

Principle relating to the transactions made in the normal course of business or at arm's length between the Company and its subsidiaries and the directors, management or related parties

(As approved in the Board of Directors' Meeting No. 5 /2014 held on September 9, 2014)

Rational

In order to ensure that the Company will perform its duty in accordance with Section 98/12 of the Securities and Exchange Act B.E. 2535 (as amended) (the "SEC Act") and Guidelines on the implementation of Section 89/12 of the SEC Act, the Company shall have the principle relating to the transactions made in the normal course of business or at arm's length between the Company and its subsidiaries and the directors, management or related parties.

Principle

Under the approval of the Board of Directors' Meeting No. 5/2014 held on September 9, 2014, the Company and its subsidiaries may enter into a transaction with the directors, management or related parties in the future if such transaction has the course of business (the "Transaction").

In this regard, the management team is authorized to approve and enter into the Transaction if the Transaction has the course of business in the same way that ordinary prudence will act with partners under the same situation, provided that such directors, management or related parties who enter into the Transaction with the Company shall have no influence from being a director, executive or related person and shall have no bargaining power of trade while conducting the Transaction with the Company.

In regard to this, the Company will provide a summary report of the transaction and propose the report to the Audit Committee Meeting and the Board of Directors' Meeting every [quarter].