

Policy on Investor Relations Activities

Objectives

Manage information communications of the Sansiri Public Company Limited (hereinafter referred to as “the Company”) to investors and other stakeholders, including analysts, regulators, mass media and the general public for related persons to know and understand better the potential of the company as well as promote the confidence of third parties to the company, including gathering perspectives and viewpoints from outsiders to communicate to the management team as a guideline for further improvements in operations.

Policy

- Disclose critical and necessary information for investment decisions accurately, adequately and promptly by complying with the requirements of government agencies, such as SEC and the Stock Exchange of Thailand, etc.
- Disclose information regularly, completely and accurately with both positive and negative facts.
- Disclose information equally and fairly to all types of investors, whether institutional or large or retail investors, including other stakeholders by providing opportunities for all related parties to access and inquire about the information.
- Refrain from using internal information for personal gain or provide such information for the benefit of any group of people.
- Comply with the Corporate Governance and Business Ethics Manual.
- Set a silent period of 2 weeks for not accepting appointments or providing information to analysts before disclosing the quarterly turnover data.
- Refrain from disclosing information affecting the company's share price, either verbally or in printed documents, such as financial estimates or forecast revenue/profit in each quarter close to the deadline for the disclosure to the Stock Exchange of Thailand; giving an opinion guiding the company's share price and a short-term forecast (less than 6 months), for example, the trend of the capital increase, dividends payment/non-payment and mergers and acquisitions, etc.

This is effective from December 16, 2021 onwards.



(Mr. Apichart Chutrakul)
Chairman of the Board
Sansiri Public Company Limited