



Insider Trading Control Policy

The Company has established policies and auditing procedures to prevent members of the Board of Directors and Executives from using undisclosed material information for personal securities trading, as detailed below:

1. The Board of Directors and Executives must report their securities holdings to the Office of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET), in compliance with Section 59 and Notification No. Sor.Chor. 12/2009 regarding the Reporting and Disclosure of Securities Holdings of Directors, Executives, and Auditors. Non-compliance is subject to penalties under Section 275 of the Securities and Exchange Act B.E. 2535 (1992). This regulation also extends to their spouses and minor children.
2. The Board of Directors and Executives must report any changes in their securities holdings to the SEC and the SET. To enable monitoring of such transactions, all Board members and Executives are required to notify the Company Secretary at least one (1) day prior to execution. Additionally, these transactions must be reported to the Board of Directors for acknowledgment at the next scheduled meeting.
3. Directors, executives, and employees (including their spouses and minor children) who possess material inside information that could influence securities prices must refrain from trading company securities during the one-month blackout period prior to the public disclosure of financial statements or official corporate reports. Furthermore, such insider information must strictly not be disclosed to third parties. Any unauthorized use of inside information that causes damage to the Company or its shareholders will result in disciplinary action: the Board of Directors will determine punishments for Executive Committee members, while the Executive Committee will handle disciplinary actions for other executive levels.

This policy is effective from November 4, 2011.

(Prof. Dr. Pichaet Wiriyachitra)

Chairman of the Executive Committee.