

## Inside Information Policy

The Company places great importance on good corporate governance, transparency, and efficiency, and treating shareholders and stakeholders equally. The Company has therefore established measures to prevent the misuse of the Company's inside information, to ensure fairness for all parties, and in accordance with the Company's business ethics. The measures below have been instituted to ensure that inside information is not used in an inappropriate manner (Insider Trading) by personnel, meaning directors, executives, and employees of the Company, including their spouses and underage children, to use the Company's inside information for personal advantage, including the buying and selling of Company shares:

1. The Company requires protection against the use of Company information by stipulations in the Company's Code of Conduct, and regulations stipulating that directors, executives and employees of the Company are prohibited from using or disclosing important inside information of the Company for personal gain.
2. The Company limits the number of personnel who have knowledge of important inside information, and has installed a coding system to prevent access to information by third parties, and prescribes the level of access to Company information by employees at all levels relevant to their responsibilities.
3. The Company requires all employees to acknowledge and sign confidential non-disclosure agreements, pledging to not commit computer crime and not infringe on intellectual property. New employees are to sign the agreement when signing their employment contracts and ratifying the anti-corruption policy.
4. The Company will designate one employee to be the centre for public disclosure of Company information.
5. Directors, executives and employees of the Company are prohibited from using inside information of which they are aware as a result of their position, to buy or sell securities or enter into contracts related to the Company's securities, regardless of whether any return is received or not. This prohibition includes refraining from trading securities for a period of one month before Company financial statements are released or inside information is disclosed to the public, and for a period of 24 hours after such information has been disclosed to the public.
6. The Company informs its directors and executives of their duty to report their holdings of the Company's securities and futures contracts related to the Company's securities in accordance with Section 59 of the Public Limited Companies Act 2535 (including amendments), including both themselves, their spouses, those living in civil partnerships, and their underage children, in such case where they hold more than 30% of the total voting rights of the juristic person. If there is a holding of such securities or futures contracts, it is their duty to report the interests of the directors and executives and any changes by buying, selling, transferring or accepting the transfer of securities.

7. Company directors and executives who have holdings in the Company's securities or futures contracts must inform the Company secretary to facilitate and co-ordinate the delivery of securities holdings reports and futures contract holdings to the Office of the Securities & Exchange Commission.
8. The Company requires all directors and executives with holdings of Company securities holdings and futures contracts to report any changes to their holdings at each Board of Directors' meeting.
9. Directors, executives and employees of the Company who fail to comply with the regulations stated above will face appropriate disciplinary action according to Company regulations.

The Inside Information Policy was approved by the Board of Directors meeting number 2/2021 on 22 February 2021 and is effective from 22 February 2021 onwards.



(Mr.Chayanont Ulit)

Chief Executive Officer

Matching Maximize Solution PCL.