

Policy on Conflict of Interest of Directors and Executives

Directors, top executives and executives (as defined by the SEC) defined, that is, the first 4 executive positions after the top executives, those who hold positions equivalent to those who hold the 4th executive level, including their spouses and minor children Trading of their company's shares is required to report to the SEC Office within 30 days from the date of assuming the position and to report changes in securities holding within 3 days. Take action from the day that the securities are traded or transferred according to Section 59 of the Securities Act B.E. 1992.

In addition directors must report Trading value of the company's shares during the year in order to methods. Board of Directors Meeting and notified in the annual report provide the following reporting.

Report Method for reporting the interests of directors and executives according to Section 89/14 of the Securities and Exchange. The company secretary reports his/her own conflict of interest or related person's interest. In case the conflict of interest related to the management of the company or its subsidiaries by filling in the report of the conflict of interests of directors and executives are as follows:

- (1) Report the first report within 7 days from the date of appointment.
- (2) Report the change of information oh Conflict of interest report within 3 working days from date of data change
- (3) The company will inform the directors and executives to review the report once a year.
Once
- (4) Report to the Board of Directors at the Board of Directors' meeting when the directors have traded or sold shares.

Under section 89/16, the company secretary shall proceed as follows:

- (1) Submit a copy of the report conflict of interest under section 89/14 to the Chairman of the Board of Directors and Chairman of the Audit Committee within 7 business days from the date the company received the report.
- (2) Keep reports on the conflict of interests reported by directors and executives to the company.
- (3) Disclose the conflict of interest of Directors and Executives in the report form One Report