

Investor relations Code of Conduct

Objective

In order to promote morality and abide by law and rules of executive and officer relating to investor relations work in financial and related information disclosure and confidentiality.

Definition

“Company” means Thaifoods Group Public Company Limited

Principle

1. Disclosing the important and essential information in order to make decisions for investment accurately, efficiency and in time.
2. No use of internal information for his/her own and others benefits.
3. Fairly and equally disclosing the information and allowing related person and group to access as well as ask for information.
4. Performing on duty with loyalty to a profession based on equality, nondiscrimination, company and stakeholder’s interest protection.

Practice Guideline

1. Disclosing the important, accurate, in time and sufficient information in order to make a decision including disclosing the information to Stock Exchange of Thailand, SET Securities and Exchange Commission (SEC).
2. Being careful about providing the information and concealing any incorrect information.
3. Equally determining information disclosure channel or source.
4. Appropriate performing and operating for individual conflict of interest.
5. Performing on duty with responsibility, loyalty to a profession based on equality, nondiscrimination, company and stakeholder’s interest protection.
6. Complying with rule, regulation and law of government and any related departments.
7. Disclosing and reporting to the Chief executive officer and/or assigned executive in any issue that may cause conflict of interests.

Revision and Improvement

The Company will set the revision on this code of conduct regularly for at least once a year or as appropriate. If it is found that there is inconsistency with the provisions, laws, regulations, and relevant rules and regulations concerning the company, it should be presented for consideration and approval of the proposed changes.

Announcement on January 1st, 2025