

(Translation)

Trend of related transactions in the future Policy

In the future, if the company needs to make related transactions with persons who may have conflicts of interest with the company. The Company will set various conditions to be in accordance with the nature of normal business operations and be market prices which can be compared with the conditions or prices that occur with the same type of business that the Company does with outsiders. The Company will appoint an audit committee to be Price commenter Compensation rate Including the necessity and suitability of such related transactions. In the case that the Audit Committee does not have the expertise to consider related party transactions that may occur. The company will consider having an independent appraiser. Independent experts or auditors of the company Being the person giving opinions regarding the said related transactions. For the Audit Committee to use in making decisions and giving opinions to the Board of Directors or shareholders as the case may be. The Company will disclose related transactions in the notes to the financial statements that have been audited by the auditor. of the company And if the company's common shares are listed on the Market for Alternative Investment (MAI) or the Stock Exchange of Thailand (SET), the company will disclose such related transactions in the annual information disclosure form (Form 56-1) and the regular report. Company year (Form 56-2) in accordance with the rules and laws governing securities and the stock exchange and regulations, announcements, orders, or requirements of the Stock Exchange of Thailand.

Related transactions that may occur in the future Directors must comply with various regulations that have been established and directors must not approve any transactions in which they or any person who may have a conflict of interest in any other manner with the company and must disclose such transactions to the Board of Directors. Let the Board of Directors consider. The company must comply with the law on securities and the stock exchange and the regulations, announcements, orders or requirements of the Stock Exchange of Thailand. Including compliance with regulations regarding disclosure of information on connected transactions and the acquisition or disposal of assets of the company or subsidiaries. and strictly in accordance with accounting standards set by the Accountants Association. In addition, the Company will not enter into related transactions with related companies that are not the Company's normal business operations.

This trend of related transactions in the future policy effective from November 13, 2020 onwards.