

**Peace and Living Public Company Limited**  
**Policy on the Supervision of the Use of Inside Information**

The Board of Directors of Peace and Living Public Company Limited (the "Company") realizes the importance of good corporate governance. To ensure transparency and prevent the pursuit of personal gain from the use of the Company's unreleased inside information, the Company has established the policy on the use of undisclosed inside information as follows:

1. Directors, executives, employees, and staff of the Company, including their spouses and minor children, are prohibited from disclosing or using the Company's trade secrets and/or business information for personal gain or the benefit of any other person, particularly trade competitors, whether directly or indirectly, and whether or not any benefit is received in return. This includes using such information to conduct businesses that compete with the Company or its subsidiaries, even after their status as directors, executives, employees, or staff of the Company has ended.

2. Educate directors and executives regarding their duties to prepare and submit reports on the securities holdings of themselves, their spouses or cohabiting partners, minor children, including juristic persons in which such directors and executives, their spouses or cohabiting partners, and minor children collectively hold more than 30% of the total voting rights, to the Securities and Exchange Commission (SEC) under Section 59 and the penalty provisions under Section 275 of the Securities and Exchange Act. This also includes reporting the acquisition or disposition of the Company's securities under Section 246 and the penalty provisions under Section 298 of the Securities and Exchange Act.

3. Require directors and executives of the Company to prepare and submit reports on the securities holdings of themselves, their spouses or cohabiting partners, minor children, including juristic persons in which such directors and executives, their spouses or cohabiting partners, and minor children collectively hold more than 30% of the total voting rights, in the specified format to the Company Secretary before submitting them to the SEC every time. These reports must be prepared and submitted within 30 days from the date of appointment as a director and/or executive, and every time there is a change. Reports on changes in securities holdings must be submitted within 3 working days from the date of purchase, sale, transfer, or acceptance of transfer of such securities. The Company Secretary is required to summarize the reports on securities holdings and changes in holdings to the Board of Directors' meeting for acknowledgment every 6 months.

4. Require directors, executives, including those holding executive-level positions in the accounting or finance department at the department manager level or equivalent and above, relevant operational staff, including their spouses and minor children, who have access to material inside information that affects the change in securities prices, to suspend trading of the Company's securities during the period before the dissemination of financial statements or public disclosure of the Company's financial position and status, until the Company has publicly disclosed such information. The Company will notify directors, executives, including those holding executive-level positions in the accounting or finance department at the department manager level or equivalent and above, to abstain from purchasing, selling, offering to purchase, offering to sell, or persuading others to purchase, sell, offer to purchase, or offer to sell the Company's securities, whether directly or indirectly, and whether such acts are for the benefit of themselves or others. This abstention must be observed for at least 30 days prior to the public disclosure of information and for at least 24 hours after the information has been publicly disclosed. Furthermore, the disclosure of such material information to other persons is strictly prohibited.

5. Prohibit directors, executives, and employees of the Company and its subsidiaries, including persons presumed to know or possess inside information under the Securities and Exchange Act, from using the inside information of the Company and its subsidiaries that has or may have an impact on the change in the price of the Company's securities and has not yet been disclosed to the public, which they have come to know, for the purpose of purchasing, selling, offering to purchase, offering to sell, or persuading others to purchase, sell, offer to purchase, or offer to sell the Company's securities, whether directly or indirectly. This prohibition applies whether such acts are for the benefit of themselves or others, or bringing such facts to be disclosed so that others may commit such acts, regardless of whether they receive any remuneration in return.

6. The Company requires its directors, executives, and employees, as well as those of its subsidiaries, to comply with the guidelines on the use of inside information under the Securities and Exchange Act and other relevant regulations.

7. The Company requires its directors, executives, and employees, as well as those of its subsidiaries, or former directors, executives, and employees who have resigned, to maintain the confidentiality and/or inside information of the Company and its subsidiaries, as well as the confidential information of the trade partners of the Company and its subsidiaries, that they have learned from performing their duties. They are prohibited from using the trade secrets and/or inside information of the Company and its subsidiaries, as well as the confidential information of the trade partners of the Company and its

subsidiaries, for the benefit of other companies or disclosing it to third parties, even if the disclosure of such information does not cause damage to the Company, its subsidiaries, or its trade partners.

The Company has established disciplinary actions for violations involving the use of inside information for personal gain, ranging from a written warning and temporary suspension without pay to termination of employment. The punishment will be considered based on the intent of the act and the severity of the offense.

This Policy on the Supervision of the Use of Inside Information is effective from 14 May 2021 onwards.



(Mr. Sumet Techakraisri)  
Chairperson of the Board of Directors

This Policy was reviewed by the Board of Directors at Meeting No. 2/2026, held on 26 February 2026, and is effective onwards.