



บริษัท สากล เอนเนอจี้ จำกัด (มหาชน)

SAKOL ENERGY PUBLIC COMPANY LIMITED

เลขทะเบียนบริษัทเลขที่ 0107559000443



Use of Inside Information Policy

Sakol Energy Public Company Limited



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Use of Inside Information Policy

Sakol Energy Public Company Limited gives importance to protection of the use of inside information, whereby the Company has a policy prohibiting the directors, executives, staff and employees of the Company from using information which may affect the price of Company shares, if such a disclosure causes damage to the Company or puts the Company in a disadvantage. This includes using confidential and inside information which is not yet disclosed to the public for his/her own or others gain both directly or indirectly with and without remuneration. The Company has established protection measures on the use of inside information by educating directors and executives on the duty to report their shareholdings, including those shares held by their spouse and their minor children, to the Office of Securities and Exchange Commission pursuant to procedures prescribed in Section 59 and penalty provision of Section 275 of the Thai Securities and Exchange Act B.E.2535 (1992) (including the amendments), including the duty to report on acquisition and disposal of shares held by directors and executives and their spouse and minor children to the Office of Securities and Exchange Commission pursuant to Section 246 and penalty provision of Section 298 of the Thai Securities and Exchange Act B.E.2535 (1992) (including the amendments). The mandatory report is a preparation for the Company, including directors and executives of the Company, to be ready for initial public offering and registration of ordinary shares on the Stock Exchange of Thailand.

This policy is effective from 9th March 2016 onward.



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