



**KCE Electronics Public Company Limited**

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## **Disclosure Policy**

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## **Disclosure Policy**

KCE Electronics Public Company Limited ("the Company") prioritize the importance of information disclosure, adhering to the good corporate governance principles and has determined the Disclosure Policy to assure the trust among shareholders, investor, the public and all stakeholders that the disclosure is accurate, transparent and in compliance with the law and equality. The Disclosure Policy will then be a guide for directors, executives, employees and relevant parties as responsible personnel to properly and lawfully manage the "inside information" or non-public price-sensitive information which has direct effects to the price of securities.

### **1. General principles**

The Company will disclose the accurate, adequate, and up-to-date information that might affect securities prices through the Stock Exchange of Thailand or a relevant agency as soon as it is applicable, to ensure equal access for all and every party. In case the inside information cannot yet be publicly revealed, the Company will arrange a data security system and grant access to only the persons who have proper rights to reach such inside information as necessary.

### **2. Definition of insider information**

"Inside Information" means the information which has not yet been disclosed to the public and has a significant impact on the variation of securities prices or value, and also investor's decision-making. The inside information includes information about the company, major shareholders, controlling person or important executive officer. The inside information package is significantly able to be used for investment analysis by investors when making investment decisions since it generally consists of;

- Assets, liabilities, liquidity, historical and current financial situation of the company.
- Operation result or the forecast for company's performance.
- The company's business operation.
- Future investment, projects and/or current development progress.
- Changes of major shareholders, controlling personnel, or major executive officers.
- Accuracy or the currentness of the information previously disclosed

Moreover, the inside information, as defined by the Stock Exchange of Thailand to be properly revealed to investors, shall include ; profit, dividend announcement, capital incremental or decreasing, important changes in accounting policy for disclosure to investors, etc.

### **3. Policy**

3.1 Disclosure of important information or other related information is to be strictly watched over. The Company will not disclose such information prior to the disclosure to the Stock Exchange of Thailand and the public.

3.2 Information disclosure to the public must be through a reliable system to assure precision, accuracy, transparency, adequacy, and accountability, in a timely manner and sufficient for making decisions.

3.3 Disclosing important information which has not yet been disclosed to the public must proceed with high precaution, accuracy, adequacy, in timely manner, and in compliance with the law, requirements and related regulations. The Company will ensure that shareholders or investors will receive adequate information equally, with easy access through the Company's website or other channels at the proper time frame.

3.4 Disclosure of information regarding the current situations, business directions or strategies, including the future forecast of operational performance will proceed with high precaution. The contents will consist of respective variations, factors, conditions, sources of information, and logical assumptions used for the forecasts or analysis results.

3.5 Disclosing important information which has been published to the public must be with accuracy, adequacy, and does not cause confusion. Giving additional information about the important information previously disclosed must be clear, properly aligned, consistent and does not cause misunderstanding.

3.6 Publishing the company information must not damage the customers' relationship, and must not infringe or violate the confidential / classified information of customers, shareholders and other stakeholders.

3.7 Disclosing other insignificant information is based on the fact, and must not intentionally cause misunderstanding, misleading or bending the fact of financial status, operation result, as well as the securities prices.

3.8 Performing duties of classified information communications; the employees must abide the company's regulations regarding Employee Code of Conduct.

#### **4. Authorized persons to disclose important information which has not yet been disclosed to the public**

The Company determines that the Chairman of the Board of Directors (BOD) has the authority to disclose information, answering questions or giving information which has not been disclosed to the public. The Chairman of BOD may assign information disclosure authorization to the followings persons:

- 4.1 Chief Executive Officers and Managing Director
- 4.2 Directors
- 4.2 Executive in each department
- 4.3 The executive assigned for the Investor Relations
- 4.4 The person assigned by Chairman of the BOD (only assigned matter)

#### **5. Procedures in case of questions about the policy**

In case of any question related to the information disclosure, the responsible person must seek advice from supervisor, Investor Relations or Company Secretary. Non-compliance to this policy is deemed a violation of the Company's code of conduct.

#### **6. Contingency action for Information error or leakage**

In case the incorrect information or important information leaked to outside before proper timing, and might cause rumors that affect securities prices and/or the decision among investors, the persons stated in no 4. is instantly and properly clarify the facts and correct the important information through the Stock Exchange of Thailand and other publicity channels to ensure the correct understanding.

#### **7. No trading and silent period**

7.1 "Silent period" defined as "30 calendar days prior to the announcement of quarterly operation result to the Stock Exchange of Thailand." No information sharing and no meeting arrangement with shareholders, investors, securities analysts, and the press is allowed during the silent period.

7.2 Members of the Board of Directors, Management, and Investor Relations are prohibited from trading shares and derivatives that are relative to the Company during the silent period of each quarter, up until 1 calendar day after the quarterly result announcement.



## 8. Information Disclosure Channels

- 8.1 Electronic systems of the Stock Exchange of Thailand or related regulatory agencies
- 8.2 Company's website ([www.kce.co.th](http://www.kce.co.th))
- 8.3 Company's official documents such as Annual Report (56-1 One Report) etc.
- 8.4 Public media such as newspapers, magazines, television, radio and Company's press etc.
- 8.5 Providing information to investors, analysts, and the public visiting the business and meeting with management
- 8.6 Travelling to provide information to investors both in the country and abroad
- 8.7 Delivery of the invitation letter for the Annual General Meeting of Shareholders via postal mail

This Disclosure Policy is effective from November 11, 2025 onwards.

(Mrs. Siriphan Suntanaphan)  
Chairman of the Corporate Governance  
and Sustainability Committee

(Mr. Bancha Ongkosit)  
Chairman of the Board of Directors