

Disclosure Policy

Sri Trang Gloves (Thailand) Public Company Limited (the ‘Company’) adheres to the principle of integrity and transparency in making any disclosures of the information of the Company to ensure that shareholders, investors, the general public or stakeholders of the Company can rely on the disclosures and financial reports of the Company including annual reports, the annual disclosure statements (Form 56-1) and the Management Discussion and Analysis (MD&A) made through disclosure channels of the Stock Exchange of Thailand and on the Company’s website, which may include positive or negative reporting, that they are accurate and clear, made on an equal basis, and that these disclosures and financial reports comply with the law, requirements, standards and practices of relevant regulatory authorities. The followings are disclosure practices of the Company:

1. Disclosure of Material Non-public Information

Disclosure shall be made with precaution and shall be accurate, complete and timely in accordance with the requirements of the law, requirements, standards and practices of relevant regulatory authorities to ensure that shareholders or investors have equal, sufficient and easy access to information, taking into consideration the timing of disclosure.

If the information cannot yet be disclosed during certain period of time because the conclusion of such information is not yet available or there is considerable uncertainty of such information, the information shall be restricted to those to whom disclosure of the information is necessary. This is to prevent exploitation or undue disclosure of information. In such case, relevant laws, requirements, standards and practices of disclosure of regulatory authorities shall be complied with.

2. Disclosure of Material Public Information

The disclosure of material public information shall be clear and complete to prevent confusion. Any additional provision of the disclosed information must be disclosed with clarity and coherence with the information that has already been disclosed to prevent any possible confusion.

3. Disclosure of Non-Material Information

The disclosure of non-material information shall be based on facts and shall not be intended to be materially misleading with respect to facts about financial positions, operating results, price of securities or in a manner which could cause other persons to have understanding about the increase or decrease in the price of securities.

4. Disclosure of Forward-Looking Information

The disclosure of forward-looking information shall be made with precaution and explanation about or assumptions used in making the relevant projections and shall be made in reliance upon substantiations and validation of source of information before such information is used in the analysis or projections.

5. General Practices

- a. Procedures shall be put in place for the handling of rumours, leakage of information and unintended disclosure of information by making clarifications on or negation of

Disclosure Policy

rumours or untrue facts relating to the Company, which may cause misunderstanding, or which may have possible impact on investments in securities of the Company;

- b. Inappropriate disclosure of information shall be avoided such as in the case of making public announcement which does not have any basis of facts, over-reporting or over-speculation or disclosure of information using wordings which may cause public misunderstanding;
- c. Disclosure shall be accurate and contain sufficient details in accordance with relevant standards and within the period required by law and in accordance with the guidelines of the Stock Exchange of Thailand and/or relevant regulatory authorities;
- d. The Chief Executive Officer, Chief Financial Officer, and/or persons delegated by the Chief Executive Officer or Chief Financial Officer shall have the right to respond to queries or to provide material non-public information as may be possible;
- e. The disclosure shall be in accordance with the law, requirements, standards and practices of relevant regulatory authorities. Information to be disclosed shall be substantiated and validated for its accuracy and sufficiency. Directors and employees shall be educated about the Disclosure Policy of the Company.

The Board of Directors considered and approved the Disclosure Policy of the Company in the Board of Directors meeting No. 4/2019, which was held on 24 July 2019. The Disclosure Policy shall come into force when the Company becomes listed on the Stock Exchange of Thailand.


(Mr. Prakob Visitkitjakarn)
Chairman

Sri Trang Gloves (Thailand) Public Company Limited