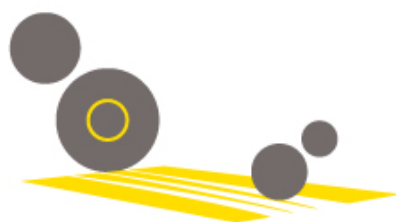


---

**ANNUAL INFORMATION DISCLOSURE FORM**

**(FORM 56-1)**



**DSG INTERNATIONAL (THAILAND) PLC**

**DSG INTERNATIONAL (THAILAND) PUBLIC COMPANY LIMITED**

**AS AT 31 DECEMBER 2016**

---

---

## Table of Contents

	Page
<b>Part 1</b>	<b>Business Operation</b>
1	Policy and Overview of Business Operation 1-7
2	Characteristics of Business Operation 8-13
3	Risk Factors 14-15
4	Assets Used in Business Operation 16-26
5	Legal Disputes 27
6	General and Other Key Information 28-29
<b>Part 2</b>	<b>Management Structure and Corporate Governance</b>
7	Securities and Shareholders' Information 30-31
8	Management Structure 32-35
9	Corporate Governance 36-47
10	Corporate Social Responsibility 48-52
11	Internal Control and Risk Management 53-55
12	Related Transactions 56-66
<b>Part 3</b>	<b>Financial Status and Operating Result</b>
13	Key Financial Information 67-74
14	Management Discussion and Analysis 75-77
 <b>Verification of the Correctness of the Information</b>	
 <b>Appendix</b>	
Appendix 1	Details of the Directors, Authorized Company's Executives and Company's Secretary 1-9
Appendix 2	Details of the Directors of Subsidiaries 10
Appendix 3	Details of the Internal Audit Head 11
Appendix 4	Details of the Asset Appraisal 12

---