



The Supervision of Subsidiaries and Associated Companies Policy.

With a full commitment to protecting the investment and supervising the operations of its subsidiaries and associates to comply with applicable laws, regulations, and procedures fully, efficiently, and effectively under Company policies, the following mandatory measures are implemented.

1. The company shall appoint a representative of the company to serve as a director and/or executive in each subsidiary and/or associated company, according to the significant shareholding proportion.
2. These representatives in subsidiaries and associates shall take full responsibility on the following:
 - 2.1 Ensure that their responsible subsidiary and/or associate operates in line with the direction, strategic objectives and operating plan approved by the Company.
 - 2.2 Attend the meetings and exercise voting rights accordingly in all key meetings of subsidiaries and/or associates.
 - 2.3 Ensure that each subsidiary and/or associate has adequate efficiency and stringency of the internal control system and risk management system.
 - 2.4 Make sure that each subsidiary and/or associate executes all activities in full compliance with regulatory controls and announcements of SET and SEC on transactions, acquisition and disposal of assets, and related-party transactions, as well as disclosure of financial positions, statements, and performance, particularly on increase and decrease of capital, and liquidation of the subsidiary and/or associate.
3. Notify the Company promptly in case each subsidiary and/or associate shall disclose any financial transactions to SET in compliance with the regulatory control.
4. In case the percentage of shareholding is insignificant, the company will arrange to have a working group to monitor the operating results of subsidiaries and associated companies and report the results at the Board of Directors' meeting every quarter.