

## **Dynasty Ceramic Public Company Limited and its subsidiaries Policy on the use of insider information**

The Board of Directors realizes the importance of good corporate governance for transparency and protection. Seeking for personal benefits from the use of inside information of the Company that has not yet been disclosed to the public. Therefore establishing a policy on how to supervise directors and executives in using the company's inside information, including the trading of securities as follows;

1. Educate directors, executives and executive-level positions in accounting or finance, about relevant laws and regulations so that the aforementioned person shall strictly commit as a guideline for practice.

2. Directors, executives, and employees are prohibited from using inside information that is material to the trading of the Company's securities and affects the change in the Company's share price, which has not yet been disclosed to the public for their own benefit and those involved.

3. Assigned directors, executives, including executive-level positions in accounting or finance or at higher level of executive or equivalent, prepare and submit reports on the holding of the Company's securities held by such persons, including their spouses and minor children to the company secretary. This must be prepared and delivered within 30 working days after taking office. In addition, directors and senior executives must inform about the purchase or sale of the company's securities every time. By notifying at least 1 day in advance before trading to the committee or the person assigned by the committee. Directors and high-ranking executives must report to the SEC when buying or selling securities within 3 business days, in accordance with the Securities and Exchange Act.

4. The company requires that the directors, prepare and submit report on interest of director to the company secretary.

5. The company requires directors to report changes in their securities holdings and report of interest to the Board of Directors Meeting for acknowledgment by company secretary. Which Is responsible for preparing the report for the next meeting of the Board of Directors. Including disclosure of changes in securities holdings of directors and executives during the year in the annual report.

6. The Company give importance to the prevention of the use of insider information for unlawful gain or reduce the benefits of the company or cause a conflict of interest which is set out in the policy of good corporate governance, ethics and practices in work, labor contract and regulations related to work.

7. The Company give importance on maintaining confidential information of customers. Such information shall not be used for the benefit of directors, executives, employees and related parties. Unless it is information that must be disclosed as required by law.

8. The Company give importance on the security of data in the information system by controlling and/or preventing access to the company's information from third parties and assign access rights to employees at different levels. According to the authority and responsibility.

9. Directors, executives, employees who violate the insider trading policy will be subject to disciplinary action and/or the law depending on the case