

Digital asset investment policy

The Company realizes the risk of digital asset investment and sets up a process toward careful decisions on investment to prevent the significant impacts of such on the Company's financial position or operating results. Therefore, the Company has established a policy for digital asset investment as follows:

1. The Company's digital asset investment covers the permitted domestic and foreign digital asset investment of both direct investment and investment through other juristic persons. However, it is specified that the Company only performs the transactions by authorized digital asset operators and under the supervision of government agencies, including the SEC.
2. The Company adheres to the importance of measures on the control and storage of digital assets with safety and cautions, including inspection of trading transactions and auditing of the trading process in accordance with the specified criteria.
3. The company studies details and requirements for digital asset investment before making decisions through the comprehensive and careful analysis of risk factors. Also, the Company complies with the digital asset investment manual, which includes risk assessment and follow-up on the quarterly operating results of investment. Moreover, the Company arranges for the internal audit department to report on audit results or shortcomings to the Audit Committee and the Board of Directors at least once a year.
4. The Company emphasizes the risks of digital asset investment and sets up limits on the values of digital asset investment. The Company can have digital asset investment of not more than 3 percent of the total asset values of the Company's latest consolidated financial statements in a bid to limit impacts on the Company's financial status and operating results in case of any significant changes of price.

The Company focuses on important factors which affect investment decisions of shareholders and investors. The Company has disclosed opinions on the adequacy of the Audit Committee to the control system in supervision of digital asset investment in the Company's annual reports.

This policy has been considered and approved by the Board of Directors at the meeting No. 14/2023 on December 14, 2023, effective from December 14, 2023 onwards.

Mr. Apichart Chutrakul
Chairman
Sansiri Public Company Limited