<u>Translation</u>

NOTIFICATION OF THE ELECTRONIC TRANSACTIONS DEVELOPMENT AGENCY NO. DPS. 1/2556 RE: CRITERIA FOR CALCULATION OF RETROACTIVE AVERAGE MONTHLY ACTIVE USERS IN THE KINGDOM (AMAU)

Whereas the Royal Decree on the Operation of Digital Platform Service Businesses That Are Subject to Prior Notification, B.E. 2565 (2022) requires the Electronic Transactions Development Agency to issue a Notification prescribing the criteria for calculation of retroactive average monthly active users in the Kingdom (AMAU) in order to ascertain the characteristics of digital platform services that are subject to prior notification before commencing business operations, the information related to users that a person wishing to operate a digital platform service business is required to notify the Agency before commencing the business operation, and the annual notification of information, as well as the notification of cessation of the digital platform service business;

By virtue of the provisions of section 8 (2) and section 12 paragraph one and paragraph two, and section 18 (1) of the Royal Decree on the Operation of Digital Platform Service Businesses That Are Subject to Prior Notification, B.E. 2565 (2022), the Director of the Electronic Transactions Development Agency hereby issues the Notification as follows.

Clause 1. This Notification is called the "Notification of the Electronic Transactions Development Agency No. DPS. 1/2556 Re: Criteria for Calculation of Retroactive Average Monthly Active Users in the Kingdom (AMAU)".

Clause 2. This Notification shall come into force as from the 21st day of August B.E. 2566 (2023).

Clause 3. In this Notification:

"operator" means a person who operates a digital platform service business that is subject to prior notification;

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"operator under section 8 paragraph four" means an operator who provides a digital platform service that does not possess the characteristic under section 8 paragraph one or is exempted under section 8 paragraph three of the Royal Decree on the Operation of Digital Platform Service Businesses That Are Subject to Prior Notification, B.E. 2565 (2022);

"business user" means a person who offers goods or services to consumers through a digital platform service;

"consumer" means a person who receives goods or services or is offered or is invited by an operator or a business user to receive goods or services, and shall include a person who duly uses the goods or receives the service, but does not include a business user;

"user" means a person who uses a digital platform service, and shall also include a business user and a consumer;

"Agency" means the Electronic Transactions Development Agency.

Clause 4. This Notification applies to operators and operators under section 8 paragraph four.

Clause 5. The operator and the operator under section 8 paragraph four shall calculate the average monthly active users in the Kingdom (AMAU) by finding the monthly active users in the Kingdom (MAU) and averaging it in accordance with the criteria prescribed in this Notification.

CHAPTER I

CRITERIA FOR FINDING THE MONTHLY ACTIVE USERS IN THE KINGDOM (MAU)

Clause 6. The operator and the operator under section 8 paragraph four shall find the monthly active users in the Kingdom (MAU) by counting unique users who are active in the said month.

Clause 7. In the case where a user uses the digital platform service more than once a month or a user accesses the digital platform service through several channels, such as URLs, applications, or accesses several different domains, the said user may be counted as one user using a method that is able to distinguish such user as one user. Such method may consist of any of the following methods:

(1) In the case where the digital platform service has user accounts, such as signing in or logging in, the unique user who signs in to use the service shall be counted as one user.

(2) In the case where a digital platform service does not have user accounts, the unique user may be counted by using any other indicator that adequately elucidates the method to obtain the number of unique users, such as:

(a) IP address;

(b) Cookies identifier;

(c) Radio frequency identification tags (RFID);

(d) Device identification.

This provision does not preclude the use of any other methods or indicators for counting the number of unique users.

Clause 8. The number of active users each month shall be counted from activities that signify actual use of services by users, in accordance with the nature or type of the digital platform service. In this regard, reference may be made to the example activities in the manual in Appendix A annexed to this Notification.

Clause 9. For the purpose of counting the number of active users under clause 8, the following may be considered:

(1) A user who searches for the digital platform service of the operator through a search engine and does not have any activity that signifies actual use of the operator's digital platform service should not be included.

(2) A user of another digital platform service who is given a link to access such digital platform service through a digital platform service of the operator and does not have any activity that signifies actual use of the said digital platform service should not be included.

(3) The indirect use by a related service provider of such operator, such as a courier, a warehouse service provider, should not be included, except in the case where the said service provider is a main user of such digital platform service.

(4) If the operator has a technical method to identify inauthentic users, such as an interaction, a calculation, or an autonomous data scanning by non-humans or bots, the operator may choose not to include the number of such users in the counting of active users.

(5) In the case where the digital platform service provides services related to storing computer data for the benefit of others, the number of active users must not include users of the user who stores data with the operator;

(6) In the case where a digital platform service provides a search engine service, the number of active users must not include website owners whose website appears in the list of searches of such search engine service.

Clause 10. In counting unique users who are active according to this Notification, the operator is not granted the right to gather profiles or engage in tracking activities against the users beyond the provision of regular services for such digital platform service. It also does not serve as grounds or basis for the collection, use or disclosure of personal data of the users under the law on personal data protection law.

Clause 11. In the case where the operator or the operator under section 8 paragraph four provides a digital platform service to more than one type of users, the said operator shall count the number of monthly active users in the Kingdom (MAU) separately by type of user.

Clause 12. In the case where the operator or the operator under section 8 paragraph four provides more than one type of digital platform services, the said operator shall count the number of monthly active users in the Kingdom (MAU) separately by type of digital platform service.

In the case where the number of monthly active users in the Kingdom (MAU) cannot be counted separately by type of digital platform service, it shall be deemed that the total number of monthly active users in the Kingdom (MAU) of all types of digital platform services is the number of monthly active users in the Kingdom of each type of digital platform service.

CHAPTER II CRITERIA FOR THE CALCULATION OF AVERAGE MONTHLY ACTIVE USERS IN THE KINGDOM (AMAU)

Clause 13. The number of average monthly active users in the Kingdom (AMAU) shall be calculated by dividing the number of monthly active users in the Kingdom (MAU) acquired in accordance with the criteria prescribed in Chapter II by the number of months in accordance with the criteria as follows:

(1) In making the annual notification of information on business operations for operators who have notified their business operation to the Agency and operators under section

8 paragraph four, the count of months shall begin from January or the month when prior notification is given to the Agency in that year and extend until December of the same year.

(2) In notifying the business dissolution for operators who have notified their business operation to the Agency and operators under section 8 paragraph four, the count of months shall begin from January or the month when prior notification is given to the Agency in that year and extend until the last month when the notification of business dissolution is given to the Agency.

(3) In notifying information under section 12 for those wishing to operate a digital platform service pursuant to section 43 of the Royal Decree on the Operation of Digital Platform Service Businesses That Are Subject to Prior Notification, B.E. 2565 (2022), the count of months shall begin from the first month of service provision in 2023 and extend until the month the prior notification is given to the Agency.

In the case where a month is not a complete month, the number of monthly active users in the Kingdom of the said month shall not be used for the calculation under this clause.

Clause 14. In calculating the average monthly active users in the Kingdom (AMAU), if the operator and the operator under section 8 paragraph four identifies that the number of monthly active users in the Kingdom (MAU) for that month is irregular and caused by an unforeseeable event, such as a cybersecurity incident or other incidents of similar nature, the said operator shall not be required to include the number of monthly active users in the Kingdom (MAU) of that particular month in the calculation of the average. The total number of months to be considered under this clause shall not exceed three months.

In the case where the business operator takes an action under paragraph one, the operator shall notify the Agency of number of users which is irregular and details of such unforeseeable event.

CHAPTER III

NOTIFICATION OF AVERAGE MONTHLY ACTIVE USERS IN THE KINGDOM (AMAU) BEFORE COMMENCING BUSINESS OPERATION

Clause 15. Once the average monthly active users in the Kingdom (AMAU) is calculated, if the digital platform service has more than five thousand users per month, the business operator shall notify the Agency of the operation of such digital platform service business

using the form prescribed in Notification of the Agency relating to forms for prior notification of the operation of digital platform service businesses, and explain the method for calculating the number of average monthly active users in the Kingdom (AMAU).

If the digital platform service has monthly users equal to or less than five thousand users per month, the operator under section 8 paragraph four providing such digital platform service shall notify the Agency of the brief detail prior to commencing the business operation using the form prescribed in Notification of the Agency relating to forms for prior notification of the operation of digital platform service businesses.

Clause 16. Once the average monthly active users in the Kingdom (AMAU) is calculated, if the digital platform service has users in the Kingdom more than ten percent of the population of the whole Kingdom as prescribed in section 18 (1) of the Royal Decree on the Operation of Digital Platform Service Businesses That Are Subject to Prior Notification, B.E. 2565 (2022), the operator may notify the Agency of the total number of users in the Kingdom before the time period prescribed in section 15 of the Royal Decree on the Operation of Digital Platform Service Businesses That Are Subject to Prior Notification, B.E. 2565 (2022). The notification shall be made in the form prescribed in the Notification of the Agency relating to forms for annual notification of information on the operation of digital platform service businesses and notification of change of information. The method for calculating the number of average monthly active users in the Kingdom (AMAU) shall also be explained.

Given on the 22nd Day of June B.E. 2566 (2023)

(signed) *Chaichana Mitrpant* (Mr. Chaichana Mitrpant) Director Electronic Transactions Development Agency

APPENDIX A

TO THE NOTIFICATION OF THE ELECTRONIC TRANSACTIONS DEVELOPMENT AGENCY NO. DPS. 1/2556

RE: CRITERIA FOR CALCULATION OF

RETROACTIVE AVERAGE MONTHLY ACTIVE USERS IN THE KINGDOM (AMAU)

Example of Activities Indicating Use of Services on Digital Platform Services			
	Appendix A		
Types of digital	Sub-types of digital	Examples of activities indicating	
platform services	platform services	interactions on digital platform services	
Marketplace	Marketplace	 Log in to the system 	
[Online intermediation	(Goods)	 Press to search for a products or a 	
services]		shop	
		 Have at least one product available 	
		for sale on the digital platform	
		service	
		 Scroll a list of products or shops 	
	Marketplace	• Press to chat or communicate with	
	(Services)	another user	
		 Press to choose a products 	
		 Press to add a product to the cart 	
		 Press to buy a product 	
		Complete a payment	
Sharing Economy	Ride/ Car sharing	 Log in to the system 	
Platform		 Press to search for a service or a 	
		type of vehicles	
		 Have at least one vehicles available 	
		for rent on the digital platform	
		services (in case of car sharing) or	
		press to open the service (in case of	
		ride sharing)	
		• Press to choose a location for pickup	
		and delivery	

User Manual

Example of Activities Indicating Lise of Services on Digital Platform Services

Appendix A		
Types of digital	Sub-types of digital	Examples of activities indicating
platform services	platform services	interactions on digital platform services
		Scroll a list of vehicles
		• Press to chat or communicate with
		another user
		Press to choose a service
		 Press to buy a service
		Complete a payment
	Knowledge sharing	 Log in to the system
		 Press to search for an online
		educational and entertainment
		media
		 Have at least one item of online
		educational and entertainment
		media available for sale on the
		digital platform service
		• Press to choose online educational and
		entertainment media
		 Scroll a list of online educational and
		entertainment media or a list of service
		providers
		Press to chat or communicate with
		another user
		Press to choose an online educational
		and entertainment media
		Press to buy an online educational and
		entertainment media
		Press to play an online educational
		and entertainment media
		Complete a payment
	Space sharing	Log in to the system
		Press to search for a location to
		lease

	Append	lix A
Types of digital	Sub-types of digital	Examples of activities indicating
platform services	platform services	interactions on digital platform services
		Have at least one location available
		for lease on the digital platform
		service
		• Press to choose a location to lease
		• Scroll a list of locations for lease or a
		list of location owners
		Press to chat or communicate with
		another user
		• Press to choose a location for lease
		 Press to lease a location
		Complete a payment
	Labor sharing	 Log in to the system
		 Press to search for a service
		 Have at least one service available
		for sale on the digital platform
		service
		Press to choose a service
		• Scroll a list of services or a list of
		service providers
		• Press to chat or communicate with
		another user
		 Press to buy a service
		Complete a payment
Communication	General	 Press to start or participate in
Platform		communication via the digital
[Number-independent		platform service
interpersonal		• Press to add friends or create a chat
communication	C-commerce	 Press to send a message
services]		
Social media	General	• Log in to the system

Appendix A		
Types of digital	Sub-types of digital	Examples of activities indicating
platform services	platform services	interactions on digital platform services
[Online social networking services]	S-commerce	 Press to view a post, a page or other contents Scroll timeline Press like or express other emotions Press to comment Press to upload a content
Ads Service [Online advertising services]	-	 See an advertisement Post an advertisement Use a service from an advertisement media service provider Log in to the system Press to view a post, a page or other contents Scroll timeline
Streaming Platform	Audiovisual music	Log in to the system
[Video-sharing platform services]	sharing	 Press to view a post, a page or other contents (including press to play music or video) Scroll timeline Press like or express other emotions Press to upload contents Press to comment Press to chat or communicate with another user Press to choose a service item Press to buy a service Complete a payment
Searching Tools	Online Search Engines	 Press to search Press to view information from the search result

	Append	lix A
Types of digital	Sub-types of digital	Examples of activities indicating
platform services	platform services	interactions on digital platform services
	Specialized Search	Press to search
	Tools	• Press to view information from the
		search result
News Aggregator	-	Log in to the system
		• Press to view a post, a page or other
		contents
		Scroll timeline
		Complete a payment
Мар	-	 Press to search a location
		 Press to view location details
		Press to navigate
Payment System	-	 Log in to the system
		 Press to make a payment
		Press to transfer money
System support	Web Browser	 Insert message or web address in URL
		box
		 Press to direct to website
		• Use the website, e.g., scroll to view
		information, press to access menus in
		the website
	Operating System	• Start using, use or update a device
		installed with such operating system
		 Publish, update or present at least
		one software by using a programming
		language or a software developing
		device of such operating system or by
		the operation of such software on
		such operating system
	Hosting Service	• Upload a website onto the server of
		the service provider

	Append	lix A
Types of digital	Sub-types of digital	Examples of activities indicating
platform services	platform services	interactions on digital platform services
		 Host a website through hosting
		service
	Internet Service	Connect to the system
	Provider	Internet
		 Receive or send information via
		Internet system
	Virtual Assistants	• Start using service, ask a question or
		access service through an order or a
		device
		 Present a software for at least one
		virtual assistant or present at least
		one function enabling the existing
		software to be accessible through at
		least one such virtual assistant
	Cloud services	 Use from a user of cloud services
		charging a service fee, regardless of
		whether or not such service fee has
		already been incurred, and from a
		user that provides a service hosted
		on the cloud service
Other	Investment	 Log in to the system
	Marketplace	 Press to search for a financial
		product
		 Have at least one financial product
		available for sale on the digital
		platform service
		 Scroll a list of financial products or a
	Insurance	list of financial product providers
	Marketplace	• Press to choose a financial product
		 Press to specify the number of units or
		sale and purchase value
		 Press to buy or sell a financial product

	Appendix A		
Types of digital	Sub-types of digital	Examples of activities indicating	
platform services	platform services	interactions on digital platform services	
		Complete a payment	
	Peer to Peer Lending	 Log in to the system 	
	/Crowdfunding	 Press to search for a credit, a 	
	Platform	business or a project intended to	
		invest in	
		 Have at least one item of credit or 	
		capital available on the digital	
		platform service	
		 Press to apply for credit or capital 	
		• Scroll a list of credit, businesses or	
		projects intended to invest in	
		 Press to provide credit or capital 	
	Health Platform	 Log in to the system 	
		 Press to search for a service 	
		 Have at least one service available 	
		for sale on the digital platform	
		service	
		 Press to choose a service 	
		 Scroll a list of services or a list of 	
		service providers	
		 Press to chat or communicate with 	
		another user	
		 Press to choose a service 	
		 Press to buy a service 	
		Complete a payment	
	Specialized Search	 Press to search 	
	Tools (Medical)	 Press to view information from the 	
		search result	