



บริษัท ทีซีแอล จำกัด (มหาชน) TTCL PUBLIC COMPANY LIMITED

COMPANY REGISTRATION NO. 0107551000185 (HEAD OFFICE)
27th-30th FLOOR, SERMMIT TOWER, 159/41-44 SUKHUMVIT 21, ASOKE ROAD,
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Prevention of Conflict of Interest Policy

TTCL Public Company Limited (“**Company**”) pays attention to doing business fairly, transparently, and auditable, therefore, the Company deems it important to consider transactions that may lead to conflicts of interest, connected transactions, or related transactions to be consistent with Anti-Corruption Policy, Code of Conduct and Business Ethics under laws, regulations and good corporate governance principle. The Company provides guidelines, restrictions and considerations for the Directors, executives and employees of the Company to understand procedures according to the Prevention of Conflict of Interest Policy.

The Prevention of Conflict of Interest guidelines

1. Directors, executives and employees are required to disclose upon arising of any situation believable as a cause for conflict of interest.
2. Directors, executives and employees of the Company must refrain from doing any transaction related to oneself and/or related persons, which may lead to conflicts of interest with the Company and its subsidiaries, must avoid any action which leads to conflicts of interest with the Company or its subsidiaries or aims for benefits of their own and/or related persons, and must strictly comply with the Company’s Code of Conduct.
3. In case any director has a vested interest or conflict of interest, both directly and indirectly, in any agenda item under consideration, such a director must not attend the meeting and must abstain from voting and sharing opinions on such an agenda item. This is to ensure that the Board and executives make decisions in a fair manner for the utmost benefit of shareholders.
4. Set up the clear and transparent structure no cross-shareholdings with major shareholders, to avoid conflicts of interest to any one party and disclose the shareholding structure of the Company and its subsidiaries in the 56-1 One Report.
5. The Company complies with the policy on conflict of interest and business ethics, whereby directors, executives and all employees as well as employees in the subsidiaries are required to strictly comply with such policy. The Company provides information to better understand the practices of employees throughout the Company.
6. Directors, executives and employees of the company are prohibited to disclose or using the inside information or confidential information either directly or indirectly of the Company that has been known from their duties for seeking the benefit of her/himself or doing business that competes the Company.
7. The Board of Directors must oversee that the Company and its subsidiaries comply with Securities Laws and other applicable laws well as disclose information according to rules and regulations prescribed by SET and other relevant agencies.



This Prevention of Conflict of Interest Policy has been reviewed by CG Committee's Meeting on November 2, 2022 and Audit Committee on November 9, 2022 and proposed to the Board of Director for approval as per its resolution of the Board of Directors' Meeting No. 5/2565 on November 14, 2022.

This notification is Effective on November 14, 2022 onwards.

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(Mr. Tiwa Jaruke)
Chairman of the Board of Director

-Signed-

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(Mr. Suvit Manomaiyanon)
Chairman of the CG Committee