



Announcement No. 003/2019

Disclosure Policy

The Scope of the Policy

The Disclosure Policy cover information in writing, in verbal, or by telephone, internet, press releases to journalists or investors (Press Conference), teleconference, or via other channels.

Disclosure of information

- Disclosure of information that influences the price of the Company's stock or investment decisions, shall be disclosed after submission to the Stock Exchange of Thailand (SET);
- In the event of disclosure of information on direction of business and projection of the Company's future performance, this shall be made carefully with qualifications and/or assumptions;
- Disclosure of information that might have an impact on the Company's business, shall be disclosed as the case may be;

Authorized Spokespersons

1. Chief Executive Officer, Managing Director and Chief Financial Officer;
2. Manager of Investor Relations (only for individual investor and shareholder); and
3. Persons designated by persons in 1 (only for specific matters as so designated).



Management of inaccurate information and information leakage

In the event of inaccurate information, or leaks of significant information during untimely disclosure of information to public which may affect the stock price and/or investment decision, Chief Executive Officer, Managing Director, Chief Financial Officer and Company Secretary shall report significant information and facts to the Stock Exchange of Thailand (SET) and through all available channels for the correct understanding subsequently.

Silent Period and Trading Restriction

- There are no information disclosure and any meeting with shareholders, investors, securities analysts and the press 21 calendar days before performance announcement to the Stock Exchange of Thailand (SET);
- Company Directors, Management and Investor relations manager and officers are prohibited to trade the company's stock and stock futures with the underlying Company stock 21 calendar days before the announcement date until 1 calendar day after the announcement date.

Therefore, the effective date is 15 January 2019

A handwritten signature in purple ink, appearing to read "Laksana Supsakorn".

(Ms. Laksana Supsakorn)

Chairman of the Board