บริษัท ศรีตรังแอโกรอินดัสทรี จำกัด (มหาชน) สาขากรงเทพ อาคารปาร์คเวนเซอร์ ฮีโคเพล็กซ์ ท้องเลขที่ 1701, 1707-1712 ชั้น 17

SRI TRANG AGRO-INDUSTRY PUBLIC COMPANY LIMITED (BANGKOK BRANCH)

17TH FLOOR, PARK VENTURES ECOPLEX UNIT 1701, 1707-1712 เลขที่ 57 กนนวิทยุ แขวงลุมพินี เขตปกุมวัน กรุงเทพฯ 10330 ประเทศไทย | 57 WIRELESS ROAD, LUMPINI, PATHUMWAN, BANGKOK 10330, THAILAND

TEL : 0-2207-4500 FAX : 0-2108-2241-44 เลขประจำตัวผู้เสียภาษีอากร 0107536001656 สาขาที่ 00003

INVESTOR RELATIONS CODE OF CONDUCT

- 1) Perform duties with integrity and adhere to the equitable treatment of stakeholders.
- 2) Ensure the accurate, sufficient and timely disclosure of information to facilitate informed decisionmaking on investment in compliance with the rules and regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand.
- 3) Ensure the fair and equitable distribution of information and provide appropriate access to all stakeholders.
- 4) Refrain from accepting invitations or answering questions on the Company's performance from analysts, investors and the media within 14 days prior to the public disclosure of financial statements, or during a period when the Company is engaged in an extraordinary transaction, having regard to the rules and regulations and appropriateness.
- 5) Refrain from buying, selling or transferring the Company's securities within 30 days prior to the public disclosure of financial statements, and during a period when the Company is engaged in a confidential transaction, e.g., capital increase, merger and acquisition, or significant negotiations.