



CONFLICT OF INTEREST PREVENTION POLICY
OF TRIPLE i LOGISTICS PUBLIC COMPANY LIMITED AND SUSIDIARIED.

Triple i Logistics Public Company Limited and its subsidiaries (hereinafter: "the Company") have implemented a policy to prevent conflicts of interest. The Company operates on the principle that all business decisions must be in the best interests of the Company and its shareholders, and any actions that may cause a conflict of interest should be avoided. The main principles of this policy are as follows:

1. Directors, executives, and employees must not engage in any business activities that directly or indirectly compete with the Company.
2. Directors, executives, and employees must not act in any way that may create a conflict between their personal interests and the interests of the Company or execute any actions that create obligations related to the Company, whether directly or indirectly.
3. Directors, executives, and employees shall not use their positions, either directly or indirectly, to seek benefits from the Company.
4. Directors, executives, and employees of the Company must not be involved in the consideration and approval of any transactions that create a conflict of interest. In the event of necessary involvement, they must report it immediately to their supervisor.
5. Directors, executives, and employees shall not use any confidential information of the Company to seek personal benefits or benefits for related persons.

This policy shall be effective from 21 February 2023 by the approval of the Board of Directors' meeting no. 1/2023.