

Investor Relations Policy and Code of Conduct

R&B Food Supply Public Company Limited (the "Company") places the utmost importance on the accurate, complete, transparent, timely, and equitable disclosure of information for the benefit of shareholders, investors, and all stakeholders. This policy is established to serve as the standard operating guideline for executives and personnel performing investor relations duties.

1. Roles and Responsibilities of Investor Relations

The Investor Relations function acts as the central hub for strategic communication and relationship management between the Company and stakeholders in the capital market. The primary responsibilities include

- Preparing and presenting information regarding the Company's operational performance, business strategies, and growth direction to investors, analysts, and the media through appropriate channels, in strict compliance with the regulations of the Stock Exchange of Thailand (SET) and the Securities and Exchange Commission (SEC).
- Overseeing the preparation of relevant publications, including the Management Discussion and Analysis (MD&A), corporate presentations, and information disclosed on the Company's website.
- Organizing activities aimed at fostering a mutual understanding, such as analyst meetings, investor meetings, and Opportunity Days.
- Gathering feedback, expectations, and concerns from investors and analysts to report to the Board of Directors and senior management, utilizing such insights to formulate or adjust corporate strategies

2. Investor Relations Code of Conduct

Personnel performing investor relations duties, including executives acting as information providers, must strictly adhere to this Code of Conduct and the principles of good corporate governance as follows

- Accurate, Adequate, and Timely Disclosure: Information provided must be based on factual evidence, without distortion, misleading statements, or unreasonable speculation regarding outcomes.
- Fair and Equitable Disclosure: It must be ensured that material information affecting the price of securities has been completely and publicly disclosed through the SET's system prior to being communicated in private or small group meetings.

- Handling of Inside Information and Prevention of Conflicts of Interest: It is strictly prohibited to utilize undisclosed inside information for personal gain or to disclose it to others (Tipping). This includes refraining from trading the Company's securities during the blackout period specified by the Company.
- Silent Period: Investor relations personnel and executives are required to refrain from giving interviews, conducting meetings, or providing any information related to financial performance to analysts and investors for a period of at least 14 days prior to the earnings announcement date.

3. Authorized Spokespersons

The Company designates the authorized representative(s) or assignee(s) appointed by the Chief Executive Officer to have the authority to report the Company's information through the SET's system. Furthermore, the following individuals are appointed as the Company's authorized spokespersons to disclose and provide information to the public

- Chief Executive Officer
- Chief Financial Officer
- Head of Investor Relations

The aforementioned individuals may delegate other persons to provide information to the public on their behalf as deemed appropriate.

4. Disclosure Channels

The Company mandates that the initial public announcement and clarification of any material information must be executed exclusively through the SET's system.

The Company has established its primary channel for information disclosure as follows

- The Company's Website: <https://www.rbfoodsupply.co.th/>

The Company has established the following primary channels for communication with relevant stakeholders

- Investor Relations Department
Telephone: 0-2-946-6813
Email: ir@rbsupply.co.th
- Company Secretary Office
Telephone: 0-2-946-6815
Email: comsec@rbsupply.co.th