.

Posting SP and NC signs

The Exchange may post the NC (Non-compliance) sign on the listed securities in cases while the grounds for delisting the Listed Company are still being eliminated, until the Listed Company is able to eliminate the grounds for delisting or until the Board orders the delisting of the ordinary shares.

*(*Clause 14 was amended on 16 July 2012. Forced on 3 September 2012.)*

**15. When the Listed Company is able to entirely eliminate the ground for delisting, the Listed Company may submit an application together with clarification or other necessary information for the Exchange to consider cancelling the temporary suspension on the trading of the listed securities and removing the SP (Suspension) sign.

Process after listed company eliminated the grounds for delisting

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In submitting the application under paragraph one, the Listed Company shall procure a financial advisor, pursuant to the rules relevant to the listing of listed securities, to jointly prepare the application.

When the Exchange receives the application together with clarification or other information from the Listed Company, the Exchange may submit the application together with clarification or other information to the Office of the Securities and Exchange Commission for joint consideration. Whereby the Listed Company shall submit information for the consideration of the Exchange and the Office of the Securities and Exchange Commission, as additionally requested by the Exchange or the Office of the Securities and Exchange Commission.

When the Exchange receives the result of the consideration by the Office of the Securities and Exchange Commission under paragraph three and the Exchange opines that the Listed Company has entirely eliminated the ground for delisting for a continuous period until the date which the Exchange has considered for the listed securities of the Listed Company to resume trading in the Exchange, the Exchange may consider cancelling the temporary suspension on the trading of the listed securities and removing the SP (Suspension) sign from such listed securities. In addition, the Listed Company shall hold a meeting to present and clarify information on the business and operating results of the Listed Company to the shareholders, investors, and the related persons, pursuant to the guideline prescribed by the Exchange at least once within 1 year from the date which the Exchange announces for the Listed Company's ordinary shares to resume trading in the Exchange.

In cancelling the temporary suspension on the trading of the listed securities under paragraph four, the Board may prescribe additional condition for compliance by the Listed Company if deemed appropriate.

*(**Clause 15 was amended on 19 February 2024, Forced on 25 March 2024)*

16. The rules under the regulations of the Exchange governing temporary suspension of the trading of listed securities shall apply to the issuance and the cancellation of order for temporary suspension of the trading of listed securities of the Listed Company.

**Rules for
posting and
releasing
SP sign**

17. The Board may order the delisting of ordinary shares of a Listed Company upon the occurrence of any of the following events:

(1) The management of the Listed Company acts in bad faith or does any act giving rise to the possibility that the ordinary shares of the Listed Company may be delisted;

(2) The Listed Company fails to explain or ignores to prepare or neglects to take action according to the delisting rehabilitation plan or is unable to eliminate the grounds for delisting; or

(3) It is not possible to eliminate the grounds for delisting of the ordinary shares of the Listed Company.

**Events of
Board may
order the
delisting of
ordinary
shares**

In ordering the delisting of ordinary shares, the Board may order that the buying or selling of securities of that Listed Company be continued for a period of time prior to the effective date of delisting of ordinary shares of the Listed Company.

*17/1. The Exchange shall allow the trading of the Listed Company's ordinary shares for 7 business days before the date of the delisting of ordinary shares as stipulated by the Board.

**Allowance of
trading before
delisting**

The trading of listed securities under paragraph one shall be conducted through cash balance account pursuant to the regulations of the Exchange regarding the purchase of securities

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through cash balance account whereby the Exchange shall maintain the NC (Non-Compliance) sign on the listed securities throughout the period for the trading of such listed securities.

*(*Clause 17/1 was added on 21 March 2019. Forced on 1 April 2019.)*

18. In ordering the delisting of ordinary shares, the Board shall order and designate the date on which the delisting takes effect.

**In ordering
the delisting
of ordinary
shares**

After the ordinary shares are delisted pursuant to the first paragraph, those ordinary shares shall lose their status of listed securities.

After the Board orders the delisting of ordinary shares of the Listed Company, the Exchange shall give a written notification of such delisting to the Listed Company.

Part 3

Miscellaneous

19. The Exchange shall announce the delisting of securities so as to make them known to general public before the date on which the delisting takes effect.

**Announce the
delisting of
securities**

20. The Board shall have the power to prescribe guidelines for the purpose of accomplishing the objects of these Regulations.

**Prescribe
guidelines for
the purpose of
accomplishing
the Regulations**

***Part 4**

Transitional Provisions

*(*Part 4 was repealed on 6 November 2012. Forced on 3 December 2012.)*

Notified on this 9th day of December 1999.

(Signed) Amaret Sila-on

(Mr. Amaret Sila-on)

Chairman of the Board

The Stock Exchange of Thailand

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Note:

1. Transitory Provisions

*Clause 15 of the Regulation of the Stock Exchange of Thailand Re: Delisting of Securities B.E. 2542 (1999) dated 9 December 1999, as amended by the Regulation of the Stock Exchange of Thailand Re: Delisting of Securities (No.8) B.E. 2555 (2012) dated 16 July 2012, shall continue in effect upon the Listed Company who has filed an application to the Exchange for consideration to cancel the temporary suspension on the trading of the listed securities and to remove the SP (Suspension) sign from the listed securities of such Listed Company before 25 March 2024 and who has correctly and completely submitted the application and all other documents prescribed by the Exchange together with the certification of the completeness of such information or evidence by the applicant.

The Listed Company under paragraph one shall hold a meeting to present and clarify information on the business and operating results of the Listed Company to the shareholders, investors, and the related persons, pursuant to the guideline prescribed by the Exchange at least once within 1 year from the date which the Exchange announces for the Listed Company's ordinary shares to resume trading in the Exchange.

*(*Transitory Provision under the Regulation of the Stock Exchange of Thailand Re: Delisting of Securities (No.15) B.E. 2567 (2024) dated 19 February 2024, forced on 25 March 2024)*