TIPCO
ASPHALT

Announcement No. 9/2026

Disclosure Policy

The Scope of the Policy

This Disclosure Policy governs the provision and dissemination of information relating to the Tipco Asphalt Group ("the Group"). It applies to all forms of communication, including but not limited to:

- Written communications
- Verbal and telephone communications
- Internet and electronic communications
- Press releases and statements to journalists or investors (press conferences)
- Teleconferences
- Any other channels through which Group information may be communicated

Disclosure Guidelines

- Any information that may affect the Company's stock price or investors' decisions shall be disclosed accurately and in a timely manner, only after submission to the Stock Exchange of Thailand (SET), ensuring fair and equal access for all investors.
- Disclosures relating to the Group's business direction or future performance projections shall be made with due care and supported by appropriate qualifications and/or assumptions.
- Information that may impact the Group's business shall be disclosed as appropriate, based on the circumstances and subject to the judgment of authorized personnel.

Authorized Spokespersons

The following persons are authorized to disclose information on behalf of the Group:

1. Chief Executive Officer and Chief Financial Officer – authorized to disclose information on behalf of the Group.
2. Investor Relations Manager – authorized to communicate with individual investors and shareholders only.
3. Persons designated by those listed in item 1 – authorized to disclose information only on specific matters as expressly designated.

Any person who is not an authorized spokesperson shall refrain from disclosing the Group's information to external parties and shall refer all such inquiries to the appropriate authorized spokesperson listed above.

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Management of inaccurate information and information leakage

In the event that inaccurate information is disclosed, or significant information is leaked or prematurely disclosed to the public in a manner that may affect the Company's stock price and/or investors' investment decisions, the Chief Executive Officer, Chief Financial Officer, or Company Secretary shall promptly report the accurate information and relevant facts to the Stock Exchange of Thailand (SET) and through all available channels to ensure correct understanding by the public.

Blackout Period and Trading Restriction

Blackout Period: The blackout period covers the 30 calendar days prior to the announcement of the Company's periodic financial results and 1 calendar day after the announcement date. During this period, the following restrictions shall apply:

- Investor Relations Officers (IROs) are prohibited from meeting with investors, analysts, or any other parties who may benefit from non-public information.
- Company Directors, Management, IROs, and their family members are prohibited from trading the Company's stock

This policy shall be effective from 11 August 2026 onwards.

Chainoi Puankosoom
Chairman of the Board

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