

# GENERAL INFORMATION

## Name of Company

Business Type	Bangkok Bank Public Company Limited
Head Office Address	Commercial Bank
Registration Number	333 Silom Road, Silom, Bang Rak, Bangkok 10500
Bualuang Phone	0107536000374
Fax.	1333 or 0-2645-5555
Website	0-2231-4890
	www.bangkokbank.com

## Registered Capital as at December 31, 2020

Authorized share capital	40,000,000,000	Baht
Common Shares	3,998,345,000	shares of Baht 10 each
Preferred Shares	1,655,000	shares of Baht 10 each
Issued and paid-up share capital	19,088,428,940	Baht
Common Shares	1,908,842,894	shares of 10 Baht each

## 1. Reference

### 1.1 Securities Registrar

Thailand Securities Depository Co., Ltd.  
93 Ratchadaphisek Road, Dindaeng, Bangkok 10400  
Tel. 0-2009-9000  
SET Contact Center: www.set.or.th/contactcenter  
Tel. 0-2009-9999

### 1.2 Trustee

Type of Bonds	Interest Rates	Maturity	Trustee
Senior unsecured notes	5.000%	October 3, 2023	The Bank of New York Mellon 240 Greenwich Street, New York, NY 10286, USA
Senior unsecured notes	4.050%	March 19, 2024	
Senior unsecured notes	4.450%	September 19, 2028	
Subordinated notes	3.733%	September 25, 2034	
Subordinated notes	5.000%	-	

### 1.3 Auditor

Mrs. Nisakorn Songmanee  
Certified Public Accountant (Thailand) Registration No. 5035  
Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.  
AIA Sathorn Tower, 23<sup>rd</sup> - 27<sup>th</sup> Floor  
11/1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120  
Tel. 0-2034-0000 Fax. 0-2034-0100

### 1.4 Legal Advisers

Mr. Watchara Karnchanawirote  
333 Silom Road, Silom, Bang Rak, Bangkok 10500  
Tel. 0-2230-2731 Fax. 0-2231-5448  
Mr. Wasan Soypisudh  
333 Silom Road, Silom, Bang Rak, Bangkok 10500  
Tel. 0-2230-2643 Fax. 0-2231-5448  
Mr. Somchai Julniti  
333 Silom Road, Silom, Bang Rak, Bangkok 10500  
Tel. 0-2626-4492 Fax. 0-2231-5448

Mr. Kumpol Bhoosudsawaeng  
333 Silom Road, Silom, Bang Rak, Bangkok 10500  
Tel. 0-2230-2969 Fax. 0-2231-5448  
Pol. Lt. Gen. Theerasak Nguanbanchong  
333 Silom Road, Silom, Bang Rak, Bangkok 10500  
Tel. 0-2230-2969 Fax. 0-2231-5448

### 1.5 Investor Relations

Bangkok Bank Public Company Limited  
 333 Silom Road, Silom, Bang Rak, Bangkok 10500  
 Tel. 0-2626-4981 Fax. 0-2231-4890  
 E-mail: ir@bangkokbank.com

## 2. Disclosure of Information on Capital Structure and Major Shareholders

### Shareholders

Shareholding structure as at June 12, 2020 (Record date)

No.	Name of Shareholder	Number of Shares	Percentage of Total Shares
1	THAI NVDR COMPANY LIMITED	448,535,678	23.50
2	SOUTH EAST ASIA UK (TYPE C) NOMINEES LIMITED	98,649,920	5.17
3	SOCIAL SECURITY OFFICE	85,852,300	4.50
4	UOB KAY HIAN (HONG KONG) LIMITED - Client Account	39,837,220	2.09
5	STATE STREET EUROPE LIMITED	36,715,127	1.92
6	BANGKOK INSURANCE PUBLIC COMPANY LIMITED	34,287,030	1.80
7	THE BANK OF NEW YORK MELLON	32,663,005	1.71
8	BNY MELLON NOMINEES LIMITED	31,094,920	1.63
9	MORGAN STANLEY & CO. INTERNATIONAL PLC	25,988,223	1.36
10	STATE STREET BANK AND TRUST COMPANY	25,690,400	1.35
	OTHERS	1,049,529,071	54.97
	TOTAL PAID-UP CAPITAL	1,908,842,894	100.00

### Information with respect to free-float

As of June 12, 2020 the free-float of the Bank, according to the Securities and Exchange Commission, was 98.60 percent.

### Dividend policy

#### (1) The Bank's policy

The Bank will pay dividends to shareholders when it has profitable performance results, taking into consideration long-term return for shareholders and the capital adequacy for the Bank's business operations. The profit remaining after dividend payment may be allocated as reserves for various purposes as deemed appropriate.

#### (2) Subsidiaries' policies

The Bank's subsidiaries' dividend policies depend on each company's performance and dividend payments will be made in accordance with the resolution of each company's Board of Directors and the resolution of the shareholders' meeting.

### 3. Remuneration of the Board of Directors for 2020 and 2019

Unit: Baht

No.	Directors		Position	2020	2019
1	Mr. Piti	Sithi-Amnuai <sup>1</sup>	Chairman of the Board of Directors and Chairman of the Corporate Governance Committee	11,500,000	10,900,000
2	Mr. Deja	Tulananda	Chairman of the Board of Executive Directors	6,520,000	6,520,000
3	Admiral Prachet	Siridej <sup>2</sup>	Independent Director and Chairman of the Audit Committee	7,600,000	7,600,000
4	Mr. Kovit	Poshyananda	Independent Director and Chairman of the Nomination and Remuneration Committee	7,120,000	7,120,000
5	Mr. Arun	Chirachavala	Independent Director, Chairman of the Risk Oversight Committee and Member of the Audit Committee	7,120,000	7,120,000
6	Mr. Singh	Tangtatswas	Member of the Board of Executive Directors	7,120,000	7,120,000
7	Mr. Amorn	Chandarasomboon	Member of the Board of Executive Directors and the Risk Oversight Committee	7,120,000	7,120,000
8	H.S.H. Prince Mongkolchaleam	Yugala <sup>3</sup>	Independent Director, Member of the Audit Committee, and the Nomination and Remuneration Committee	7,120,000	7,120,000
9	Mr. Phornthep	Phornprapha	Independent Director and Member of the Nomination and Remuneration Committee	7,120,000	7,120,000
10	Mr. Charn	Sophonpanich <sup>4</sup>	Member of the Nomination and Remuneration Committee and the Risk Oversight Committee	-	7,120,000
11	Mrs. Gasinee	Witoonchart <sup>5</sup>	Independent Director and Member of the Audit Committee	7,120,000	7,120,000
12	Mr. Chokechai	Niljianskul <sup>6</sup>	Independent Director, Member of the Risk Oversight Committee and the Corporate Governance Committee	7,120,000	7,070,000
13	Mr. Siri	Jirapongphan <sup>7</sup>	Independent Director	3,260,000	-
14	Mr. Pichet	Durongkaverroj <sup>8</sup>	Independent Director	3,260,000	-
15	Mr. Chartsiri	Sophonpanich	President and Member of the Board of Executive Directors	6,520,000	6,520,000
16	Mr. Suvarn	Thansathit	Director and Senior Executive Vice President, Member of the Board of Executive Directors and the Risk Oversight Committee	6,520,000	6,520,000
17	Mr. Chansak	Fuangfu	Director and Senior Executive Vice President and Member of the Board of Executive Directors	6,520,000	6,520,000
18	Mr. Charnporn	Jotikasthira	Member of the Board of Executive Directors	6,520,000	6,520,000
19	Mr. Boonsong	Bunyasaranand <sup>9</sup>	Director and Senior Executive Vice President	6,520,000	4,890,000
20	Mr. Thaweelap	Rittapirom <sup>10</sup>	Director and Executive Vice President, Member of the Board of Executive Directors and the Corporate Governance Committee	6,520,000	6,520,000

As at December 31, 2020

- Remarks :
- <sup>1</sup> Mr. Piti Sithi-Amnuai was appointed to be Chairman of the Corporate Governance Committee on December 26, 2019
  - <sup>2</sup> Admiral Prachet Siridej resigned from directorship of the Bank on December 31, 2020
  - <sup>3</sup> H.S.H. Prince Mongkolchaleam Yugala was appointed to be a member of the Nomination and Remuneration Committee on January 23, 2020
  - <sup>4</sup> Mr. Charn Sophonpanich resigned from directorship of the Bank on December 25, 2019
  - <sup>5</sup> Mrs. Gasinee Witoonchart was appointed to be Chairman of the Audit Committee on January 1, 2021
  - <sup>6</sup> Mr. Chokechai Niljianskul was appointed to be a member of the Risk Management Committee on February 21, 2019 and was appointed to be a member of the Corporate Governance Committee on December 26, 2019
  - <sup>7</sup> Mr. Siri Jirapongphan was appointed to be Independent Director on July 10, 2020
  - <sup>8</sup> Mr. Pichet Durongkaverroj was appointed to be Independent Director on July 10, 2020
  - <sup>9</sup> Mr. Boonsong Bunyasaranand was appointed to be Director on April 12, 2019
  - <sup>10</sup> Mr. Thaweelap Rittapirom was appointed to be a member of the Corporate Governance Committee on December 26, 2019

## Remuneration in cash

1. The remuneration paid to the members of the Board of Directors, consisting of monthly remuneration and bonus, amounted to Baht 128.22 million in 2020, for 19 persons, compared with Baht 126.54 million in 2019, for 18 persons.
2. The remuneration (consisting of salary, bonus and contribution to provident funds) paid to Senior Executive Vice Presidents and upward, amounted to Baht 896.17 million in 2020, for 18 persons, compared with 792.84 million in 2019, for 15 persons.
3. The remuneration (consisting of salary, bonus and contribution to provident funds) paid to directors who are employees and executives with management authority (Executive Vice Presidents and upward), as defined by the Financial Institution Act B.E. 2551, amounted to Baht 1,501.62 million in 2020, for 69 persons.

## Other remunerations

None

## 4. Change in Shareholdings of the Board of Directors from Year End 2019 to Year End 2020

No.	Directors		Unit : Shares		
			As at End 2020	As at End 2019	Change
1	Mr. Piti	Sithi-Amnuai	234,941	184,941	50,000
	Spouse and children who have not yet come of age		-	-	-
2	Mr. Deja	Tulananda	71,270	71,270	-
	Spouse and children who have not yet come of age		25,380	25,380	-
3	Admiral Prachet	Siridej	-	-	-
	Spouse and children who have not yet come of age		-	-	-
4	Mr. Kovit	Poshyananda	-	-	-
	Spouse and children who have not yet come of age		-	-	-
5	Mr. Arun	Chirachavala	-	-	-
	Spouse and children who have not yet come of age		-	-	-
6	Mr. Singh	Tangtatswas	-	-	-
	Spouse and children who have not yet come of age		-	-	-
7	Mr. Amorn	Chandarasomboon	9,150	9,150	-
	Spouse and children who have not yet come of age		1,650	1,650	-
8	H.S.H. Prince	Yugala	23,160	23,160	-
	Mongkolchaleam				
Spouse and children who have not yet come of age		1,700	1,700	-	
9	Mr. Phornthep	Phornprapha	-	-	-
	Spouse and children who have not yet come of age		-	-	-
10	Mrs. Gasinee	Witoonchart	-	-	-
	Spouse and children who have not yet come of age		-	-	-
11	Mr. Chokechai	Niljianskul	2,500	2,500	-
	Spouse and children who have not yet come of age		-	-	-
12	Mr. Siri	Jirapongphan <sup>1</sup>	-	-	-
	Spouse and children who have not yet come of age		-	-	-

No.	Directors	As at End 2020	As at End 2019	Unit : Shares Change
13	Mr. Pichet Durongkaveroj <sup>2</sup> Spouse and children who have not yet come of age	- -	- -	- -
14	Mr. Chartsiri Sophonpanich Spouse and children who have not yet come of age	5,150,200 200,000	4,900,200 400,000	250,000 (200,000)
15	Mr. Suvarn Thansathit Spouse and children who have not yet come of age	5,070 3,790	5,070 3,790	- -
16	Mr. Chansak Fuangfu Spouse and children who have not yet come of age	150,000 -	150,000 -	- -
17	Mr. Charamporn Jotikasthira Spouse and children who have not yet come of age	- -	- -	- -
18	Mr. Boonsong Bunyasanand Spouse and children who have not yet come of age	- -	- -	- -
19	Mr. Thaweelap Rittapirom Spouse and children who have not yet come of age	- -	- -	- -

Remark: <sup>1</sup> Mr. Siri Jirapongphan was appointed to be Independent Director on July 10, 2020

<sup>2</sup> Mr. Pichet Durongkaveroj was appointed to be Independent Director on July 10, 2020

## 5. Remuneration of Auditors

The auditor of Bangkok Bank is Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. In 2020, the Bank and its subsidiaries engaged Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. and audit firms in other countries that are affiliated with Deloitte Touche Tohmatsu to provide audit services and other services and incurred the following expenses in connection therewith:

### 1. Audit Fees

The Bank and its subsidiaries engaged Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd to provide audit services and incurred fees relating thereto amounting to Baht 25,884,500.

The Bank also incurred fees amounting to Baht 19,019,674 in the engagement of audit firms in other countries that are affiliated with Deloitte Touche Tohmatsu to provide audit services for international branches.

### 2. Audit-related services

The Bank incurred fees for the engagement of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd to provide audit-related services that could only have been provided by the Bank's auditor amounting to Baht 5,455,000 and a further amount of Baht 1,385,000 to be paid in the future upon completion of the services agreed upon.

Furthermore, the Bank also incurred fees for the engagement of audit firms in other countries that are affiliated with Deloitte Touche Tohmatsu to provide services for engagement special purpose audit and related to legal and tax matters amounting to Baht 1,763,742 and a further amount of Baht 6,520,566 to be paid in the future upon completion of the services agreed upon.

### 3. Fees for other services

The Bank also incurred fees for the consulting service relating to technology engagement provided by affiliated companies of Deloitte Touche Tohmatsu, a further amount of Baht 45,000,000 to be paid in the future upon completion of the services agreed upon.

## 6. Information on Bonds as at December 31, 2020

Type of Bonds	Interest Rates	Maturity	Amount (Million)	Credit Rating (Moody's/ S&P/Fitch Ratings)
Senior unsecured notes	3.875%	September 27, 2022	USD 800	Baa1/BBB+/BBB
Senior unsecured notes	5.000%	October 3, 2023	USD 500	Baa1/BBB+/BBB
Senior unsecured notes	4.050%	March 19, 2024	USD 600	Baa1/BBB+/BBB
Senior unsecured notes	4.450%	September 19, 2028	USD 600	Baa1/BBB+/BBB
Subordinated notes	9.025%	March 15, 2029	USD 449.825	Baa2/BBB/BB+
Subordinated notes	3.733%	September 25, 2034	USD 1,200	Baa3/ - /BB+
Subordinated notes	5.000%	-	USD 750	Ba1/ - / -

## 7. Bangkok Bank Public Company Limited Investment in Companies at 10% or more of Paid-up Capital as at December 31, 2020

No.	Company	Type of Business	Type of Shares	No. of Shares Held	% of Company's Paid-up Capital
1	<b>BANGKOK BANK BERHAD</b> 1-45-01 Menara Bangkok Bank Laman Sentral Berjaya No.105, Jalan Ampang 50450, Kuala Lumpur, Malaysia Tel. (60) 32-174-6888 Fax. (60) 32-174-6800	BANK	COMMON	1,000,000,000	100.00
2	<b>BBL (CAYMAN) LIMITED</b> c/o Maples Corporate Services Limited PO Box 309, Uglan House, Grand Cayman, KY1-1104, Cayman Islands Tel. 1(345) 949-8066 Fax. 1(345) 949-8080	INVESTMENT COMPANY	COMMON	100,000	100.00
3	<b>BANGKOK BANK (CHINA) CO., LTD<sup>1</sup></b> Bangkok Bank Building, 2 <sup>nd</sup> Floor (Zone B&C), 3 <sup>rd</sup> - 4 <sup>th</sup> Floor No. 7, Zhongshan East-1 Road, Huangpu District, Shanghai 200002, The People's Republic of China Tel. (86-21) 2329-0100 Fax. (86-21) 2329-0168	BANK	-	-	100.00
4	<b>PT Bank Permata Tbk</b> Gedung World Trade Center II 1 <sup>st</sup> , 2 <sup>nd</sup> , 21 <sup>st</sup> -30 <sup>th</sup> Floor, Jl. Jend. Sudirman Kav.29-31, Jakarta 12920, Indonesia Tel. (021) 7728-9928 Fax. (021) 7728-9928	BANK	COMMON	27,681,421,384	98.71
5	<b>SINNSUPTAWEE ASSET MANAGEMENT CO., LTD.</b> 325, 1 <sup>st</sup> Floor, Silom Road, Silom, Bang Rak, Bangkok 10500 Tel. 0-2635-5001-3 Fax. 0-2635-5004	ASSET MANAGEMENT	COMMON	24,999,997	100.00
6	<b>BUALUANG VENTURES LIMITED</b> 173/10 South Sathorn Road, Thungmahamek, Sathorn, Bangkok 10120 Tel. 0-2011-8730 Fax. 0-2058-9807	VENTURE CAPITAL	COMMON	199,999,997	100.00
7	<b>BUALUANG SECURITIES PUBLIC COMPANY LIMITED</b> 191 Silom Complex Office Building, 10 <sup>th</sup> , 12 <sup>th</sup> , 19 <sup>th</sup> , 23 <sup>rd</sup> , 29 <sup>th</sup> -32 <sup>nd</sup> Floor, Silom Road, Silom, Bang Rak, Bangkok 10500 Tel. 0-2618-1000, 0-2231-3777 Fax. 0-2231-3951, 0-2618-1001	SECURITIES BUSINESS	COMMON	1,079,057,700	99.91

No.	Company	Type of Business	Type of Shares	No. of Shares Held	% of Company's Paid-up Capital
8	<b>BBL ASSET MANAGEMENT CO., LTD.</b> 175 Sathorn City Tower, 7th 21 <sup>st</sup> and 26 <sup>th</sup> Floor, South Sathorn Road, Thungmahamek, Sathorn, Bangkok 10120 Tel. 0-2674-6400 Fax. 0-2679-5995-6, 0-2679-6855	ASSET MANAGEMENT	COMMON	749,996	75.00
9	<b>THAI PRECISION MANUFACTURING CO., LTD./<sup>2</sup></b> 226 Moo 3, Thungskhla, Sriracha, Chonburi 20230	MANUFACTURING OF ELECTRONICS COMPONENTS	COMMON	2,401,522	59.77
10	<b>THAI PAYMENT NETWORK CO., LTD.</b> 173/19 Asia Centre Building, 18 <sup>th</sup> Floor, South Sathorn Road, Thungmahamek, Sathorn, Bangkok 10120 Tel. 0-2017-9900 Fax. 0-2017-9929	PAYMENT CARD NETWORK AND INTER-INSTITUTION FUND TRANSFER SYSTEM	COMMON	3,619,676	69.08
11	<b>BSL LEASING CO., LTD.</b> 175 Sathorn City Tower, 19 <sup>th</sup> Floor, South Sathorn Road, Thungmahamek, Sathorn, Bangkok 10120 Tel. 0-2670-4700 Fax. 0-2679-6160	LEASING AND HIRE PURCHASE	COMMON	899,999	90.00
12	<b>PROCESSING CENTER CO., LTD.</b> 319 Chamchuri Square Building, 25 <sup>th</sup> Floor, Unit 9 -12, Phayathai Road, Pathumwan, Pathumwan, Bangkok 10330 Tel. 0-2029-0290 Fax. 0-2029-0291	COMPUTER SERVICES	COMMON	149,985	30.00
13	<b>BCI (THAILAND) CO., LTD.</b> 5/13 Moo 3, 4 <sup>th</sup> Floor, Chaengwattana Road, Klongkluea, Pakkret, Nonthaburi 11120 Tel. 0-2029-0200	COMPUTER PROGRAMMING ACTIVITIES (EXCEPT WEB PAGE AND NETWORKS PROGRAMMING ACTIVITIES)	COMMON	11,750,000	22.17
14	<b>HIGH PRESSURE STEEL PIPE INDUSTRY CO., LTD./<sup>2</sup></b> 36/4 Moo 2, Soi Wat Mahawong, Poochao Samingphrai Road, Samrong, Phra Pradaeng, Samutprakan 10130	STEEL PIPE MANUFACTURER	COMMON	95,603	19.12
15	<b>NATIONAL ITMX CO., LTD.</b> 5/13 Moo 3, Chaengwattana Road, Klongkluea, Pakkret, Nonthaburi 11120 Tel. 0-2558-7555 Fax. 0-2558-7566	ELECTRONIC TRANSACTIONS BETWEEN FINANCIAL INSTITUTES	COMMON	71,300	14.26
16	<b>ALPHATEC ELECTRONICS PCL./<sup>3</sup></b> 179/74-80 Bangkok City Tower 15 <sup>th</sup> Floor, South Sathorn Road, Thungmahamek, Sathorn, Bangkok 10120 Tel. 0-2210-0593-6 Fax. 0-2210-0597	ELECTRONIC COMPONENTS	COMMON	326	12.34
17	<b>SEACON DEVELOPMENT PCL.</b> 55 Srinakarin Road, Nongbon, Prawet, Bangkok 10250 Tel. 0-2721-8888 Fax. 0-2721-8976	RENTAL BUILDING	COMMON	574,000	10.00
18	<b>TOYOTA LEASING (THAILAND) CO., LTD.</b> 990 Abdulrahim Place, 18 <sup>th</sup> -19 <sup>th</sup> Floor, Rama IV Road, Silom, Bang Rak, Bangkok 10500 Tel. 0-2634-6400, 0-2634-6763 Fax. 0-2636-1406	LEASING	COMMON	6,340,000	10.00

No.	Company	Type of Business	Type of Shares	No. of Shares Held	% of Company's Paid-up Capital
19	<b>THAI NAMSIRI INTERTEX CO., LTD.</b> 44 Srijulsup Tower, 17 <sup>th</sup> Floor, Rama 1 Road, Rongmuang, Pathumwan, Bangkok 10330 Tel. 0-2613-7429 Fax. 0-2613-7422	TEXTILES	COMMON	1,000,000	10.00
20	<b>THANATHEP PRINTING CO., LTD.</b> 1017/5 Pracha Phathana Road, Thap Yao, Lat Krabang, Bangkok 10520 Tel. 0-2360-7914-7 Fax. 0-2360-7918	PRINTING	COMMON	30,000	10.00
21	<b>THAI OBAYASHI CORPORATION LIMITED</b> 161 Ratchadamri Road, Lumpinee, Pathumwan, Bangkok 10330 Tel. 0-2252-5200 Fax. 0-2252-5381	CONSTRUCTION	COMMON	2,000	10.00
22	<b>BANGKOK MITSUBISHI UFJ LEASE CO., LTD.</b> Asia Centre Tower, 26 <sup>th</sup> Floor, 173/35 South Sathorn Road, Thungmahamek, Sathorn, Bangkok 10120 Tel. 0-2163-6400 Fax. 0-2163-6411, 0-2163-6422	LEASING	COMMON	60,000	10.00
23	<b>BANGKOK MUFU LIMITED</b> 898 Ploenchit Tower, 9 <sup>th</sup> Floor, Zone B1, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330 Tel. 0-2263-0856 Fax. 0-2263-0860	CONSULTANT AND INVESTMENT	COMMON	200,000	10.00
24	<b>BANGKOK SMBC CONSULTING CO., LTD.</b> No. 1 Q. House Lumpini Building, 16 <sup>th</sup> Floor, South Sathorn Road, Thungmahamek, Sathorn, Bangkok 10120 Tel. 0-2677-7270-5 Fax. 0-2677-7279	SERVICE CONSULTING	COMMON	2,000	10.00
25	<b>UNITED SILO &amp; SERVICE CO., LTD.</b> 177, 9 <sup>th</sup> Floor, Rajawongse Road, Chakrawad, Samphanthawong, Bangkok 10100 Tel. 0-2225-0200 Fax. 0-2224-5670	SERVICES	COMMON	200,000	10.00
26	<b>ASIA INSURANCE (PHILIPPINES) CORPORATION</b> 15 <sup>th</sup> Floor, Tytana Plaza Building, Plaza Lorenzo Ruiz, Binondo, Manila, Philippines Tel. (632) 8241-5201 Loc. 131 Fax. (632) 8241-6257	NON-LIFE INSURANCE	COMMON	350,000	10.00
27	<b>ASIA LAMP INDUSTRY CO., LTD.</b> 199 Moo 2, Putharaksa Road, Taiban, Muang Samuthprakarn, Samuthprakarn 10280 Tel. 0-2702-9467-8 Fax. 0-2702-9470	ELECTRIC BULB MANUFACTURER	COMMON	700,000	10.00
28	<b>ASPAC CO., LTD.</b> 39, Soi Sukhumvit 49, Sukhumvit Road, Khlong Tan Nuea, Watthana, Bangkok 10110 Tel. 0-2662-4951 Loc. 2712	IMPORT, EXPORT-CHEMICALS	COMMON	26,000	10.00
29	<b>U M C METALS LTD.</b> 32/40 Sino-Thai Tower, 16 <sup>th</sup> Floor, Sukhumvit 21 Road (Asoke), North Klongtoey, Wattana, Bangkok 10110 Tel. 0-2259-2942-5 Fax. 0-2259-2946	STEEL MANUFACTURER	COMMON	14,500,000	10.00
30	<b>WONGPAITON GROUP PCL./<sup>2</sup></b> 686 Ekkachai Road, Bangbon, Bangbon, Bangkok 10150	EXPORTER AND MANUFACTURER OF SPORTS PRODUCT	COMMON	86,826,816	10.00



No.	Company	Type of Business	Type of Shares	No. of Shares Held	% of Company's Paid-up Capital
31	<b>BANGKOK SMARTCARD SYSTEM CO., LTD.</b> 21 TST Tower, 19 <sup>th</sup> Floor and 24 <sup>th</sup> Floor, Viphavadi-Rangsit Road, Chomphon, Chatuchak, Bangkok 10900 Tel. 0-2617-8338 Fax. 0-2617-8339	E-MONEY AND E-PAYMENT BUSINESS	COMMON	400,000	10.00
32	<b>FUCHS CAPITAL PARTNERS PTE. LTD.</b> 112 Robinson Road, #14-04, Singapore 068902 Tel. (65) 6576-5555 Fax. (65) 6576-5592	ALTERNATIVE INVESTMENT MANAGEMENT COMPANY	CLASS B SHARES	400,000	10.00
33	<b>BANGKOK CONSULTING PARTNERS CO., LTD.</b> 942/43 Charn Issara Tower, 1 <sup>st</sup> Floor, Rama 4 Road, Suriyawongse, Bang Rak, Bangkok 10500 Tel. 0-2632-9179 Fax. 0-2632-9354-5	BUSINESS CONSULTING	COMMON	200	10.00
34	<b>QUALITY INN CO., LTD.</b> 137/10 Sukhumvit 9 (Soi ruanchit), Sukhumvit Road, North Klongtaey, Wattana, Bangkok 10110 Tel. 0-2255-4661-4 Fax. 0-2255-4660	HOTEL & RESTAURANT	COMMON	200,000	10.00
35	<b>BSS HOLDINGS CO., LTD.</b> 21 TST Tower, 19 <sup>th</sup> Floor, Soi Choei Phuang, Viphavadi-Rangsit Road, Chomphon, Chatuchak, Bangkok 10900 Tel. 0-2617-8338 Fax. 0-2617-8339	HOLDING COMPANY	COMMON	1,200,000	10.00
36	<b>PERENNIAL HC HOLDINGS PTE. LTD.</b> 8 Shenton Way, #36-01, AXA Tower, Singapore 068811 Tel. (65) 6602-6800 Fax. (65) 6602-6801	REAL ESTATE DEVELOPMENT	COMMON	17,548,000	10.00
37	<b>Contour Pte. Ltd.</b> 8 Cross Street, #28-80, Singapore 048424 Tel. (65) 8668-3066	BUSINESS SERVICES	PREFERENCE SERIES A	11,682	11.68
38	<b>SIAM SOLAR GENERATION PUBLIC CO., LTD</b> 89 Moo 11, Ban Tan, Bamnet Narong, Chaiyaphum 36220	SOLAR FARM	COMMON	1,111,111	10.00
39	<b>THAI DIGITAL PLATFORM SOCIAL ENTERPRISE</b> 150/2 Rajbophit Road, Ratchabophit Temple, Phra Nakhon, Bangkok 10200 Tel. 0-2018-6902	WEB HOSTING	COMMON	100	10.00

Remarks : /1 No number of shares to be registered according to company law

/2 Bankrupt

/3 The company has ceased operation and is in the process of liquidation