

5. Information Disclosure Policies

The Board of Directors has established a policy of information disclosure to encourage the Company to adhere to the principles of good corporate governance so that all shareholders, stakeholders, and the public can have confidence in the information disclosed by the Company, which is accurate, complete, up-to-date, consistent with the law, and fair to all parties equally.

5.1 General Principles

The Company will disclose information that has an impact on investors' decision-making as soon as possible by disclosing accurate, adequate, up-to-date information that is being scrutinized in accordance with established procedures, ensuring that all groups of people have equal access to information thoroughly. In this regard, the Company has set up measures to supervise and maintain information in case it is internal information that cannot be disclosed yet, to prevent damage and misuse, which is an illegal exploit and affects the credibility of the company

5.2 Information Disclosure Standard

5.2.1 For the disclosure of important information that has not been released to the public, The Company will carefully, accurately, completely, and timely disclose information and ensure that investors are provided with sufficient, equal, and easily accessible information by publishing it through the Company's website, concerning the appropriateness of the disclosure timing of such information.

5.2.2 For the disclosure of forecasting information about conditions, business direction, and the Company's future performances, the Company will disclose it with caution, along with explaining the conditions or assumptions used to support that forecast.

5.2.3 For the disclosure of important information that has been published, The Company will disclose it accurately and completely without causing confusion, and will provide additional information in a clear, consistent, and non-misleading way regarding such information.

5.2.4 For the disclosure of any other non-essential information, the Company will make disclosures on the basis of facts and do not intend to mislead others on the facts regarding the financial position, performance and price guidance.

5.2.5 Disclosures that may expose the company to business or competitive consequences, or that may cause the company to violate any contract to which it is a party, the Company will exercise great caution in both the information relating to the cost of business, market share, and the Company's specifications.

5.3 Guidelines for Disclosure of Information of the Company

5.3.1 Definitions of Important Data and Information

- (1) Financial statements are statements of financial position, comprehensive Income statement, cash flow statement, statement of changes in shareholders' equity, notes to financial statements, and significant changes in accounting policies.
- (2) Information about mergers, important acquisitions or disposals that may affect or change the Company's business structure.
- (3) Information about the acquisition or disposal of securities or investment projects of significant value.
- (4) Information about payment or refrain from paying dividends or change in dividend payment policy.
- (5) Information about changes in major shareholders, regulator or main executives.
- (6) Information about important legal disputes of the Company
- (7) Information about the key operation or company's business suspension as well as future developments or investment projects.
- (8) Information about the company's business policies or strategies.
- (9) Forecasting information about conditions, business direction, and the Company's future performances, especially profit or loss data.

Any other information about the company that may affect securities prices or influence investment decisions based on the regulations of the Stock Exchange of Thailand (BorJor/Por 11-0) regarding rules, conditions and procedures for disclosure of information and any operations of the listed company, B.E. 2560 (2017)

5.3.2 Information Disclosure Channels

- (1) Electronic systems of the Stock Exchange of Thailand or related regulatory agencies
- (2) Company Website
- (3) Providing information to investors, analysts, and the public visiting the business and meeting with management
- (4) Traveling to provide information to investors both in the country and abroad
- (5) Delivery of the invitation letter for the Annual General Meeting of Shareholders via postal mail

5.3.3 Management of Non-disclosure Internal Information

- (1) Internal information means information that has not yet been disclosed to the general public. This is essential to the change in the price or value of the security or investment decision. Such information includes information about the Company, major shareholders, authorities, or necessary executives of the Company and is fairly clear information that general investors should use in making investment decisions. In general, information affects investor decisions,

such as the information stated above, including information that the Stock Exchange of Thailand requires the Company to disclose to investors.

(2) Management of Non-disclosure Internal Information

(2.1) In case of "may delay disclosure", the Company has internal information that has not yet disclosed due to the inconclusive or high uncertainty, the Company will closely monitor the situation and disclose such information through the Stock Exchange of Thailand as soon as the results can be concluded or is certain, for example:

- Topic under negotiation or disclosure may affect the outcome
- Topic requiring approval from an organization or other person. Disclosure during the request for approval may cause investors to misunderstand.

(2.2) For the confidentiality of undisclosed internal information, the Company has measures to maintain the confidentiality of such information to prevent seeking benefits or undue disclosure.

(2.3) For the disclosure of information, in case there is a risk of a data leak, the Company will disclose preliminary information about the situation with the following information:

- Detail of the topic as far as possible
- Explanation of the reasons for not being able to provide complete facts.
- Showing the Company's responsibility to disclose details as soon as possible.

(2.4) In the event that information is required to be disclosed to those who are responsible for

(2.4.1) The Company has a policy for directors, executives, employees, affiliated companies, consultants, and service providers, including persons who are presumed to know or possess internal information under the Securities and Exchange Act to not disclose the internal information of the Company. The individuals shall not use the position in the Company, bring known or acknowledged internal information or significant information while working in the Company which has not yet been released to the public in order to seek benefits in a wrong way, or disclose to outsiders for their benefits either directly or indirectly regardless of whether they receive any benefits.

(2.4.2) The Company requires that directors, executives, those holding executive positions in accounting or finance at the level of departmental manager equivalent or higher, and related persons, including persons presumed to know or possess internal information under the Securities and Exchange Act who are aware of the significant internal information that affects the change in the price



or value of the securities, shall, directly or indirectly, suspend trading, offer for sale, or solicitation of any other person from trading or offering for sale in the Company's securities for the period before publishing the financial statements or disseminating information about the Company's financial position, the Company status, and other important information until the Company proceeds to disclose the information to the public throughout the Embargo Period, which means the period of one month before such information becomes available to the public and should be at least 24 hours after disclosure to the public.

- (2.5) In the event of leaked information, rumors, or accidental disclosures, the Company has set up a process to deal with the mentioned events. If leaked information, rumors, or accidental disclosures are internal information, the Company will clarify and disclose the information on the website for investors to know. The Company has also set up a process to review after giving internal information to specific groups of people in order to verify whether internal information was provided by accident.