

Investor relations Ethics

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 Thai Foods Group Public Company Limited and subsidiaries.

Principle

1. Disclosing the important and essential information in order to make decision for investment accurately, efficiency and in time.
2. No using 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, non-discrimination, company and stakeholder’s interest protection.

Practice guideline

1. Disclosing the important, accurate, in time and sufficient information in order to make 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, non-discrimination, company and stakeholder’s interest protection.
6. Complying with rule, regulation and law of government and any related departments.
7. Disclosing and reporting to Chief executive officer and/or assigned executive in any issue that may cause conflict of interests.