

Q&As

Questions	Answers
<p>1) When the company has significant information that may affect investment decisions, but it is not finalized, still uncertain or under negotiation, what should the company do?</p> <p>The case is this information, if disclosed, may adversely affect its business.</p>	<p>The company must keep the information confidential, and disclose to the SET once it is finalized or becomes certain.</p>
<p>2) How is the Holding company required to disclose information in the following cases:</p> <ul style="list-style-type: none"> - Change in the top executive of subsidiary operating core business. - Change in shareholding structure in subsidiary operating core business. 	<p>The company is required to disclose the change in the top executive¹ of subsidiary operating core business (the subsidiary operating core business which generate main profit at least 1 company, pursuant to Regulation of the Stock Exchange of Thailand Re: Listing of Ordinary Shares or Preferred Shares as Listed Securities) in the same manner as the change in the top executive of the company because the said subsidiary significantly has an influence on the company's financial positions and operating results, which is material information that may affect investment decisions.</p> <p>The company is required to disclose the change in shareholding structure in the subsidiary operating core business which generate main profit at least 1 company, pursuant to Regulation of the Stock Exchange of Thailand Re: Listing of Ordinary Shares or Preferred Shares as Listed Securities.</p> <p>¹The top executive means Chief Executive Officer, President, Managing Director, etc., pursuant to the Notification of the Securities and Exchange Commission Re: Determination of Definitions in Notifications relating to Issuance and Offer for Sale of Securities.</p>
<p>3) How is the company required to disclose information in the event of an appointment of more than one top executive?</p>	<p>When the company appoints more than one top executive or co-top executive such as Co-Chief Executive Officer, Co-President, Co-Managing Director, etc., the company should disclose information regarding the appointment of the said executives and explain the scope of authority, duties, and responsibilities of each executive, and also disclose such information in Annual Registration Statement / Annual Report (Form 56-1 One Report).</p>