

Policy on Disclosure of Information

1. It is the Company's policy to avoid providing particular information that has not been disclosed to the public to reporters, analysts or any other persons. Thus, any disclosure of such information shall require prior approval from the Chief Executive Officer or the President. The Chief Executive Officer or the President shall either be the one who releases such information or assigns the Investor Relation Office or any relevant parties to release such information. As for information related to its investment partners, the release of such information shall require approval from such partners in accordance with the prescribed conditions of relevant investment contracts that govern such partnership and in accordance with relevant conditions prescribed by the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand.
2. In an event that shareholders or institutional investors make any inquiries to the Company, the Investor Relation Office, the Head Internal Audit Department, the Company Secretary, or any other business units assigned by the Chief Executive Officer or the President, shall be the party responsible for providing answers to such inquiries. The provided information must be publicly disclosed and disseminated according to conditions prescribed by the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand. If the provided information is particular information that has not been disclosed publicly, the disclosure thereof shall always require prior approval from the Chief Executive Officer or the President.