

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 and the Business Code of Conduct. This Policy on the Use of Inside Information has therefore been established to provide guidelines for the management of inside information, as well as measures to prevent the disclosure of material inside information to the public or its improper use, which may affect the Company's operations.

Definition:

Insider Information refers to information that has not yet been disclosed to the public and is material to changes in the price or value of securities. This includes information that, under the regulations of the Stock Exchange of Thailand, listed companies are required to disclose to investors. Examples include joint ventures, mergers, or acquisitions; announcements of dividend payments or non-payments; announcements of profits or losses; changes in par value; stock dividend payments; and similar matters.

Policy Guidelines:

1. The Company requires persons who may have access to inside information, including directors, executives, employees, and staff, as well as external persons such as their spouses, parents, minor children, siblings, and any other persons induced by such individuals, and persons who have been informed of material inside information to comply with the regulations of the Stock Exchange of Thailand regarding the disclosure of information by listed companies. Such persons are prohibited from using financial statements information or any other information that may materially affect the price of the Company's securities, which has not yet been publicly disclosed, for the purpose of trading the Company's securities or related derivatives contract, or from disclosing such information to external parties or unrelated persons prior to its public dissemination. The trading blackout period shall apply for a period of one (1) month prior to the disclosure of quarterly and annual financial statements and until twenty-four (24) hours of a business day have elapsed following the public disclosure of such financial statements.

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 in departments related to inside information, as well as related persons, to maintain the confidentiality of the Company's information that has not yet been disclosed to the public and to comply with the guidelines set out in this Policy. This is to prevent the use of inside information for personal gain and to mitigate the risk of improper use of such information for undue benefit.

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.

5. Directors, executives, employees of the Company, and external persons performing duties who are aware of or in possession of inside information must not purchase or sell securities related to such inside information, as this would be deemed an unfair advantage over other persons who trade securities without knowledge of the inside information.

6. The Company requires the development of an internal control system in accordance with international standards. In addition, all employees shall be instilled with awareness of the importance of controlling inside information and be able to effectively integrate internal control practices into their work processes.

Retention and Prevention of the Use of Inside Information

Inside information is considered important information. The use of inside information must be limited strictly to the scope of duties and responsibilities as assigned. Any disclosure of inside information to the public, including any communication relating to such inside information, must receive prior approval from the Chief Executive Officer or a person duly authorized by the Chief Executive Officer.

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 February 20th,2026

Remark : Approved by the resolution of the Board of Directors' Meeting No. 1/2026, held on 18 February 2026.

Record of Document Revisions and Amendments

Rev.	Date	Description of Change	Modified By	Approved By
00	18-02-2026	<p>1. Revised the definition to ensure compliance with the Securities and Exchange Act (No. 5) B.E. 2559 (2016).</p> <p>2. Revised and supplemented Guidelines Clauses 1, 3, 5, and 6 to ensure compliance with the Notification of the Stock Exchange of Thailand Re: Guidelines on Disclosure of Information of Listed Companies (BorJor/Por 23-00), for greater clarity and prudence.</p> <p>3. Added a new section entitled “Retention and Prevention of the Use of Inside Information.</p>	Thanchanok Thongsri Compliance	At the Board of Directors’ Meeting No. 1/2026, held on 18 February 2026