



**Investor Relations Code of Conduct**

**of**

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



CK Power Public Company Limited and its Affiliated Companies

Investor Relations Code of Conduct

## 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 shall have duty to communicate the vision, policies and business directions of CK Power Public Company Limited (the “Company”) with shareholders, institutional investors, individual investors, securities companies, new reporters, and general people who are interested, through information disclosure which shall be made regularly, completely, correctly, timely, based on positive and negative fact, widely and fairly, and in accordance with laws, rules, regulations of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand (the “Stock Exchange”). Therefore, the investor relations shall 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 information, news accurately, clearly, timely, up-to-date, fairly, and equally, to all stakeholders, by refraining from using any inappropriate wording or form which may cause the misunderstanding to the Company’s securities, as well as establishing channels for information disclosure or sources so that all stakeholders can have equal access to the information; and treat all stakeholders equally, except in case of any other necessities for business operations.
3. Not present any information which may have an impact on the Company’s securities price which may affect investment decisions or impact benefits of shareholders prior to official dissemination to the Stock Exchange.
4. Not disclose any unconcluded or pending information which is uncertain, or information which causes an expectation beyond facts. In case of a rumor which is expected to materially affect investors’ decision, clarification on facts shall be provided to the public by complying with requirements of the Stock Exchange regarding information disclosure of listed companies.
5. Enhance the confidence, good image and positive attitudes of the Company as well as building 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

Effective Date  
February 21, 2019

6. Keep the Company's secrets as confidential and avoid seeking personal gain by using insider information of the Company from performance of their own duty, and refrain from taking any act which gives rise to a conflict of interest with the Company, as well as complying with rules and regulations related to insider information control.
7. Not offer and/or give any consideration or gift to all stakeholders for writing a script analysis in a positive or motivational or persuasive manner for presenting the fabricated information, articles, and news of the Company or for providing any assistance in a special case.
8. Perform work with the full knowledge, ability in a professional manner, and constantly develop efficiency in work performance.
9. Comply with the practical guidelines as to refraining from meeting with investors or security analysts, and the practice guidelines as to refraining from trading of the Company's shares during the period before announcement of the operational results as specified by the Company.
10. Perform work in accordance with related rules, regulations, requirements, laws, including as required by regulatory units.

It is hereby announced for general acknowledgment and action.

(Dr. Thanong Bidaya)

Chairman of the Board of Directors