



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

เลขทะเบียนบริษัทเลขที่ 0107559000443



Investment and administration policy in subsidiaries and associates

Sakol Energy Public Company Limited



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

เลขทะเบียนบริษัทเลขที่ 0107559000443



Investment and administration policy in subsidiaries and associates

Sakol Energy Public Company Limited has investment and administration policy in subsidiaries and associates by investing in the transaction which is related, resemble, or earns the benefits and supports the transaction of the company in order to reinforcing the stability and the performance of the company.

Moreover, in governing the administration of the subsidiaries and associates, the company will appoint the company's qualified and experienced representative as a committee in the relevant invested transaction of that subsidiaries and associates. That representative could be a chair committee, chief executive officer, committee, chief executive, or anyone who doesn't gain any conflict of interest with the transaction of those subsidiaries and associates. This is to enable the company in governing the transaction and the transaction of the subsidiaries and associates like one unit of the company. Therefore, it's determined that the representative must navigate the administration of the subsidiaries and associates in following the relevant law of the concerning transaction of the subsidiaries and/or associates. In addition, the appointing of the representative as the committee in those subsidiaries and associates must be correspondent with the equity ratio of the company and/or the agreement in case of the associates.

The company will closely follow up the performance of the subsidiaries and associates, as well as regulate and audit data and accounting records of the subsidiaries and associates.

This investment and administration policy in subsidiaries and associates 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