



บริษัท สากล เอนเนอจี้ จำกัด (มหาชน)  
SAKOL ENERGY PUBLIC COMPANY LIMITED  
เลขทะเบียนบริษัทเลขที่ 0107559000443



## Conflict of interest prevention policy

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**Sakol Energy Public Company Limited**



**Conflict of interest prevention policy**

The board of Sakol Energy Public Company Limited has determined conflict of interest prevention policy based on the principle that any decision-making must be grounded on the utmost benefit of the company and shareholders. Any acts leading to the conflict of interest should be avoided by assigning all concerned or interested people in a to-be-considered issue to report to the company about the relationship or any stakes people might have in that issue. The participation in any consideration and the authority in approving that transaction must be abstained.

The company has formed the conflict of interest policy as shown in the enclosures as the enforcement and a part of conflict of interest prevention policy.

This policy on conflict of interest prevention policy is effective from 9 March 2016.



บริษัท สากล เอนเนอจี้ จำกัด (มหาชน)  
 SAKOL ENERGY PUBLIC COMPANY LIMITED

Signed .....

(Mr. Chatchai Sumetchotimetha)

President of the Board of Directors

Sakol Energy Public Company Limited