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**Notification of the Capital Market Supervisory Board
No. TorChor. 23/2551**

**Re: Definition of “Executives” under Chapter 3/1
of the Securities and Exchange Act B.E. 2535 (1992)
as Amended by the Securities and Exchange Act (No. 4) B.E. 2551 (2008)**

By virtue of Section 16/6 and Section 89/1 of the Securities and Exchange Act B.E. 2535 (1992) as amended by the Securities and Exchange Act (No.4) B.E. 2551 (2008) which contain certain provisions in relation to the restriction of rights and liberties of persons which Section 29 in conjunction with Section 33, Section 34, Section 41, Section 43, Section 44 and Section 64 of the Constitution of the Kingdom of Thailand so permit by virtue of law, the Securities and Exchange Commission acting as the Capital Market Supervisory Board under Section 60 of the Securities and Exchange Act (No.4) B.E. 2551 (2008) hereby issues the following regulations:

Clause 1. Unless otherwise specified, the term of “executives” of the company or the subsidiary under Chapter 3/1 of the Securities and Exchange Act B.E. 2535 (1992) as amended by the Securities and Exchange Act (No. 4) B.E. 2551 (2008) shall mean the manager or the next four executives succeeding the manager, the persons holding equivalent position to the fourth executive and shall include the persons holding the position of manager or equivalent in accounting or finance departments.

Clause 2. This Notification shall come into force as from 31 August 2008.

Notified this 31st August 2008.

(Mr. Vijit Supinit)
Chairman of the Securities and Exchange Commission