



BANGKOK ASSET
INTERGROUP



Investor Relations Code of Conduct

Internal Use_YE'2026

Investor Relations Code of Conduct

Bangkok Asset Intergroup Public Company Limited (the “**Company**”) has established this Investor Relations Code of Conduct to provide investor relations personnel with a framework for performing their duties based on the fundamental principles of accuracy, adequacy, timeliness, equality, fairness, integrity, and honesty, and in alignment with the Company’s Good Corporate Governance Policy. Investor relations personnel shall conduct themselves as follows:

1. Disclosure of material and necessary information for investment decision-making in an accurate, adequate, and timely manner
 - (1) Disclose information accurately, adequately, and in a timely manner in accordance with the rules and requirements of the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission.
 - (2) Exercise sound judgment, due care, and prudence when providing information, and refrain from disclosing trade secrets, inside information, or information that may adversely affect the Company’s competitive position to any person or to the public if such information has not yet been reported to the Stock Exchange of Thailand.
 - (3) Where the Company has additional information that may affect investment decisions in its securities, the Company may disclose such information to the public in addition to the information required by the Stock Exchange of Thailand, provided that such disclosure is clear and contains sufficient details for proper understanding and does not induce investors to misunderstand the Company’s securities.
 - (4) In the event of rumors or information leakage, promptly clarify the facts to the public in accordance with the requirements of the Stock Exchange of Thailand regarding disclosure of information by listed companies.
 - (5) Establish disclosure channels or information sources to ensure that users of information are informed on an equal basis.
2. Safeguarding and maintaining inside information
 - (1) Refrain from using inside information to improperly seek benefits for oneself or for any other person.
 - (2) Determine and restrict the persons who may access the Company’s inside information. Investor relations personnel who have access to inside information shall not disclose such information to any other person until it has been publicly disclosed in accordance with applicable rules and requirements.

- (3) Investor relations personnel shall safeguard inside information and ensure that disclosure is made properly in accordance with relevant rules and regulations before any disclosure is made to any specific group of investors.
 - (4) Establish the timeframe for disclosure of information to investors and analysts, namely quarterly operating results within 45 days from the end of each quarter and annual operating results within 60 days from the end of the fiscal year.
3. Disclosure of information in an equitable and fair manner
 - (1) Provide opportunities for all stakeholder groups to access information equally and to make inquiries as appropriate, without discrimination or preferential contact with any particular person or group.
 - (2) For information that has already been disclosed to the public, whether in written materials or orally, investor relations personnel may answer questions or provide additional information to interested persons individually or to specific groups, provided that such communication is conducted on an equitable and non-discriminatory basis.
 - (3) Investor relations personnel may provide in-depth information to persons requesting such information according to the intended use, with varying levels of detail depending on the purpose and appropriateness of each investor's information needs, provided that such disclosure complies with applicable rules and does not involve undisclosed material information.
 - (4) Disclose information presented at private meetings to the public generally, including by publishing roadshow presentations and analyst presentations on the Company's website after such meetings have been completed.
 - (5) Participate in activities organized by relevant agencies as channels for information disclosure, direct engagement with investors, listening to investors' opinions, and building good relationships with investors through various activities.
 - (6) In the event that any issue arises which may cause misunderstanding and requires clarification, investor relations personnel shall disclose the relevant information through the system of the Stock Exchange of Thailand for general acknowledgment by all parties, in order to prevent selective disclosure to any particular group.
4. Performance of duties with integrity and honesty
 - (1) Perform duties in compliance with the rules, regulations, requirements, and applicable laws of relevant regulatory authorities, including the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission, and Thailand Securities Depository Co., Ltd.

- (2) Perform duties with integrity, honesty, and responsibility; refrain from using the Company's inside information for personal benefit; and strictly comply with the Company's rules and regulations governing the use of inside information.
- (3) Continuously enhance knowledge and participate in seminars and activities organized by agencies relevant to the performance of duties in order to improve work efficiency.

To ensure mutual awareness and consistent compliance in the same direction, this Investor Relations Code of Conduct is hereby announced and effective from [February 21, 2026](#), onwards.

Announced on [February 23, 2026](#).

Signed - [Mr. Siripol Yodmuangcharoen](#) -

(Mr. Siripol Yodmuangcharoen)

Chairman of the Board of Directors