

## Prevention of Misuse of Insider Information Policy

Siam Global House Public Co., Ltd and its subsidiaries (“the Company”) recognizes to the importance of preventing using insider information of the Company, there is a policy in place that prohibits directors, executives, and employees from using inside information for personal benefit or for the benefit of other related persons illegally or improperly. In adherence to principles of good corporate governance, the Company has set guidelines to prevent the using inside information as follows:"

1. The Company will provide knowledge to directors and executives about the duty to report their own shareholding, including of their spouse or cohabiting couple and minor children to the Securities and Exchange Commission pursuant to Section 59 and penalty provisions under section 275 of the Securities and Exchange Act B.E.2535 (as amended)
2. Directors and executives including their spouse or cohabiting couple and minor children, must disclose and submit the reports on holding and changing of shareholding to the Securities and Exchange Commission and the Stock Exchange of Thailand within three (3) working days from the date of purchase, sale, transfer, or acceptance of transfer of securities in any case pursuant to Section 59 of the Securities and Exchange Act B.E.2535 (as amended) and also send copies of this report to the Company secretary.
3. Directors, executives and employees, who are aware of important information, that may have effect on the Company’s share price (insider trading), are prohibited from trading the shares of the Company during a period of thirty (30) days before disclosure of financial statements or such information until at least 24 hours after the disclosure (Blackout Period)
4. Directors and top executives are required to report to the Board of Directors or assigned person at least one (1) day prior to the trading transactions.
5. The Company prohibits directors, executives, and employees from using the insider information of the Company, which has or may have effect on the Company’s share price and which has not yet been disclosed to the public but was made known to them (“Non-Public Information”), for making trade offers to trade the securities, or persuading others to trade or make trade offers to trade the securities of the Company, whether directly or indirectly that may cause damage to the Company. This prohibition shall apply regardless of whether such act is taken for an Insider’s personal gain or for the benefit of others, or disclosing insider information for others to do such acts, regardless of whether or not they gain benefits in return.
6. The Company prohibits directors, executives and employees from disclosing confidential information of the Company as well as the confidential information of counterparties that they attained by performing their duties even if the disclosure of such information will not negatively affect the Company, or its counterparts. And the aforementioned information must be used for the benefit of the company's business operations only. They are prohibited to use the confidential information and/or insider information of the Company as well as the confidential information of the Company's trade partners for the benefit of themselves or another person both directly or indirectly regardless of whether or not they receive any benefit or not.

- The Company set a disciplinary punishment for individuals who violate the aforementioned rules of conduct. Penalties will be assessed in accordance with the company's rules and regulations regarding employment, discipline begins with a written warning to termination of employment.

This Policy shall be effective from November 24, 2023 onwards,

(Mr.Apsit Rujikeatkamjorn)

Chairman

Siam Global House Public Company Limited