

(Translation)

Regulating of insider trading and internal information management Policies

R&B Food Supply Public Company Limited has a policy not to allow employees, executives, and those receiving internal information about operating results. Buy and sell company securities From the day the information was known until the information has been disclosed to the public. And do not distribute inside information that should not be disclosed in order to create a price for securities. Especially securities trading during the 1 month before the financial statements are released to the public.

The company also has a policy to control the use of inside information. Directors, executives, and employees at all levels are prohibited. and employees of the company Use internal information of the company that has or may affect changes in the price of securities. or information that has not yet been disclosed to the public or are intended to be used solely for the company's purposes and is not information intended for personal use Including information from financial statements that have not yet been submitted to the Stock Exchange. Dividend payment merger Obtaining important commercial contracts To seek benefits for oneself or others in a wrongful way, directly or indirectly, from important information. Regardless of whether acting on behalf of oneself or others or seeking information dishonestly. Doing business for competition If it is proved that inside information has been used for the benefits mentioned above. or prove that the use of such inside information has caused damage to the company, whether directly or indirectly. whether or not they receive benefits in return The company considers this a disciplinary offense according to the company's work regulations. The punishment will be considered as appropriate to the case, including a verbal warning. Written warnings, probation, and termination of employment by reason of dismissal, layoff, or dismissal, as the case may be, etc.

In addition, the company has designated directors Executives are responsible for preparing and disclose a report on securities holdings and a report on changes in securities holdings every time there is a trade, transfer, or receipt of a transfer of the Company's securities within 3 business days from the date of the trade, transfer, or receipt of a transfer to the Office of the Securities and Exchange Commission. stock market

In order to provide good governance

- The company requires directors and senior executives to notify the board of directors or those assigned by the board about trading in their own company shares at least 1 day in advance before trading.
- Have the company secretary collect Report on securities holdings and report on changes in securities holdings that directors and executives have reported to the Securities and Exchange Commission By informing the board of directors at the next board meeting.

This Regulating of insider trading and internal information management policy effective from November 13, 2020 onwards.