

Information Disclosure Policy

The company information disclosure consistently upholds fairness, transparency, and verification, in accordance with the corporate governance. The Board of Directors totally agreed to uphold the Information Disclosure Policy of SCG that is the indirect major shareholder as a means to establish a trusting relationship with shareholders, investors, general people, and stakeholders by ensuring that the company information disclosure is equally accurate and clear, in accordance with the Law.

According to the law amendment of information disclosure, the Board of Directors totally agreed to improve the information disclosure policy regarding the regulations of the forementioned law.

Policy

1. The company upholds the information disclosure policy of the country, in which the company is running business or going to run business.
2. The disclosure of information that has not yet been made public (Material Non-public information). The company must reveal carefully, accurately, and completely without distorting the essence, in accordance with the law, regulation, standard, and guidelines of relevant agencies. The punctual information is revealed thoroughly and impartially in order to ensure that the shareholders and investors will sufficiently receive the identical information for decision making and easily access to the information. The information may be properly revealed via the company's website or other platforms regarding the relevant agency enforcement in each category. Nevertheless, the company must deliberately consider the period to disclose the information.

Besides, the company must impose on the authorized person to disclose information to public and clarify his or her duties in order to communicate the information from the same source so that the company can provide identical information without causing confusion. Also, the company must not allow staff to disclose important information to public at any time unless they are assigned by Managing Director.

3. The disclosure of information that has been made public (Material Public information). The company must reveal clearly and accurately without causing confusion. Furthermore, the additional information of the material public information must be clear, relevant, and not lead to misunderstanding.
4. The information disclosure about the prediction of business condition and business direction, including business turnover in the future (Forward-Looking Information). The company must reveal carefully without distorting the essence of the information as well as providing condition or hypothesis that are considered in that prediction by auditing the information source and accuracy before conducting analysis or making the previous prediction.
5. The company must reveal the non-material information based on truth without causing any misunderstanding of financial position, performance, and share price. Also, the revelation must not slightly cause misunderstanding in the variance of share price.
6. The disclosure of important information or other relevant information must have been done carefully. The company must not reveal information prior to the Stock Exchange and public revealing date.
7. Revealing information to public must provide disclosure system that is able to ensure that the revelation is clear, accurate, up to date, and sufficient for investment decision making.
8. The operation must follow this policy, and everyone must uphold the code of conduct, corporate governance, and information disclosure guideline in their operation.
9. Any action against this policy will be considered the code of conduct violation.