

(Translation)



Document Name: Information Disclosure Policy
Document Number: AWC/CS/AWCCENTER/2019/POL014
Effective Date: (By virtue of the resolution of the Board of Directors' meeting No. 1/2019 held on 22 January 2019)
Amendment Number: 2 (By virtue of the resolution of the Board of Directors' meeting No. 2/2026 held on 26 February 2026)

Information Disclosure Policy

Asset World Corp Public Company Limited

1. Objective

Asset World Corp Public Company Limited (“Company”) is committed to conducting its business in accordance with the principles of integrity and transparency in making any disclosure of the information of the Company in order that the shareholders, investors, general public, and stakeholders are ensured that any disclosure of information or financial documents of the Company; for example, Form 56-1 One Report, whether they be positive or negative, are accurate, clear, in compliance with the applicable laws, criteria, standards, and practices of the relevant authorities, as well as are made on an equitable basis via the disclosure channels of the Stock Exchange of Thailand and on the Company’s website.

2. Scope

Information Disclosure Policy applies to Asset World Corp Public Company Limited (“the Company”) and its subsidiaries over which the Company has control, as well as to the Company’s directors, executives, and employees.

The Policy governs the rules and procedures governing the use, protection, and disclosure of the Company’s inside information. It aims to prevent the misuse or improper use of such information that may cause harm to the Company, to maintain confidence in the capital markets, and to ensure compliance with good corporate governance principles, applicable laws, and relevant regulations.

3. Principles

The Company’s disclosure governance is guided by the principles of accuracy, completeness, timeliness, and transparency to ensure that shareholders, investors, and relevant stakeholders receive high-quality and sufficient information for decision-making.

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The Company recognizes that disclosed information may have a material impact on its financial position, operating results, and business operations. Therefore, it strictly complies with applicable laws, rules, and regulations. The Company has established the following practices:

3.1 Disclosure of Material Non-public Information

Material non-public information shall be disclosed discreetly, accurately, completely, and in a timely manner in accordance with the laws, criteria, standards, and practices of the relevant authorities to ensure that shareholders or investors shall equally receive sufficient information and have easy access to the information by taking into consideration the timing of disclosure.

In the case that the disclosure of certain information is not permissible, during particular periods of time, for the reason that such information has yet to be concluded or such information involves considerable uncertainty, access to such information shall be restricted on a "need to know" basis in order to prevent any exploitation or undue disclosure of such information. In this case, disclosure of information shall be in compliance with the laws, criteria, standards, and practices of the relevant authorities.

3.2 Disclosure of Material Public Information

Material public information shall be disclosed in a clear and complete manner in order to avoid any confusion. In disclosing any additional information relating to the disclosed information, clarity and consistency must be given into consideration in order that the additional information shall not be misleading when considered in conjunction with the previously disclosed information.

3.3 Disclosure of Non-Material Information

The disclosure of non-material information shall be based on facts and shall not be intended to be materially misleading with respect to facts regarding financial positions, operating results, and prices of securities or be carried out in a manner which could lead other persons to believe that any price of security has increased or decreased.

3.4 Disclosure of Information concerning the Prediction of Situation, Business Direction including Future Operation Result of the Company (Forward-Looking Information)

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The disclosure of forward-looking information shall be made with caution and an explanation of conditions or assumptions used in making the relevant projections and shall be made with reliance upon substantiations and validations of sources of information before such information is used for analyses or projections.

4. Policy Implementation

The Company establishes appropriate governance mechanisms to ensure that its disclosures are accurate, complete, timely, and in compliance with applicable laws and regulations as following;

4.1 Putting in place a procedure for handling rumors, leakage of information, and unintended disclosure of information and shall offer clarification on or deny any rumors or information which is untrue relating to the Company and which may be misleading or have an impact on potential investments in the Company.

4.2 Avoiding disclosing inappropriate information; for example, making any public announcement which is not supported by actual developments, over-reporting or over-speculation or disclosure of information using extravagant wordings which may mislead the public.

4.3 Disclosing information in an accurate manner and with sufficient detail in accordance with the standards and within the period required by law and in compliance with the guidelines of the Stock Exchange of Thailand and/or the relevant regulatory authorities.

4.4 Specifying that the Chief Executive Officer and President and/or persons delegated by the Chief Executive Officer and President and/or Investor Relations have the right to respond to queries or provide material non-public information to the extent it is permissible.

4.5 The Chief Executive Officer and President have the duty to ensure that the Company discloses information in compliance with the laws, criteria, standards, and practices of the relevant authorities, to verify the accuracy and sufficiency of the disclosed information, as well as to educate the directors and employees concerning the Information Disclosure Policy of the Company.

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5. Monitoring and Measurement

The Company establishes appropriate processes and internal controls to monitor and evaluate the effectiveness of its disclosure practices in accordance with this Policy and applicable regulations.

Disclosure activities are overseen through management reporting and governance mechanisms to ensure their completeness, accuracy, timeliness, and proper management of related risks.

Such monitoring is integrated into the Company's internal control and enterprise risk management frameworks to ensure effective, transparent, and business-aligned disclosures.

6. Communication, Reporting and Engagement

The Company promotes transparency and accountability by disclosing information on its business strategy, operating results, and financial position to shareholders, investors, and internal and external stakeholders through appropriate reporting channels. Such disclosures are made accurately, completely, timely, and in compliance with applicable laws and regulations. The Company also considers stakeholder feedback to continuously enhance its disclosure processes and governance practices.

7. Governance

The Board of Directors has ultimate responsibility for overseeing the Company's disclosure practices and ensuring that disclosures are accurate, complete, timely, and in compliance with applicable laws and regulations, as well as aligned with the Company's strategic direction and risk management framework.

Top management is responsible for establishing appropriate governance frameworks, internal controls, and reporting processes to ensure that the Company's disclosures are effective and transparent.

8. Compliance with Laws and Standards

The Company conducts its disclosures in compliance with applicable laws, regulations, and requirements of relevant regulatory authorities, in particular the Securities and Exchange Commission and the Stock Exchange of Thailand, to ensure that disclosed information is accurate, complete, timely, and not misleading. In overseeing its disclosure practices, the Company adopts appropriate disclosure principles and guidelines to enhance transparency and maintain the confidence of shareholders, investors, and stakeholders.

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Compliance with such laws and regulations is integrated into the Company's internal control system and risk management processes and is subject to oversight by the Board of Directors.

9. Roles and Responsibilities

9.1 Board of Directors

The Board of Directors has ultimate responsibility for overseeing the Company's disclosure practices and ensuring that disclosures are accurate, complete, timely, and compliant with applicable laws and regulations, as well as for assessing the effectiveness of the disclosure governance framework.

9.2 Top Management

The Chief Executive Officer and top management establish appropriate governance frameworks, internal controls, and reporting processes to ensure compliance with this Policy and report material matters to the Board.

9.3 Management at All Levels

Management at all levels ensures that information under their responsibility is prepared and disclosed accurately, completely, and in a timely manner in accordance with the Company's procedures.

9.4 Employees

All employees comply with the Company's disclosure policies, protect confidential information, refrain from improper disclosure or misuse, and provide accurate and complete information as assigned.

10. Review and Amendment

Information Disclosure Policy is reviewed at least annually or upon any significant changes in the Company's business environment, applicable laws, regulations, or regulatory requirements.

Any amendment, revision, or termination of this Policy must be proposed by the designated committee and approved by the Board of Directors.

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11. Effective Date

Information Disclosure Policy was considered and approved by the Board of Directors at the Board of Directors' Meeting No. 1/2019 on 22 January 2019, and became effective from 22 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 7 March 2019

Second amendment: Pursuant to the resolution of the Board of Directors' Meeting No. 2/2026 on 26 February 2026

.....—Signature—.....

(Mr. Boontuck Wungcharoen)

Chairman of the Board of Directors

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