

The Attachment No. 1

The Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Act of Listed Companies Concerning the Connected Transactions (No.2), 2004

Types of Connected Transactions	Transaction Value	The Company's Action		
		Disclose to the SET	Seek the Board of Directors' Approval	Seek the Meeting of Shareholders' Approval
1. Normal business transaction or supporting normal business transaction 1.1 Normal business Transaction with general trading conditions 1.2 Supporting normal business transaction with general trading conditions whose value of consideration can be calculated from assets or underlying value	} } Unlimited transaction value	-	-	-
1.3 Supporting normal business transaction with general trading conditions whose <u>value of consideration cannot be calculated</u> from assets or underlying value	≤ 1 million Baht or ≤ 0.03% of net tangible asset value, whichever is higher	-	-	-
	> 1 million Baht but < 20 million Baht or > 0.03% but < 3% of net tangible asset value, whichever is higher	✓	-	-
	≥ 20 million Baht or ≥ 3% of net tangible asset value, whichever is higher	✓	✓	-
1.4 Normal business transaction or supporting normal business transaction <u>without general trading conditions</u>	≤ 1 million Baht or ≤ 0.03% of net tangible asset value, whichever is higher	-	-	-
	> 1 million Baht but < 20 million Baht or > 0.03% but < 3% of net tangible asset value, whichever is higher	✓	✓	-
	≥ 20 million Baht or ≥ 3% of net tangible asset value, whichever is higher	✓	✓	✓
2. Transaction regarding rental or lease of immovable property of not exceeding 3 years <u>without any indication that it is based on general trading conditions</u>	≤ 1 million Baht or ≤ 0.03% of net tangible asset value, whichever is higher	-	-	-
	> 1 million Baht but < 20 million Baht or > 0.03% but < 3% of net tangible asset value, whichever is higher	✓	-	-
	≥ 20 million Baht or ≥ 3% of net tangible asset value, whichever is higher	✓	✓	-

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Types of Connected Transactions	Transaction Value	The Company's Action		
		Disclose to the SET	Seek the Board of Directors' Approval	Seek the Meeting of Shareholders' Approval
3. Transaction relating to assets or services.	≤ 1 million Baht or $\leq 0.03\%$ of net tangible asset value, whichever is higher	-	-	-
	> 1 million Baht but < 20 million Baht or $> 0.03\%$ but $< 3\%$ of net tangible asset value, whichever is higher	✓	✓	-
	≥ 20 million Baht or $\geq 3\%$ of net tangible asset value, whichever is higher	✓	✓	✓
4. Grant or receipt of financial assistance 4.1 The company or subsidiary offering financial assistance to connected persons as follows: <ul style="list-style-type: none"> • Connected persons being natural person • Connected persons being juristic entity which the company or subsidiary, holding shares at a lower ratio than the ratio of shares held by other connected persons not being the company or subsidiary, as the case may be, in such entity. 	< 100 million Baht or $< 3\%$ of net tangible asset value, whichever is lower	✓	✓	-
	≥ 100 million Baht or $\geq 3\%$ of net tangible asset value, whichever is lower	✓	✓	✓ ★
4.2 Grant or receipt of financial assistance other than those stated in 4.1	≤ 1 million Baht or $\leq 0.03\%$ of net tangible asset value, whichever is higher	-	-	-
	> 1 million Baht but < 20 million Baht or $> 0.03\%$ but $< 3\%$ of net tangible asset value, whichever is higher	✓	✓	-
	≥ 20 million Baht or $\geq 3\%$ of net tangible asset value, whichever is higher	✓	✓	✓ ★

★ In case it is a transaction where a listed company or a subsidiary and connected persons jointly offer financial assistance to a juristic entity of which the shares are held by such listed company or subsidiary and connected persons based on the ratio they have an interest therein based on general trading conditions or even with better conditions, the listed company will be exempted from requesting for an approval from the Shareholders' Meeting for that transaction.

Note: ✓ means listed company having duty to act according to details in column marked with ✓
 - means listed company not having any duty to act according to details in column marked with -