(Unofficial Translation)

Announcement of the Office of the Board of Investment No. Por 4/2545

Business Plan and Scope of Operations of the Regional Operating Headquarters

Pursuant to Board of Investment Announcement No. Sor. 5/2542 regarding modifications of activities 7.9, dated December 12, 2002, for clarity and appropriateness in defining the business plan and scope of operations in accordance with the government's policy in promoting the business of the Regional Operating Headquarters;

By virtue of Section 13 and Section 16 of the Investment Promotion Act B.E. of 2520, the Office of the Board of Investment, as authorized by the Board of Investment, hereby announces that Board of Investment Announcement No. Por. 11/2543 regarding the Business Plan and Scope of Operations of the Regional Operating Headquarters, dated November 22, 2000, shall be revoked and replaced by this Announcement.

Business of the Regional Operating Headquarters covers the provision of services regarding administration or technical assistance, or the provision of the following services, to its branches or affiliates located both locally and internationally:

- 1. General administration, business planning, and business coordination
- 2. Sourcing of raw materials and parts
- 3. Product research and development
- 4. Technical support
- 5. Marketing and sales promotion
- 6. Human-resource management and regional training
- 7. Financial consultation
- 8. Economic and investment analysis and research
- 9. Credit management and control
- 10. Other supporting services as the Office deems appropriate on a case-by-case basis

Effective henceforth.

Announced on December 25, 2002.

(Somphong Wanapha) Secretary General Board of Investment