



**SIAMRAJATHANEE**

PUBLIC COMPANY LIMITED

# Investor Relations Code of Conduct

Approved by the Board of Directors No. 4/2021

On August 11, 2021



### Edit Note

Edit the time	Date of approval	Correction details	Reason for improvement	Approved by
00	August 11, 2021	Made for the first time.	According to the principles of good corporate governance.	BOD 4/2021





## Table of Contents

	Page
Disclosure of information that is important and necessary for making Investment decisions accurately, adequately and in a timely manner	1
Inside Information Handling	2
Disclosure of information on an equal and fair basis	3
Performing duties with honesty	4





## Investor Relations Code of Conduct

Siamrajathanee Public Company Limited (the “Company”) was the listed company in the Stock Exchange of Thailand since October 2020. The Company has established the Investor Relations Department to communicate with the shareholders, investors and other stakeholders and to provide appropriate, equitable and timely dissemination of information and to be the center for disclosing important information to investors and to monitor the financial reporting process on presenting the performance, revenue trends and development of the Company's future projects to shareholders and investors in both domestic and international with equally, consistently and completely according to the facts, which can be summarized as follows:

Disclosure of information that is important and necessary for making investment decisions accurately, adequately and in a timely manner

- Disclosure of information that is important and necessary for making investment decisions with accurately, sufficiently and in a timely manner according to the regulations of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand by using discretion in providing information carefully. However, the investor relations can refuse to provide information if they determine that such information is a trade secret or that it could potentially cause the Company lose the ability to compete the competition.
- Refrain from disseminating and presenting information that affects the Company's securities price or may affect investment decisions or affect shareholders' benefits before the official disclosure of information to the Stock Exchange of Thailand.
- Investor relations should consider providing information that is clear and detailed enough for understanding, such as clarifying information or reasons for a change in the Company's performance by more than 20 percent and/ or information in the Management Discussion and Analysis shall have a clear and understandable explanation of the source and reason of the change in figures.





- In the event of rumors or news leaks, they should promptly clarify the facts to the public in accordance with the regulations of the Stock Exchange of Thailand in order to create an accurate understanding and if there are any other important conditions, they shall be clearly stated.
- Refrain from disclosing inaccurate information, information that have not yet been finalized or information that is in the process of negotiation which is uncertain or exaggerated speculations with the intention of driving the Company's securities to be transacted.
- Refrain from using inappropriate words and form or words and forms that may cause misunderstandings on the Company's securities, such as foretelling what has not yet happened.
- Investor relations shall establish channels for disclosing information or sources of information for all recipients equally.

### Inside Information Handling

- The Company shall determine guidelines on the handling of inside information by limiting the access to the Company's inside information and investor relations shall not disclose such information to any other persons until such information have been disclosed to the public in accordance with the relevant rules and regulations.
- Investor relations shall comply with the rules and regulations related to the handling of inside information accurately such as the information that are material to the operating results shall publicly be disclosed through the channels of the Stock Exchange of Thailand before the disclosing to a specific group of investors.
- Investor relations shall determine the quiet period for not accepting any appointments or not answering any questions regarding the operating results in the near future to





analysts and investors. Such quiet period shall be determined appropriately and shall almost in the same period of knowing the figures. Investor relations may not accept any appointments or may not disclose any information to analysts regarding the operating results at least 1 month before the approval of the financial statements.

### Disclosure of information on an equal and fair basis

Performances are regularly presented to analysts and investors.

- Disclosure of the Company's information, news and changes in a transparent, complete, clear, timely manner based on the equal consideration of the interests of all groups of stakeholders without discrimination whether they are major investors or minor investors and in good faith.
- Giving an opportunity to individual investors and institutional investors to be able to access and inquire information equally and appropriately without discrimination to contact only a specific group of people.
- Determining the nature of the information content in the disclosure so that the investor relations can treat it to create an equal understanding of all related parties.
- In case of finding issues that cause misunderstandings and it is necessary to clarify such misunderstandings, the investor relations shall clarify it through the system of the Stock Exchange of Thailand to ensure that all parties are notified and to prevent problems in providing information to a specific group.
- Create confidence, enhance the image and good attitude of the Company while maintaining good relationship with investors, analysts and stakeholders.
- Operations and disclosure of information shall be in accordance with the rules and regulations of the relevant regulatory bodies.
- In the event that an analyst meeting is held before the announcement of the financial statements (Earnings Preview), the investor relations shall completed such meeting





before the quiet period of not accepting any appointments or not answering any questions and it shall be careful to disclose any information and it shall not disclose any unpermitted information.

#### Performing duties with honesty

- Strictly comply with the Company's work rules, policies and employee's codes of conduct including avoiding any act that is contrary to the Company's interests such as using the Company's assets or information and relationships from the acting as investor relations of the Company for the benefit of himself.
- Regularly perform duties with knowledge, competence and expertise in accordance with professional principles and perform duties with honesty, fairness, diligence and responsibility.
- Have good human relations with colleagues whether inside or outside the organization.

The Investor Relations Code of Conduct has been approved by the Board of Directors' meeting no. 4 held on 11 August 2021 and shall be effective from 11 August 2021.

Siamrajathanee Public Company Limited

Signed.....

(Mr. Weidt Nuchjalearn)

Chairman of the Board of Directors

