



Information Disclosure Policy

of

CK Power Public Company and its Affiliated Companies



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Information Disclosure Policy

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Objectives

The Company attaches significance to information disclosure in accordance with good corporate governance principles through the news system of the Stock Exchange of Thailand (“SET”) and reporting to the Office of the Securities and Exchange Commission (“SEC Office”), including relevant agencies, as well as presentation through the Company’s website so that shareholders, investors and stakeholders of all sectors have equitable access to accurate information, so as to ensure that the information received is accurate, transparent and sufficiently detailed, up to date and in line with law. The Company therefore establishes guidelines for information disclosure and use of insider information of the Company in written format under the “**Disclosure Information Policy**”.

Scope

Information disclosure must be made by taking into account accuracy, completeness, transparency and punctuality in order for shareholders, stakeholders, as well as the general public to equally receive information. Details of information disclosure and transparency are as follows:

(1) Types of Data and Information

- The Company’s General Information
- Information and Financial Reports
- Information to be Periodically Disclosed
- Material information or information which may affect prices of the Company’s securities in accordance with the rules of the SEC Office and the SET, which may influence the decision-making on the part of the Company’s investors and stakeholders.

(2) Preparation and Submission of Financial Reports

The Board of Directors acknowledges its responsibility for the accurate, complete, true, justifiable, and transparent information in financial reports, which can prevent any fraud and detect unusual activities, as well as safeguarding benefits of minority shareholders. The criteria for preparation and submission of financial reports are as follows:

1. The Company’s financial statements shall be prepared in accordance with generally accepted accounting standards in Thailand and comply with applicable laws and notifications, subject to the selected appropriate accounting policies and regular compliance, with an exercise of

discretion with due care, including adequate and complete disclosure in the notes to the financial statements.

2. There shall be criteria for selection of the auditor who has knowledge and expertise in such field, standard practice, and has an international reputation, without a conflict of interest with the Company which will cause a lack of independence in serving as the Company's auditor, to perform the duty in auditing the Company's financial statements, and the Company's auditor shall be rotated after the completion of five years of service in order to ensure transparency and independence in the duty performance in compliance with the principles of good corporate governance.
3. The Management Discussion and Analysis relating to the financial position, operational results, and significant financial changes during the preceding quarters shall be prepared and disclosed to shareholders and investors on a quarterly basis via the news system of the SET, along with submission of the financial statements and disclosure on the Company's website.

In this regard, the Board of Directors reviews the internal control system to ensure efficiency through operations of the Audit Committee in order to assure that the operations are controlled and supervised to protect the assets of the Company and its subsidiaries so as to prevent any fraud or significantly unusual activity and to ensure the Company's correct and reliable financial reports.

(3) Channels for Disclosure

The Company requires that the operational results shall be disclosed under the periods and under significant events in accordance with the rules of the Office of the Securities and Exchange Commission ("SEC Office") and the Stock Exchange of Thailand ("SET") to ensure that the information disclosure by the Company is efficient and stakeholders can equitably access to such information, which will be always kept updated by the Company, via various channels for disclosure, as follows:

1. Reporting through the SET's news system (www.set.or.th), which will be used as the main channel for information disclosure of the Company.

2. Reporting to the SEC Office through reporting documents in accordance with rules of law, namely, Annual Reports, Annual Registration Statements, and other reporting or clarifications as requested (if any), etc.
3. Roadshows organized by the SET or invited by other agencies, including those organized by the Company on a quarterly basis.
4. Communication via other channels:
 - 1) The Company's website (www.ckpower.co.th), through which the Company presents significant information in both Thai and English versions, comprising:
 - The Company's general information, namely, company background, visions and missions, policies and strategies, investment portfolio, results of power plant performance as presented to analysts or the public, organization chart, Board of Directors and subcommittees, including pending future projects, etc.
 - Financial highlights, namely, financial reports, analysis summary of periodic operational results, stock information, stock news, analyst coverage and information for the general public as presented to analysts or the public, etc.
 - Corporate governance, namely, Corporate Governance Policy, other policies and practical guidelines, Annual Registration Statement (Form 56-1 One Report), supporting documents and VDOs of shareholders' meetings, whistleblowing channels, etc.
 - Sustainable development, namely, CSR activities, stakeholder engagement, supply chain management, sustainability management process, materiality, innovation, environmental management, occupational health and safety, energy and climate strategy, risk management, etc.

- 2) Press Releases

In this connection, the Company provides channels for disclosure and explanation on corporation information to ensure that all parties have clear, equal, accurate, complete and prompt access to the Company's information and through the Company's central



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February 20,2023

unit, namely, Investor Relations, which is responsible for contact and communication with shareholders, institutional investors, securities analysts, investors and interested persons.

(4) Persons Authorized to Disclose the Company's Material Information

- Managing Director
- Company Secretary
- Deputy Managing Director: Corporate Planning
- Assistant Managing Director: Business Controlling

The persons authorized to disclose the Company's material information shall be designated to ensure that the Company has complied with the rules on information disclosure of the SEC Office and the SET and to consider deciding whether disclosure of any information or not. In the event that executives or employees receive inquiries from investors or press media on matters related to the Company, no executives or employees who are not permitted by the persons authorized to disclose the Company's material information shall divulge any information or answer any questions on behalf of the Company and shall further propose such matters to the Investor Relations Department or the Company Secretary.

(5) Criteria for Trading Securities of Directors, Executives

1. The Company requires its directors and the executives shall inform to the Company their intention to trade the Company's securities at least 1 day in advance prior their securities trading and refrain from trading securities of the Company at least one month before the date of approval of financial statements and at least one day after approval of the financial statements, whereby the Company will give written notice to its directors and executives, including their respective spouses, and minor children, to refrain from trading or avoid any change in their holdings of securities during such period on a quarterly basis. Moreover, the Company has stipulated in the Code of Conduct for Executives and Staff that executives are permitted to access to material information or operational results of the Company, refrain from trading securities or wait until the public has received the information and has had adequate time to review the information as appropriate to ensure compliance with the requirements for insider information usage prevention in a concrete manner.

2. The Company requires its directors and executives to quarterly report to the Corporate Governance and Risk Management Committee, the Audit Committee, and the Board of Directors on any change in their respective holdings of the Company's securities and the latest number of their respective securities holdings.
3. The Company requires its directors or executives to report to the Managing Director Office, the Compliance and Legal Unit upon his/her trading of the Company's securities or change in his/her holding of the Company's securities so that the Company in association with such directors or executives will then completely report to the regulatory bodies within the periods of time specified by law.

(6) Report on Conflicts of Interest of Directors

The Company requires its directors and executives to report to the Company for acknowledgement on their own interests and their related persons' interests, upon their holding of office for the first time and each change therein. In this part, the Company will regularly inquire about any change in their interests on a yearly basis. The Company also requires its directors and executives to disclose their and their related persons' directorships or executive positions in other legal entities to update information relating to their and their related persons' interests. These arrangements can assure the Company of transparency in consideration of execution of transactions, including in arrangements of various matters, without involvement of any directors or executives who may have a conflict of interest with such transactions in compliance with the relevant laws and regulations. In this regard, the Company Secretary shall review and keep such reports on conflicts of interest at the Company's head office.

To cancel the original policy that was announced on 29 July 2021 by adopting the 2nd revised policy which has been approved by the Board of Directors Meeting No. 1/2023 on February 20,2023. This Policy shall be Effective from February 20,2023 onwards.

It is hereby announced for general acknowledgment and action.

(Dr. Thanong Bidaya)

Chairman of the Board of Directors