



**Document Name:** Financial Statements Submission Policy  
**Document Number:** AWC/CS/AWCCENTER/2019/POL013  
**Effective Date:** 22<sup>nd</sup> January 2019 Resolution of the Board of Directors' meeting No. 1/2019)  
**Amendment Number:** 1 (Resolution of the Board of Directors' meeting No. 02/2526 held on 26<sup>th</sup> February 2026)

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## Financial Statements Submission Policy

A large, light gray, stylized mountain or pyramid graphic, composed of multiple horizontal lines of varying lengths, creating a sense of depth and structure. It is centered on the page and serves as a background for the footer information.

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BETTER FUTURE

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Tax ID: 0107561000412



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## **Financial Statements Submission Policy**

### **Asset World Corp Public Company Limited**

#### **1. Objectives**

The Financial Statements Submission Policy aims to establish a clear and prudent framework for financial statements submission, ensuring alignment with the Company's strategic objectives and long-term value creation.

#### **2. Scope**

This Policy applies to Asset World Corp Public Company Limited (referred to as the "Company").

All related actions under this policy shall comply with applicable laws, regulations, Stock Exchange requirements, and the Company's Articles of Association and corporate governance framework.

#### **3. Principles**

##### **3.1. Quarterly Financial Statements**

The Company will submit its first quarter, second quarter, and third quarter financial statements, which have been audited by a certified public accountant, to the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission within 45 days from the end of accounting period of each respective quarter, provided that the Company will not submit the fourth quarter financial statements.

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### **3.2. Annual Financial Statements**

The Company will submit the annual financial statements, which have been audited by a certified public accountant, to the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission within two months from the end of the accounting period.

## **4. Policy Implementation**

The Company implements the Financial Statements Submission Policy through an appropriate governance framework with clearly defined roles and responsibilities for managing financial statements submission matters. The submission of financial statements are conducted in a transparent and compliant manner in accordance with applicable laws and regulations.

## **5. Monitoring and Measurement**

The Company monitors and evaluates the implementation of the Financial Statements Submission Policy on a regular basis to ensure alignment with the Policy and applicable laws and regulations. Significant matters in relation to financial submission are reported to management and the Board, as appropriate.

## **6. Communication, Reporting and Engagement**

The Company communicates the Financial Statements Submission Policy to relevant functions within the Group, reports significant financial statements submission matters to management and the Board, as appropriate, and promotes engagement with relevant stakeholders in accordance with applicable laws and principles of good governance.

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## 7. Governance

The Board of Directors oversees the Financial Statements Submission Policy and provides strategic direction, while management is responsible for implementation, monitoring, and reporting. The Policy is reviewed periodically to ensure its continued appropriateness and compliance with applicable laws and the evolving business environment.

## 8. Compliance with Laws and Standards

The Company is committed to managing its financial statement submission in compliance with applicable laws, regulations, and relevant standards in all jurisdictions in which the Group operates, while adhering to principles of good governance, transparency, and internationally accepted practices.

## 9. Roles and Responsibilities

### **9.1 Board of Directors**

The Board of Directors has ultimate responsibility for overseeing the Company's Financial Statements Submission Policy, including monitoring the implementation of this Financial Statements Submission Policy and assessing its effectiveness.

### **9.2 Audit Committee**

The Audit Committee assists the Board of Directors by providing oversight, advice, and recommendations on financial statements submission related matters.

### **9.3 Senior Management**

The Chief Executive Officer and the Chief Financial Officer are responsible for translating this Financial Statements Submission Policy into appropriate strategies, governance frameworks, and management processes, as well as reporting to the Board of Directors.



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### **9.3 Accounting Team**

The accounting team is responsible for supporting the implementation of the Financial Statements Submission Policy within their respective areas of responsibility.

### **10. Review and Amendment**

This Financial Statements Submission Policy shall be reviewed at least once a year, or when there is significant change in laws, regulations, governance standards, or the Company's business context

Any amendment, revision, or termination of this policy shall be proposed by Risk Management Committee and approved by the Board of Directors prior to its promulgation.

### **11. Effective Date**

This Financial Statements Submission Policy was considered and approval by the Board of Directors at the Board of Directors' Meeting No. 1/2019 on 22<sup>nd</sup> January 2019 and became effective from 22<sup>nd</sup> January 2019 onwards.

Subsequent amendments were made as follows:

**First amendment:** Pursuant to the resolution of the Board of Directors' Meeting No. 2/2026 on 26<sup>th</sup> February 2026

-----*Signature*-----

(Mr. Boontuck Wungcharoen)

Chairman of the Board of Directors  
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