

Policy on the Disclosure of Information

Dhipaya Group Holding Public Company Limited (the “**Company**”) adheres to the principles of fairness and transparency of the disclosure of information in order that the shareholders, investors, stakeholders, and the general public, be certain that the information and financial documents disclosed by the Company, for example, annual reports, annual registration statements (Form 56-1) and the Management Discussion & Analysis (MD&A), whether they be positive or negative, are accurate, clear, and in line with the applicable laws, rules, standards, and guidelines of the relevant agencies, and are in an equitable manner via the information disclosure of the Stock Exchange of Thailand and on the Company’s website in accordance with the following guidelines.

1. Disclosure of Material Non-Public Information

Material non-public information must be disclosed prudently, accurately, completely, in a timely manner, and in accordance with laws, rules, standards, and guidelines of the relevant agencies. All such disclosure must ensure that the shareholders or investors will be informed of sufficient information in an equitable manner, and that material non-public information is easily accessible. The timing of disclosure is also taken into consideration: if it is not the right time for it to be disclosed as it is yet to reach conclusion, or it is uncertain, such information shall be restricted to relevant persons on a need-to-know basis, in order to prevent any exploitable or unlawful disclosure.

2. Disclosure of Material Public Information

Material public information must be clearly and fully disclosed in order to prevent any confusion. In addition, any additional material public information must be clear, not misleading, and consistent with the material public information that has been disclosed.

3. Disclosure of Non-Material Information

Non-material information shall be disclosed based on facts and shall not be misleading regarding any facts concerning the financial position, operating results, or

prices of securities. Furthermore, it shall not be disclosed in a manner that may be misleading concerning any increase or decrease of the prices of securities.

4. Disclosure of Forward-Looking Information

Forward-looking information shall be disclosed in a prudent manner: conditions or assumptions used in the forecast must be explained, and the sources of such information and the accuracy of this information must be reviewed before being used in any analysis or forecast.

5. General Guidelines

- a.** A guideline must be in place in response to handling rumors, leakage of any information, and unintentional disclosure of information. In the case of any rumors, or any untrue news relating to the Company that could be misleading or affect investment in the Company, there will be an explanation or a denial of any such information.
- b.** Inappropriate information disclosure is forbidden, for example, any public announcement without supporting facts, exaggerated reports or forecasts, or disclosure of information using words that may be misleading.
- c.** Disclosure of information must be carried out accurately, with sufficient details, and in accordance with the applicable standards and within the periods specified by law and the guidelines prescribed by the Stock Exchange of Thailand and/or the relevant regulatory authorities.
- d.** The Chief Executive Officer, the executive holding the highest position in the accounting and finance, and/or the person delegated by the Chief Executive Officer, , shall be responsible for answering or giving non-public information to the extent that is possible.
- e.** Disclosure of information must be in accordance with the laws, rules, and standards of the relevant agencies, and the information to be disclosed must be verified and sufficient.
- f.** Training on the Policy on Disclosure of Information are provided to the directors and employees.