

## **Information Disclosure Policy**

Thai Reinsurance Plc. realizes the importance of business undertaking in accordance with Corporate Governance Code. To comply with the regulatory requirements of information disclosure which must be accurate, complete, transparent and equitable, the Company has set the disclosure policy as follows:

### **1. Information Disclosure Principles**

- The disclosed information must be accurate, complete, clear, easy, equitable and timely.
- Fully comply with related regulatory requirements of information disclosure.
- All stakeholders have equal rights to access and receive the Company's information.
- Any information or news which will significantly affect the price of Company's stock or significant for investors to make investment decisions or will affect the rights of shareholders, the Company shall disclose to the public as soon as possible through the Stock Exchange of Thailand. In the event that the Company is unable to disclose such information to the public, the said information shall be restricted to the concerned party only.
- In case of rumors or leaks of information, do notify the accurate information to the public according to the regulations of The Stock Exchange of Thailand.

### **2. Internal Information Management**

- Determine or restrict who can access the data
- Do not use the internal information for personal and other's interest
- Do not disclose the information that has not yet been finalized or still pending. However, if there is a risk that the internal information will leak, basic information must be disclosed in accordance with regulatory requirements.
- Ensure that directors, executives, and employees comply with the policies of internal information practices.

### **3. Authorized Persons**

#### **Via the Stock Exchange of Thailand**

- Chief Executive Officer, Head of Accounting & Finance Department and/or authorized person

#### **Via Company's website and others**

- Chief Executive Officer, Head of Accounting & Finance Department and/or authorized person in each subject, i.e. Investor Relations Department

#### **4. Timing of Disclosure**

- Periodic report to regulatory bodies as required by law
- Disclosure of information for significant events which will affect the decision in investment in the Company's stock within the time prescribed by law.
- Disclosure of information via Company's website for significant events which benefit to the investors and public.
- Direct disclosure of information to investors and analyst after the dissemination of financial statements or participate in the meetings held by other organizations.

#### **5. Disclosure Channels**

- Reporting via The Stock Exchange of Thailand
- Reporting via Company's website
- Paper presentation to analyst, fund manager, investor including annual report, etc.

#### **6. Disclosure exemption**

- Do not disclose business confidential information or information that may cause the Company losing its benefits and competitiveness.
- Do not disclose the information that has no conclusion or under negotiation which is still uncertain.
- Do not disclose the performance information that affects the Company's stock price before the disclosure of financial statements to the Stock Exchange of Thailand starting from the end of quarter until the Company has already informed the Stock Exchange of Thailand.