

# **Investor Relations Ethics**

**Wyncoast Industrial Park Public Company Limited  
and its subsidiaries**

## **Investor Relation Ethics**

### **Wyncoast Industrial Park Public Company Limited and its Subsidiaries**

Wyncoast Industrial Park Public Company Limited and its subsidiaries, the “Company”, have realized the importance of operating the business under the principles of good corporate governance in order to ensure that the operation related to investor relations are consistent, transparent, accurate, and complete in accordance with the regulations and/or requirements of the regulators organization and/or related law announcements. Therefore, the group of company has determined “Investor Relation Ethics” to use as a operation guidelines for director, executive, staff/employee that involved with investor relations operation as follows:

1. Perform duties with honesty, integrity, fairness and responsibility.
2. Punctually disclose accurate, adequate and clear information, as well as being fair to all stakeholders in order to avoid misunderstanding of the materiality of the information
3. Do not disclose information that is contradict with the requirements of relevant regulatory organization such as the Securities and Exchange Commission and the Stock Exchange of Thailand
4. Conceal the Company's confidential information that may cause loosing competitive abilities and prevent information leakage from all channels and do not use such information to seek benefits for oneself or others both direct and indirect way.
5. Act as primary concerning to the interest of stakeholder.
6. Set a time for not accepting appointment or answering question about performance in the near future to analyst and investor (known as Quiet Period) since the investor relations of each company will start to receive information and financial statement in different period. Thus, investor relations should consider and schedule a Quiet Period as appropriate and closest as possible to the time when the numbers are initially acknowledged, for example, at least 2 weeks before the financial statements have been released.
7. Assign and provide channel for information disclosure or source for information user to equally acknowledge as well as rapidly and updated respond the question of investor, analyst and other stakeholder.
8. Develop the working processes, databases and data storage systems on a regular basis.
9. Refrain from buying/selling/transferring the Company's securities during 1 month prior to the disclosure of the financial statements to the public and at least 24 hours after the disclosure of the financial statements.

11. Improve the Company's image, customer's attitude and stakeholder as well as to keep good relationship with stakeholder for getting credibility to the Company.

Announced on 20 January B.E. 2022



Mr. Jak Chamikorn  
Chairman of the Board  
Wyncoast Industrial Park Public Company Limited

*This Investor Relations Code of Conduct  
It was approved by the Board of Directors Meeting No. 1/2022 on January 20, 2022.*