



**Investor Relations Code of Conduct**

**of**

**CK Power Public Company Limited and its Affiliated Companies**



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## Content

	<b>Page</b>
Objectives	1
Scope	1-2



CK Power Public Company Limited and its Affiliated Companies  
Investor Relations Code of Conduct

Page 1/2

Revision No. 00

Effective Date  
November 21, 2019

## Objectives

Investor Relations has duty to communicate visions, policies and business directions of CK Power Public Company Limited (the “Company”) to shareholders, institutional investors, individual investors, securities companies, news reporters, and general public, who are interested. The information disclosures shall be made regularly, completely, correctly, and on a timely basis based on both positive and negative facts. In addition, such disclosures shall be made thoroughly, fairly, and in accordance with laws, rules, and regulations of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand (the “SET”). The Investor Relations shall therefore fulfill their duties by adhering to the Investor Relations Code of Conduct, as follows:

## Scope

1. Perform work with honesty, integrity, justice and accountability.
2. Disclose the Company’s news and information accurately, clearly, on a timely, up-to-date and fair manners equally to all stakeholders; refrain from using any inappropriate wording or form, which may cause a misunderstanding about the Company’s securities; establish information disclosure channels or sources to ensure equal access by all stakeholders; and treat all stakeholders equally, except required by business necessity.
3. Not present any information, which may have an impact on the price of Company’s securities, or affect investment decisions or affect the benefits of shareholders prior to official dissemination of such information to the SET.
4. Not disclose any inconclusive or pending information, which is uncertain or may causes an expectation beyond facts. In case of a rumor, which is expected to materially affect investors’ decision, clarification shall be provided to the public in compliance with requirements of the SET regarding information disclosure of listed companies.
5. Develop confidence and enhance image and positive attitudes of the Company as well as establish good relationships with all stakeholders.



CK Power Public Company Limited and its Affiliated Companies  
Investor Relations Code of Conduct

Page 2/2

Revision No. 00

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6. Safeguard the Company's confidential information and avoid seeking personal gain by using insider information of the Company obtained from work; refrain from taking any act, which gives rise to a conflict of interest with the Company as well as comply with rules and regulations related to safeguard of insider information.
7. Not offer and/or give any consideration or gift to all stakeholders in exchange of writing a research report with positive recommendation, presenting persuasive information, article or news of the Company, which is not fact, or providing any special assistance.
8. Perform work to the best of knowledge and ability and in a professional manner, as well as constantly develop efficiency improvement.
9. Comply with the silent period guideline in refraining from meeting with investors or research analysts and from trading of the Company's shares during the period before the announcement of operational results as specified by the Company.
10. Perform work in accordance with related rules, regulations, laws, and as required by regulatory bodies.

It is hereby announced for general acknowledgment and action.

(Dr. Thanong Bidaya)

Chairman of the Board of Directors