

POLICY ON THE PREVENTION OF CONFLICT OF INTEREST OF TRIPLE I LOGISTICS PUBLIC COMPANY LIMITED AND SUBSIDIARIES

Triple i Logistics Public Company Limited and its subsidiaries have determined the policy on the prevention of conflict of interest based on the principle that any decision making relating to business activities shall be the best benefits for the company and its shareholders, and shall avoid any acts that may create the conflict of interest which is any acts of related persons or persons who have conflict of interest with beneficial or disadvantage transactions, whether directly or indirectly, from the entry into a transaction of the company or its subsidiaries. It has determined that related persons or persons who have conflict of interest with a transaction being considered, he or she will be required to notify the company on his or her relationship or conflict of interest and shall not participate in consideration including no authority to approve such transaction.

This policy shall be effective from 21 March 2017 by the approval of the Board of Directors' meeting no. 2/2017.