

# GENERAL INFORMATION

<b>Name of Company:</b>	Bangkok Bank Public Company Limited
Business Type:	Commercial Bank
Head Office Address:	333 Silom Road, Silom, Bang Rak, Bangkok 10500
Registration Number:	0107536000374
Website:	www.bangkokbank.com
Tel:	0-2231-4333
Fax:	0-2231-4890

## Registered Capital as at December 31, 2019

Authorized share capital	40,000,000,000	Baht
Common Shares	3,998,345,000	shares of 10 Baht each
Preferred Shares	1,655,000	shares of 10 Baht 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

93 Ratchadaphisek Road, Dindaeng, Bangkok 10400  
Tel. 0-2009-9000

### 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	

### 1.3 Auditor

Dr. Suphamit Techamontrikul  
Certified Public Accountant (Thailand) Registration No. 3356  
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

### 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 September 5, 2019 (Record date)

No.	Name of Shareholder	Number of Shares	Percentage of Total Shares
1	THAI NVDR COMPANY LIMITED	593,959,154	31.12
2	SOUTH EAST ASIA UK (TYPE C) NOMINEES LIMITED	77,555,250	4.06
3	SOCIAL SECURITY OFFICE	65,464,800	3.43
4	THAILAND SECURITIES DEPOSITORY	47,544,315	2.49
5	THE BANK OF NEW YORK MELLON	41,333,600	2.17
6	STATE STREET EUROPE LIMITED	35,686,774	1.87
7	UOB KAY HIAN (HONG KONG) LIMITED - Client Account	34,817,270	1.82
8	BANGKOK INSURANCE PUBLIC COMPANY LIMITED	34,097,030	1.79
9	STATE STREET BANK AND TRUST COMPANY	25,690,400	1.35
10	MORGAN STANLEY & CO. INTERNATIONAL PLC	25,421,229	1.33
	OTHERS	927,273,072	48.57
	TOTAL PAID-UP CAPITAL	1,908,842,894	100.00

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### Information with respect to free-float

As of March 7, 2019 the free-float of the Bank, according to the Securities and Exchange Commission, was 98.57 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 2019 and 2018

Unit: Baht

No.	Directors	Position	2019	2018
1	Mr. Chatri Sophonpanich <sup>1/1</sup>	Chairman of the Board of Directors	-	4,860,000
2	Mr. Piti Sithi-Amnuai <sup>2/2</sup>	Chairman of the Board of Directors and Chairman of the Corporate Governance Committee	10,900,000	7,925,000
3	Mr. Deja Tulananda	Chairman of the Board of Executive Directors	6,520,000	6,020,000
4	Admiral Prachet Siridej	Independent Director and Chairman of the Audit Committee	7,600,000	7,100,000
5	Mr. Kovit Poshyananda	Independent Director and Chairman of the Nomination and Remuneration Committee	7,120,000	6,620,000
6	Mr. Arun Chirachavala <sup>3/3</sup>	Independent Director, Chairman of the Risk Oversight Committee and Member of the Audit Committee	7,120,000	6,620,000
7	Mr. Singh Tangtatswas	Member of the Board of Executive Directors	7,120,000	6,620,000
8	Mr. Amorn Chandarasomboon	Member of the Board of Executive Directors and the Risk Oversight Committee	7,120,000	6,620,000
9	H.S.H. Prince Mongkolchaleam Yugala	Independent Director and Member of the Audit Committee	7,120,000	6,620,000
10	Mr. Phornthep Phornprapha	Independent Director and Member of the Nomination and Remuneration Committee	7,120,000	6,620,000
11	Mr. Charn Sophonpanich <sup>4/4</sup>	Member of the Nomination and Remuneration Committee and the Risk Oversight Committee	7,120,000	6,620,000
12	Mrs. Gasinee Witoonchart	Independent Director and Member of the Audit Committee	7,120,000	6,620,000
13	Mr. Chokeychai Niljianskul <sup>5/5</sup>	Independent Director, Member of the Risk Oversight Committee and the Corporate Governance Committee	7,070,000	6,020,000
14	Mr. Chartsiri Sophonpanich	President and Member of the Board of Executive Directors	6,520,000	6,020,000
15	Mr. Suvarn Thansathit	Director and Senior Executive Vice President, Member of the Board of Executive Directors and the Risk Oversight Committee	6,520,000	6,020,000
16	Mr. Chansak Fuangfu	Director and Senior Executive Vice President and Member of the Board of Executive Directors	6,520,000	6,020,000
17	Mr. Charamporn Jotikasthira	Member of the Board of Executive Directors	6,520,000	6,020,000
18	Mr. Boonsong Bunyasaranand <sup>6/6</sup>	Director and Senior Executive Vice President	4,890,000	-
19	Mr. Thaweelap Rittapirom <sup>7/7</sup>	Director and Executive Vice President, Member of the Board of Executive Directors and the Corporate Governance Committee	6,520,000	6,020,000

As at December 31, 2019

- Remarks :
- <sup>1/1</sup> Mr. Chatri Sophonpanich passed away on June 24, 2018
  - <sup>2/2</sup> Mr. Piti Sithi-Amnuai was appointed to be Chairman of the Board of Directors on October 25, 2018 and was appointed to be Chairman of the Corporate Governance Committee on December 26, 2019
  - <sup>3/3</sup> Mr. Arun Chirachavala was appointed to be Chairman of the Risk Management Committee on February 21, 2019
  - <sup>4/4</sup> Mr. Charn Sophonpanich resigned from directorship of the Bank on December 25, 2019
  - <sup>5/5</sup> Mr. Chokeychai 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>6/6</sup> Mr. Boonsong Bunyasaranand was appointed to be Director on April 12, 2019
  - <sup>7/7</sup> Mr. Thaweelap Rittapirom was appointed to be a member of the Corporate Governance Committee on December 26, 2019
  - The Risk Oversight Committee was previously named the Risk Management Committee

**Remuneration in cash**

1. The remuneration paid to the members of the Board of Directors, consisting of monthly remuneration and bonus, amounted to Baht 126.54 million in 2019, for 18 persons, compared with Baht 114.99 million in 2018, 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 792.84 million in 2019, for 15 persons, compared with 687.81 million in 2018, for 14 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 1,354.80 million in 2019, for 64 persons.

**Other Remunerations**

None

**4. Change in Shareholdings of the Board of Directors<sup>/1</sup> from Year End 2018 to Year End 2019**

Unit: Shares

No.	Directors		As at End 2019	As at End 2018	Change
1	Mr. Piti	Sithi-Amnuai	184,941	154,941	30,000
2	Mr. Deja	Tulananda	96,650	96,650	-
3	Admiral Prachet	Siridej	-	-	-
4	Mr. Kovit	Poshyananda	-	-	-
5	Mr. Arun	Chirachavala	-	-	-
6	Mr. Singh	Tangtatswas	-	-	-
7	Mr. Amorn	Chandarasomboon	10,800	10,800	-
8	H.S.H. Prince Mongkolchaleam	Yugala	24,860	24,860	-
9	Mr. Phornthep	Phornprapha	-	-	-
10	Mr. Charn	Sophonpanich <sup>/2</sup>	N/A	512,152	N/A
11	Mrs. Gasinee	Witoonchart	-	-	-
12	Mr. Chokechai	Niljianskul	2,500	2,500	-
13	Mr. Chartsiri	Sophonpanich	5,300,200	5,300,200	-
14	Mr. Suvarn	Thansathit	8,860	8,860	-
15	Mr. Chansak	Fuangfu	150,000	-	150,000
16	Mr. Charamporn	Jotikasthira	-	-	-
17	Mr. Boonsong	Bunyasaranand <sup>/3</sup>	-	-	-
18	Mr. Thaweelap	Rittapirom	-	-	-

Remarks : <sup>/1</sup> Shareholdings of the Board of Directors include shares held by spouses and children who have not yet come of age<sup>/2</sup> Mr. Charn Sophonpanich resigned from directorship of the Bank on December 25, 2019<sup>/3</sup> Mr. Boonsong Bunyasaranand was appointed to be Director on April 12, 2019

## 5. Remuneration of Auditors

The auditor of Bangkok Bank is Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. In 2019, 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 21,719,500.

The Bank also incurred fees amounting to Baht 15,300,088 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 fee 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 6,560,000 and a further amounting to Baht 1,145,000 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 related to legal and tax matters amounting to Baht 549,394 and a further amount of Baht 699,855 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 engagement provided by affiliated companies of Deloitte Touche Tohmatsu in other countries amounting to Baht 7,868,458 and a further amount of Baht 30,154,000 to be paid in the future upon completion of the services agreed upon.

## 6. Information on Bonds as at December 31, 2019

Type of Bonds	Interest Rates	Maturity	Amount (Million)	Credit Rating (Moody's/S&P/Fitch Ratings)
Senior unsecured notes	4.800%	October 18, 2020	USD 800	Baa1/BBB+/BBB+
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/BBB
Subordinated notes	3.733%	September 25, 2034	USD 1,200	Baa3/ - /BBB

## 7. Bangkok Bank Public Company Limited Investment in Companies at 10% or more of Paid-up Capital as at December 31, 2019

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, Ugland 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/F (Zone B&C), 3/F, 4/F 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>SINNSUPTAWEE ASSET MANAGEMENT CO., LTD.</b> 325, 1 <sup>st</sup> Floor, Silom Road, Bang Rak, Bangkok 10500 Tel. 0-2635-5001-3 Fax. 0-2635-5004	ASSET MANAGEMENT	COMMON	24,999,997	100.00
5	<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
6	<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
7	<b>BBL ASSET MANAGEMENT CO., LTD.</b> 175 Sathorn City Tower, 7 <sup>th</sup> 21 <sup>st</sup> and 26 <sup>th</sup> Floors, 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
8	<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
9	<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
10	<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	358,750	35.88
11	<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

No.	Company	Type of Business	Type of Shares	No. of Shares Held	% of Company's Paid-up Capital
12	<b>BCI (Thailand) CO., LTD.</b> 5/13 Moo 3, 4 <sup>th</sup> Floor, Changwattana Rd., Khlongkluea, Pakkret, Nonthaburi 11120 Tel. 0-2029-0200	COMPUTER PROGRAMMING ACTIVITIES (EXCEPT WEB PAGE AND NETWORK PROGRAMMING ACTIVITIES)	COMMON	11,750,000	22.17
13	<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
14	<b>NATIONAL ITMX CO., LTD.</b> 5/13 Moo 3, Chaengwattana Rd., Khlongkluea Pakkret, Nonthaburi 11120 Tel. 0-2558-7555 Fax. 0-2558-7566	ELECTRONIC TRANSACTIONS BETWEEN FINANCIAL INSTITUTES	COMMON	71,300	14.26
15	<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
16	<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
17	<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, 0-2634-6391 Fax. 0-2636-1380	LEASING	COMMON	5,740,000	10.00
18	<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
19	<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
20	<b>THAI OBAYASHI CORP., LTD.</b> 161 Ratchadamri Road, Lumpinee, Pathumwan, Bangkok 10330 Tel. 0-2252-5200 Fax. 0-2252-5381	CONSTRUCTION	COMMON	2,000	10.00
21	<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
22	<b>BANGKOK MUFG LTD.</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
23	<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
24	<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

No.	Company	Type of Business	Type of Shares	No. of Shares Held	% of Company's Paid-up Capital
25	<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
26	<b>ASIA LAMP INDUSTRY CO., LTD.</b> 199 Moo 2, Putharaksa Rd., Taiban District, Amphur Muang, Samuthprakam 10280 Tel. 0-2702-9467-8 Fax. 0-2702-9470	ELECTRIC BULB MANUFACTURER	COMMON	700,000	10.00
27	<b>ASPAC CO., LTD.</b> 1000/9-10, Liberty Plaza Building, 18 <sup>th</sup> Floor Soi Thonglor, Sukhumvit Road, Khlong Tan Nuea, Watthana, Bangkok 10110 Tel. 0-2185-1375-80 Fax. 0-2185-1395	IMPORT, EXPORT-CHEMICALS	COMMON	26,000	10.00
28	<b>U M C METALS LTD.</b> 32/40 Sino-Thai Tower, 16 <sup>th</sup> Floor, Sukhumvit 21 Road (Asoke), North Klongtoey, Khet Wattana, Bangkok 10110 Tel. 0-2259-2942-5 Fax. 0-2259-2946	STEEL MANUFACTURER	COMMON	14,500,000	10.00
29	<b>WONGPAITON GROUP PCL.<sup>/2</sup></b> 686 Ekkachai Road, Bangbon, Bangkok 10150	EXPORTER AND MANUFACTURER OF SPORTS PRODUCT	COMMON	86,826,816	10.00
30	<b>BANGKOK SMARTCARD SYSTEM CO., LTD.</b> 21 TST Tower, 19/F and 24/F, 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
31	<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
32	<b>BANGKOK CONSULTING PARTNERS CO., LTD.</b> 942/43 Cham 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
33	<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
34	<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
35	<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	16,888,000	10.00
36	<b>SIAM SOLAR GENERATION CO., LTD</b> 89 Moo 11, Ban Tan District, Amphur Bamnet Narong, Chaiyaphum 36220	SOLAR FARM	COMMON	1,111,111	10.00
37	<b>THAI DIGITAL PLATFORM SOCIAL ENTERPRISE</b> 227/127, Soi Prasert-Manukitch 29, Prasert-Manukitch Road, Chorakhe Bua, Lat Phrao, Bangkok 10230 Tel. 0-2018-6906	WEB HOSTING	COMMON	100	10.00

Remarks : <sup>/1</sup> No number of shares to be registered according to company law.  
<sup>/2</sup> Bankrupted  
<sup>/3</sup> The company has ceased its operation and is in the liquidation process.