



บริษัท เอไอ เอนเนอร์จี จำกัด (มหาชน)

AI Energy Public Company Limited

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Information Disclosure Policy

- English Translate Version -



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Information Disclosure Policy

The Company is responsible for communicating and disclosing essential information that may impact investment decisions to all stakeholders, including related investors. This is to ensure that communication and disclosure to external parties are done through appropriate channels, protecting confidential information and data with potential effects on security prices.

Objectives

This policy is established to facilitate suitable information disclosure to external parties, ensuring equality and timeliness in accordance with relevant laws and regulations. The policy applies to the Company's board of directors, managements, and employees responsible for communication and disclosure of the Company's information. It aims to align communication practices across the organization to comply with this policy.

Communication Policy:

1. The Company shall oversee the managements to establish a unit or personnel responsible for investor relations to communicate with shareholders and other relevant investors promptly and equally.
2. The Company shall ensure that individual personnel handling external communication are suitable for the role, understanding the Company's business, objectives, values, and communication capabilities with the capital market.
3. Managements shall guide and support investor relations in establishing practices for information disclosure, defining roles and responsibilities to ensure effective communication and information disclosure.
4. Key information disclosed to the public by investor relations must be certified and supervised by the Company's board of directors or managing director, or delegated personnel to ensure accuracy and timeliness for the benefit of shareholders.
5. External feedback from investor relations can be presented to the Company's board of directors to improve management efficiency, strategy, and direction.

Disclosure Policy:

1. Directors, managements, and employees dealing with information that cannot be disclosed to the public or is considered trade secrets, such as internal information not disclosed to the stock market yet, research data,



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etc., must prioritize the protection and security of such information to achieve the Company's current and future objectives and ensure workforce operational stability. All personnel are responsible for maintaining the confidentiality and security of data to prevent unintentional disclosure. The secrecy of such information may be divided into levels according to importance from least to greatest, including information that can be disclosed to the public, information for internal use, concealed information, secret information, and secret information. Sharing of inside information must be within only to the duties and responsibilities assigned to them.

2. Approval from managing director or the Company's board of directors' designated individuals is required for disclosing Company-specific confidential trade information to external parties or the public. This includes information about planned projects, financial data, and research and development details, among others, to prevent potential harm to the Company.
3. The Company classifies and restricts access to confidential information, allowing only authorized personnel to access such data.
4. The Company establishes a central information unit responsible for providing information to the public; Investor Relations, and coordinating with data owners to summarize information before approval by the managing director or designated personnel before publication.
5. The Company imposes a 30-days blackout period before financial disclosures, during which it will not engage with institutional investors, financial analysts, or other capital market representatives, ensuring that information is not prematurely disclosed.
6. The Company's personnel must not respond to questions or provide comments to external parties unless delegated or assigned to do so. If not assigned, polite rejection is encouraged, and individuals are advised to direct inquiries to the managing director or the Company's designated and authorized personnel.

Information disclosure policy was approved by the board of director meeting on February 18, 2021 and effective onwards.

Announced on February 18, 2021

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Mr.Narong Thareratanavibool

Chairman

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