

Ref No : GENCO 038/2017

February 24, 2017

**To:** President  
The Stock Exchange of Thailand

**Subject:** Notification of the resolutions of the Board of Directors Meeting No.2/2017

Dear Sir,

The Board of Directors Meeting of the General Environmental Conservation Public Company Limited No.2/2017 held on February 24, 2017 has resolved significant matters as follows:

- (1) Approved the Balance Sheet and Profit and Loss Account of the Fiscal Year ending December 31, 2016 which have been considered by the Audit Committee and audited by the Certified Public Accountant, and the matter shall be submitted to the Annual General Shareholders Meeting 2017 for consideration and approval.
- (2) Approved the omission of the legal reserve allotment and omission of dividend payment from the business operation for 2016 due to the Company has a net loss. The matter shall be submitted to the Annual General Shareholders Meeting 2017 for consideration and approval.
- (3) Approved the appointment of Directors who retired by rotation; Dr. Somchai Harnhirun, Mr. Mongkol Pruekwatana, Air Vice Marshal Kosok Prakongsap and Mr.Asawin Wipoosiri to re-elect in the position for another term, and the matter shall be submitted to the Annual General Shareholders Meeting 2017 for consideration and approval.
- (4) Approved the appointment of Mr.Boonlert Kaewphanpurk, the Certified Public Accountant No.4165 and/or Miss Piyanuch Kasemsupakorn, the Certified Public Accountant No.6303 and/or Miss Roongtawan Boonsakchalerm, the Certified Public Accountant No.6031 of BPR Audit and Advisory Co.,Ltd. to be the auditors of the company and 4 subsidiary companies for 2017 at the rate of 2,060,000 Baht. The matter shall be submitted to the Annual General Shareholders Meeting 2017 for consideration and approval.
- (5) Approved the remuneration of the Directors for the Year 2017 in form of meeting allowance and the matter shall be submitted to the Annual General Shareholders Meeting 2017 for consideration and approval as follows:
  - The meeting allowance of the Board of Directors shall be paid on a monthly
    - The Chairman of the Board 30,000 Baht per month
    - The Director per person 25,000 Baht per month
  - The meeting allowance of the Audit Committee shall be paid per time
    - The Chairman of the Audit Committee 25,000 Baht per time
    - The Audit Director per person 20,000 Baht per time
  - The meeting allowance of the Executive Committee shall be paid per time
    - The Chairman of the Executive Committee 25,000 Baht per time
    - The Executive Director per person 20,000 Baht per time

- The meeting allowance of the Advisors to the Board of Directors shall be paid per time
 

|                             |                      |
|-----------------------------|----------------------|
| The Chairman of the Advisor | 25,000 Baht per time |
| The Advisor per person      | 20,000 Baht per time |

(6) Approved the issuance of Warrant to purchase newly issued ordinary shares of the Company No.2 (“Warrants No.2” or “GENCO-W2”) in the amount of not exceeding 238,000,000 units to existing shareholders of the company at the ratio of 5 existing shares to 1 unit of Warrant No.2. The fraction shall be disregarded. Description, conditions and major characteristics of the Warrant No.2 is summarized and enclosed (Enclosure No.1).

The Board of Directors’ meeting also approved the authorization of the Board of Directors and/or the person(s) entrusted by the Board of Directors shall be empowered to consider and determine the details with regard to the allotment and offering of GENCO-W2 such as the date fixed to determine the names of shareholders who entitle to receive GENCO -W2 (Record Date), the date of closure of share register book under Section 225 of the Securities and Exchange Act B.E.2535 (as amended), the first and last exercise date, as well as sign any relevant documents and to do any other action which is necessary or appropriate for, or in connection with the issuance and offering as well as the allocation of GENCO -W2 including but not limited to provide information, submission of documentary evidence to the Securities and Exchange Commission, the Stock Exchange of Thailand, Thailand Securities Depository Company Limited, the Ministry of Commerce and any other relevant authorities as well as listing GENCO -W2 on the Stock Exchange of Thailand.

(7) Approved the increase of the Company’s registered capital by 238,000,000 Baht by issuing 238,000,000 new ordinary shares at par value of 1 Baht per share. The above matter shall be proposed to the Annual General Shareholders Meeting of year 2017 for further approval.

(8) Approved the amendment to the Memorandum of Association of the Clause 4 of the Company’s to reflect the increase in registered capital as follows:

|            |                    |                      |  |
|------------|--------------------|----------------------|--|
| “Clause 4. | Registered Capital | Baht 1,428,000,000   | (One Billion and Four Hundred Twenty Eight Million Baht)   |
|            | Divided into       | 1,428,000,000 shares | (One Billion and Four Hundred Twenty Eight Million Shares) |
|            | At a par value of  | Baht 1               | (One Baht)   |
|            | Categorized as:    |                      |  |
|            | Ordinary shares    | 1,428,000,000 shares | (One Billion and Four Hundred Twenty Eight Million Shares) |
|            | Preferred shares   | -None-”              |  |

The above matter shall be proposed to the Annual General Shareholders Meeting of year 2017 for further approval.

(9) Approved the allotment of 238,000,000 new ordinary shares at a par value of 1 Baht which will be reserved for the exercise of rights by holders of Warrant No.2. The above matter shall be proposed to the Annual General Shareholders’ Meeting of year 2017 for further approval.

(10) Approved the convening of the Annual General Shareholders Meeting for 2017 on Friday, April 28, 2017 at 15.00 hours at the Venus room, 3<sup>rd</sup> Floor of Miracle Grand Convention Hotel, located at 99 Vibhavadi-Rangsit Road, Laksi, Don Muang, Bangkok 10210. The agenda shall be as follows:

- Agenda Item 1 To approve the Minute of the Annual General Shareholders Meeting for 2016.
- Agenda Item 2 To acknowledge the result of the Company's performance for the year 2016.
- Agenda Item 3 To approve the Balance Sheet and Profit and Loss Account of the Fiscal Year ending December 31, 2016.
- Agenda Item 4 To approve the omission of the legal reserve allotment and omission dividend payment from the business operation for the year 2016
- Agenda Item 5 To approve the election of directors to replace the directors who must leave the office according to the office term.
- Agenda Item 6 To approve the appointment of Auditors and fix the Auditor fee for 2017.
- Agenda Item 7 To approve the remuneration for Directors.
- Agenda Item 8 To approve the issuance of Warrants to purchase the Company's ordinary share to existing Shareholders.
- Agenda Item 9 To approve the increase of the Company's registered capital.
- Agenda Item 10 To approve the amendment to the Memorandum of Association of the Clause 4 in compliance with the capital increase.
- Agenda Item 11 To approve the allotment of new ordinary shares.
- Agenda Item 12 To consider other matters. (if any)

(11) The record date for the shareholders who have right to attend the Annual General Shareholders Meeting 2017 will be on March 14, 2017 and the book closing date for collect the name of shareholders according to Securities and Exchange Act section 225 will be on March 15, 2017.

Please be informed accordingly.

Yours sincerely,



Mr. Itthirit Wipoosiri  
Managing Director

**(F 53-4)**

*The English translation of this document is prepared solely for reference for non-Thai shareholders of the Company. It should neither be relied upon as the definitive nor the official document of the Company. The Thai version is the official document and shall prevail in all respects in the event of any inconsistency with the English translation.*

*(Translation)*

**Capital Increase Report Form  
General Environmental Conservation Public Company Limited  
24 February 2017**

We, General Environmental Conservation Public Company Limited, hereby report the resolution of the Board of Directors' Meeting No.2/2017 held on 24 February 2017 from 5.00 p.m. to 6.00 p.m. in respect of a capital increase and share allotment as follows:

**1. Capital increase**

The Board of Directors' Meeting has passed a resolution to approve the increase of the Company's registered capital from Baht 1,190,000,000 to Baht 1,428,000,000 by issuing 238,000,000 ordinary shares with a par value of Baht 1 each, totaling Baht 238,000,000.

| <b>Capital Increase</b>  | <b>Type of shares</b> | <b>No. of shares</b> | <b>Par Value<br/>(Baht per share)</b> | <b>Total<br/>(Baht)</b> |
|--|-----------------------|----------------------|---------------------------------------|-------------------------|
| <input checked="" type="checkbox"/> Specifying the purpose of utilizing proceeds | Ordinary Share        | 238,000,000          | 1.00                                  | 238,000,000             |
|  | Preferred Share       | .....                | .....                                 | .....                   |
| <input type="checkbox"/> General Mandate   | Ordinary Share        | .....                | .....                                 | .....                   |
|  | Preferred Share       | .....                | .....                                 | .....                   |

**2. Allotment of new shares**

**2.1. If specifying the purpose of utilizing proceeds**

| <b>Allotted to</b>  | <b>No. of Shares</b> | <b>Ratio<br/>(Old : New)</b>  | <b>Sale Price<br/>(Baht/Share)</b>   | <b>Subscription and Payment<br/>Period</b> | <b>Remark</b>  |
|---|----------------------|---|--|--|--|
| To accommodate the exercise of the Company warrant (GENCO-W2) which shall be issued and allotted to existing shareholders of the Company on the pro rata basis. | 238,000,000          | 5 existing shares for 1 unit of warrant<br>(1 unit of warrant represent the right to purchase 1 ordinary share) | Allotted to the existing shareholders in proportion of their shareholdings without charge<br><br>Exercise price: Baht 2.50 per share | Details shown in Appendix 1                | Shall be determined later by the Board of Directors or the persons entrusted by the Board of Directors |

Remark: The Board of Directors' Meeting No.2/2017, held on 24 February 2017, passed the resolutions for;

- A. Capital increase from Baht 1,190,000,000 to Baht 1,428,000,000 by issuing 238,000,000 shares with a par value of Baht 1 each, totaling Baht 238,000,000
- B. The allotment of 238,000,000 shares with a par value Baht 1 each to support the exercise of Company's warrants, GENCO-W2 which will be allotted to existing shareholders in proportion 5 existing shares for 1 unit of warrant
- C. The Board of Directors and/or the person(s) entrusted by the Board of Directors shall be empowered to consider and determine the details with regard to the allotment and offering of GENCO-W2 such as the date fixed to determine the names of shareholders who entitle to receive GENCO -W2 (Record Date), the date of closure of share register book under Section 225 of the Securities and Exchange Act B.E.2535 (as amended), the first and last exercise date, as well as sign any relevant documents and to do any other action which is necessary or appropriate for, or in connection with the issuance and offering as well as the allocation of GENCO -W2 including but not limited to provide information, submission of documentary evidence to the Securities and Exchange Commission, the Stock Exchange of Thailand, Thailand Securities Depository Company Limited, the Ministry of Commerce and any other relevant authorities as well as listing GENCO -W2 on the Stock Exchange of Thailand.

## 2.2. Action to be taken by the Company in case there are fractions of shares

In the event where allotment of GENCO-W2 has warrant fraction, the Company shall disregard such fraction. In case there is any adjustment of the exercise price and exercise ratio as stated in right adjustment condition and the result of such adjustment incurred any fractions of shares, such fractions of share shall be disregarded.

## 2.3. The excess of share allotment

-None-

## 3. Schedule of shareholders meeting to approve the capital increase/allotment

The Annual General Shareholders' Meeting of 2017 is scheduled on 28 April 2017 at 3.00 p.m. at the Venus room, 3<sup>rd</sup> Floor, Miracle Grand Convention Hotel, Vibhavadi-Rangsit Road, Don Muang, Lak Si, Bangkok.

| Annual General Meeting 2017  |  |
|--|--|
| The date fixed to determine the names of shareholders who entitle to attend the Annual General Shareholders' Meeting of for 2017 (Record Date)             | 14 March 2017  |
| The date of closure of share register book to collect the names of shareholders under Section 225 of the Securities and Exchange Act B.E.2535 (as amended) | 15 March 2017  |
| Warrants   |  |
| The date fixed to determine the names of shareholders who entitle to receive the Company's warrant No.2 (GENCO-W2)   | Shall be determined later by the board of directors or the person who is entrusted by the board of directors |
| The date of closure of share register book to collect the names of shareholders under Section 225 of the Securities and Exchange Act B.E.2535 (as amended) |  |

Remark: The Board of Directors has approved to propose to the shareholders' meeting to empower the Board of Directors and/or the person entrusted by the Board of Directors to consider, determine and/or modify the conditions and/or details with regard to the allocation and issuance of GENCO-W2 such as the date fixed to determine the names of shareholders who entitle to receive GENCO -W2 (Record Date), the date of closure of share register book under Section 225 of the Securities and Exchange Act B.E.2535 (as amended), the first and last exercise date, etc.

The date fixed to determine the names of shareholders who entitle to receive the Company's warrant No.2 (GENCO-W2) (Record Date) shall be the date after the shares from the exercise of GENCO-W1 which shall be last exercised on 18 May 2017 have been listed on the Stock Exchange of Thailand.

**4. Approval of the capital increase/share allotment by relevant government agency and conditions thereto (if any):**

- 4.1 To be approved by the Annual General Meeting of shareholders 2017 to increase capital and other related issues.
- 4.2 To register the capital increase and change in paid-up capitals with Department of Business Development, Ministry of Commerce.
- 4.3 To apply for approval from Stock Exchange of Thailand for listing of new ordinary shares of the Company, being issued upon the exercise of GENCO-W2, as the listed securities on the Stock Exchange of Thailand.

**5. Objectives of the capital increase and plans for utilizing proceeds received from the capital increase**

The Company increases share capital to accommodate the exercise of the Company's warrant No.2 allotted to the shareholders on pro rata basis. In case that all of the shareholders have exercised all their rights, the company shall receive capital altogether Baht 595 million. The funding from exercised warrants are expected to use for company financial restructuring (as at 31 December 2016, the company's loan for investing in fuel plant from non-hazardous industrial waste project, Map Ta Phut center stands at Baht 128 million) and/or working capital, and/or business expansion and/or future subsidiaries. In this regards, the company shall comply with the relevant regulation of the Stock Exchange of Thailand and the Securities and Exchange Commission.

**6. Benefits which the Company will receive from the capital increase/share allotment:**

The proceeds from this capital increase shall be used as working capital, strengthen the Company's capital for business expansion in the future.

**7. Benefits which the shareholder will receive from the capital increase/share allotment :**

7.1 Dividend policy

The Company has a policy to pay dividend at 50% of net profit after tax of the Company financial statement, subject to any necessities such as the Company's investment plan and such dividend payment shall not have any effect on the Company's operations.

7.2 The period the subscribers will be entitled to receive dividends from the Company's business operation

Warrant holders will be entitled to receive dividends from the Company's business operations starting when the aforesaid persons have been registered as the shareholders of the Company.

**8. Other details necessary for shareholders to approve the capital increase/share allotment**

-None-

**9. Schedule of action where the Board of Directors of the Company passes a resolution approving the capital increase of allotment of new shares:**

| Procedures  | Date   |
|---|--|
| 1. Board of Directors' Meeting No. 2/2017 approved the capital increase and share allotment   | 24 February 2017   |
| 2. The date fixed to determine the names of shareholders entitled to attend the Annual General Meeting for 2017 (Record Date)                                 | 14 March 2017  |
| 3. The date of closure of share register book to collect the names of shareholders under Section 225 of the Securities and Exchange Act B.E.2535 (as amended) | 15 March 2017  |
| 4. Annual General Shareholders' Meeting of 2017 to consider the capital increase and share allotments   | 28 April 2017  |
| 5. Registration of capital increase with the Department of Business Development, Ministry of Commerce   | Within 14 days from the date of AGM  |
| 6. The date fixed to determine the names of shareholders entitled to receive the Company's warrants No.1 (GENCO-W2)   | Shall be determined later by the Board of Directors or the persons entrusted by the Board of Directors |
| 7. The date of closure of share register book to collect the names of shareholders under Section 225 of the Securities and Exchange Act B.E.2535 (as amended) |  |

**10. Opinion of the Board of Directors**

The board of directors have considered and given the opinion that the capital increase for accommodating GENCO-W2 is appropriate. The issuance and offering shall not affect earnings or voting rights of shareholders in case all of shareholders have exercised all their rights. Further, the company shall earn approximately Baht 595 million from all exercised warrants which shall be used for company financial restructuring, and/or working capital, and/or business expansion, and/or future subsidiaries. In this regard, the company shall comply with the relevant criteria of the Stock Exchange of Thailand and the Securities and Exchange Commission.

**11. Warranty of Directors**

The Board of Directors certifies that the Board of Directors has performed its duty with honesty and has carefully preserved the benefit of the Company in relation to such increase of the registered capital. However, in case that such performance of duty causes damage to the Company, the shareholders are entitled to file a lawsuit to claim for damages from such director on behalf of the Company as specified in section 85 of the Securities and Exchange Act B.E. 2535. Moreover, in case that such performance of duty causes a director or his/her related person to obtain undue benefit, the shareholders shall be entitled to file a lawsuit to claim for such benefit from such director on behalf of the Company as specified in section 89/18 of the Securities and Exchange Act B.E. 2535.

The Company hereby certifies that the information contained in this report is true and complete in all respects.

(Authorized Director sign  
with the Company's seal  
affixed)

Signed .....

(Dr. Somyot Sangsuwan)

Director

Signed .....

(Mr. Itthirit Wipoosiri)

Director



**Description, Condition and Major Characteristics of Warrant No.2 of General Environmental Conservation Public Company Limited (GENCO –W2)**

- Name : Warrant to purchase newly issued ordinary shares of General Environmental Conservation Public Company Limited No.2 (GENCO-W2)
- Type of warrant : Named and transferable
- Number of warrant : Not exceed 238,000,000 units
- Offering price : Baht 0.00 per unit
- Issuance date : Empower the Board of Directors and/or the person(s) entrusted by the Board of Directors to determine later. In this regards, the issuance date shall be the date after the shares from the exercise of GENCO-W1 which shall be last exercised on 18 May 2017 have been listed on the Stock Exchange of Thailand.
- Exercise ratio : 1 unit of warrant has the rights to purchase 1 new ordinary share. The exercise ratio is subject to change in accordance with the conditions for right adjustment.
- Exercise price : Baht 2.50 per share. The exercise price is subject to change in accordance with the conditions for right adjustment
- Term of warrant : 3 years from the issuance date (3 years from the date that the board of directors have determined). The Company shall not extend the term of warrant after the issuance.
- Distribution method : The warrant shall be allocated to the existing shareholders of the Company on a pro rata basis (“Right Offering”) at the allocation ratio of 5 existing ordinary shares for 1 unit of warrant. In this regard, the Board of Directors and/or the person(s) entrusted by the Board of Directors shall be empowered to determine the date fixed to determine the names of shareholders who entitle to receive GENCO -W2 (Record Date), the date of closure of share register book under Section 225 of the Securities and Exchange Act B.E.2535 (as amended).
- The date fixed to determine the names of shareholders who entitle to receive the Company’s warrant No.2 (GENCO-W2) (Record Date) shall be the date after the shares from the exercise of GENCO-W1 which shall be last exercised on 18 May 2017 have been listed on the Stock Exchange of Thailand.
- In case there is any fraction derived from the calculation of warrant allocation based on the allocation ratio set forth, such fraction shall be discarded. If there are warrants remaining after the allocation, the Company will proceed to cancel the said remaining warrants.
- Exercise period : Warrant holders can exercise their rights to purchase the Company’s ordinary shares on the last business day of every quarter throughout three (3) years from the issuance date (“Exercise Date”). If exercise date falls on a day which is not a business day then that particular exercise date shall be moved up to the business day prior to such exercise date.

In this regards, the Board of Directors and/or the person(s) entrusted by the Board of Directors shall be empowered to determine the date fixed to determine the names of shareholders, the date of closure of share register book, warrant issuance date, and the first and last exercise date. The company shall disclose the aforementioned information to investor and the Stock Exchange of Thailand through SET PORTAL.

- Period for notification of intention to exercise the warrant : 15 business days prior to the exercise date
- Last exercise date : 3 years from the issuance date
- Numbers of ordinary shares allocated to accommodate the exercise of the warrant : 238,000,000 shares and shares accommodate GENCO-W1 of 148,904,409 shares, totaling 386,904,409 shares equivalent to 37.2 percent of total paid-up capital of the company totaling 1,041,095,591 shares
- Secondary market for the warrant : The Company will list the warrant on Stock Exchange of Thailand.
- Dilution effect : Since the warrant would be offered to the existing shareholders on a pro rata basis, there would yield no dilution effect on the shareholders at the date of the warrant issuance. However, if all of the persons who exercise the warrant are not the existing shareholders, the dilution effect will be as follows:

#### 1. Control dilution

If all of the persons who exercise the warrant are not the existing shareholders, the shareholding of the existing shareholders will be diluted by 18.6 percent (Control Dilution was calculated based on the following formula).

$$\text{Control Dilution} = \frac{\text{No. of newly issued share}}{(\text{No. of paid up share} + \text{No. of newly issued share})}$$

$$18.6\% = \frac{238,000,000}{(1,041,095,591 + 238,000,000)}$$

#### 2. Price dilution

In the event that all of the warrant exercised, the price dilution cannot identify since exercise price, 2.50 Baht/Share is over Market price based on a hypothesis that the market price of the Company's shares before the offering is Baht 1.52 per share which is the weighted average market price of the Company's shares value in the period of 7 consecutive business days prior to the date of the Board of Directors' Meeting No. 2/2017 held on 24 February 2017 (during 15 February 2017 and 23 February 2017 -Information from SETSMART), having the calculation details as follow:

### 3. Earnings per Share dilution

If warrant holders exercise all their rights totaling 238,000,000 units, the EPS dilution shall be decreasing 17.39 percent, based on the net profit of the year 2016 as shown in the following formula:

$$\text{EPS dilution} = \frac{\text{Earnings per share} - \text{Earnings per share after offering}^*}{\text{Earnings per share}}$$

Earnings per share

$$\text{Earnings per share} = \frac{\text{Loss per share} - \text{Loss per share after offering}}{\text{Loss per share}}$$

$$\text{Loss Per Share} = \frac{\text{Net Loss}}{\text{Paid up capital}}$$

$$\text{Loss Per Share} = 0.023$$

$$\text{Earnings per share after offering} = \frac{\text{Net Loss}}{\text{Paid-up capital} + \text{Accommodated shares offering}}$$

$$\text{Earnings per share after offering} = \frac{23,820,834}{(1,041,095,591 + 238,000,000)}$$

$$\text{Earnings per share after offering} = 0.019$$

$$\text{EPS Dilution} = 17.39\%$$

Irrevocability of Notification of Intention to Exercise the Warrants : Once the notification of intention to exercise the Warrants is served, the Warrant Holders shall no longer be able to revoke such intention.

Events that require the issuance of new shares to accommodate the right adjustment : Upon adjustment of the exercise price and the exercise ratio under the conditions of the rights adjustment as stated in the terms and conditions of warrant, which is an event as stated in item 11 (4) (kor) of the Notification of the Capital Market Supervisory Board No. Tor Jor. 34/2551 re: Application for Permission and Permission to Offer the Warrant representing the Rights to Purchase New Shares and the Newly Issued Shares Reserved

Adjustment of Rights : The Company will adjust the exercise price and ratio in order to maintain the benefits of the warrant holders upon the occurrences of any of the following events:

- (1) When there is a change in the par value of the Company's ordinary shares as a result of share split or consolidation.
- (2) When the Company offers to sell its newly issued shares at the offering price lower than 90% of the market price of the Company's share.
- (3) When the Company offers to sell any new securities, i.e. convertible debenture or warrant, at the offering price lower than 90% of the market price of the Company's share.
- (4) When the Company makes partial or whole stock dividend payment to its shareholders.
- (5) When the Company pays out cash dividend higher than 80% of the net profit after tax of the Company (the company's only financial statements) for any accounting period.
- (6) In case that there are other events not mentioned in clauses (1) – (5) that may impair the benefits of the warrant holders.

In this regards, the board of directors is empowered to determine conditions and related details about the adjustment or any changes of the exercise price and ratio.

Objectives of issuance of warrant and expected benefits the Company would gain from this allocation of newly issued shares : The company shall issue such warrants to increase company liquidity and working capital, thereby raising company's revenue which shall then increase the company's profit and benefit to shareholders. In this regards, the warrant issuance and new shares allocation for accommodating warrants shall bring about altogether Baht 595 million if all warrant holders exercise all their rights.

Expected benefits the shareholders would gain from the capital increase : The shareholders would gain benefits as the Company will be able to utilize such proceeds from warrant exercised for business expansion, enhance the strength of business group and generate income for the Company.

Others : The Company's Board of Directors and/or the Company's authorized signatories and/or the persons authorized by the Company's Board of Directors or the Company's authorized signatories are empowered

- (1) to determine and amend any other necessary and appropriate conditions and details in connection with the warrant issuance, such as the date fixed to determine the names of shareholders who entitle to receive GENCO-W2 (Record Date), the date of closure of share register book, the first and last exercise date, and other details of the offering

- (2) to execute application, necessary supporting documents and evidence relevant to the issuance of the warrant, including to contact and to file such application forms, documents and evidence to the authorities or government agencies concerning the warrant issuance and the listing of the warrant on the Stock Exchange of Thailand, and
- (3) to take any other actions which are deemed necessary and appropriate for the issuance and allocation of the warrant.