

Use of Inside Information Policy

Thaifoods Group Public Company Limited ("the Company") places great importance on the disclosure and protection of insider information in accordance with principles of good corporate governance. This Insider Information Policy has been established to provide guidelines for managing insider information, including measures to prevent the improper use or public disclosure of significant insider information, which could impact the company's operations.

Insider Information refers to information that has not been publicly disclosed and may affect the price or value of the company's securities. This includes information that listed companies are required to disclose to investors, such as profit reports, dividend announcements, capital changes, and significant revenue fluctuations, as per the guidelines of the Stock Exchange of Thailand.

Policy Guidelines:

1. The Company requires that directors, executives, and employees who may have access to insider information must comply with restrictions on using financial statements or any other information that may affect the company's stock price. This information should not be used for trading securities or related derivatives, or disclosed to outsiders before it is publicly disclosed. The restriction period is one month before the information is made public.

2. The Company mandates that directors and executives are responsible for preparing and disclosing reports regarding their own securities and derivative holdings, as well as those of their spouses, cohabitants, and minor children, in accordance with the Securities and Exchange Act B.E. 2535, related regulations, and penalties.

3. The Company requires directors, executives, and employees to maintain the confidentiality of insider information that cannot yet be disclosed, to prevent its misuse for personal gain or improper disclosure.

4. Directors, executives, and employees are required to comply with the company's Charter, Code of Ethics, Policies, and Insider Information Regulations under the Securities and Exchange Act B.E. 2535 (as amended), and the Public Limited Companies Act B.E. 2535 (as amended), along with other applicable regulations.

Revision and improvement of policy

The Company requires this policy to be reviewed regularly, at least every year or when significant changes occur, to be consistent with the Company's operations.

Announcement on January 1st, 2026