

Peace and Living Public Company Limited

Communication and Information Disclosure Policy

Peace and Living Public Company Limited (the "Company") recognizes the importance of its communication and information disclosure to ensure that communication and disclosure to third parties are conducted appropriately, equitably, and timely, utilizing suitable channels. This includes protecting confidential information and information that may affect securities prices, as well as communicating throughout the organization to ensure a mutual understanding in complying with such policies. Therefore, the Company has established the Communication and Information Disclosure Policy with the following guidelines:

Communication

1) The Company shall oversee that the Management establishes an Investor Relations unit or designates responsible persons to communicate with shareholders and other stakeholders, such as investors and analysts, in an appropriate, equitable, and timely manner.

2) The Company shall designate persons responsible for providing information to third parties who are well-suited for the duties, deeply understand the Company's business, objectives, core goals, and values, and can effectively communicate with the capital market and investors.

3) The Company shall ensure that the Management sets the direction and supports Investor Relations functions, such as establishing guidelines for providing information, a policy on the use of inside information, and clearly defining the duties and responsibilities of Investor Relations to ensure efficient communication and information disclosure.

4) Significant information of the Company to be disclosed to the public by Investor Relations must be endorsed and supervised by the Board of Directors to ensure that the information released is accurate, adequate, and timely for the maximum benefit of the shareholders.

5) Concurrently, when the Company receives feedback from third parties, Investor Relations may present such feedback to the Board of Directors to be utilized as information for management and for determining the Company's direction and strategies for more efficient administration.

Information Disclosure

The Company adheres to the principles of fairness and transparency. Thus, it has established the information disclosure policy to ensure that shareholders, investors, the public, and various stakeholders are confident that the Company's information disclosure, whether positive or negative, is accurate, clear, in compliance with the law, and equitable. The disclosure is conducted through the news dissemination channels of the Stock Exchange of Thailand, the Company's website, and other official documents of the Company, such as the Annual Report and the Annual Registration Statement (Form 56-1), in accordance with the laws, criteria, standards, and guidelines of relevant regulatory agencies. The guidelines are as follows:

1) Disclosure of material non-public information such information must be disclosed carefully, accurately, completely, and timely, in compliance with the laws, criteria, standards, and guidelines of

relevant regulatory agencies. The Company must ensure that shareholders or investors receive sufficient and equitable information that is easily accessible, taking into account the appropriate timing of the disclosure.

In the event that such information cannot yet be disclosed because conclusions cannot be reached or there is high uncertainty, the Company shall maintain and limit access to such information strictly to necessary personnel to prevent its use for personal gain or improper disclosure. The Company will proceed in accordance with the laws, criteria, standards, and guidelines of relevant regulatory agencies, and will disclose such information at the first available opportunity.

2) Disclosure of material public Information such information must be disclosed clearly and completely to prevent confusion. Furthermore, providing additional information regarding material information that has already been disclosed must be clear and consistent, and must not cause misunderstanding regarding the previously disclosed information.

3) Disclosure of non-material information such information must be disclosed based on facts and without the intent to mislead others regarding the financial position, operational performance, or securities prices, nor disclosed in a manner that might lead others to incorrectly believe the securities prices will increase or decrease.

4) Disclosure of forward-looking information predicting conditions, business directions, and the future performance of the Company must be disclosed with caution, clearly explaining the conditions or assumptions used to support the forecast. The source of the information must be verified, and its accuracy must be evaluated before using it for such analysis or forecasting.

5) Handling misinformation establish processes to handle rumors, information leaks, and unintentional disclosures by issuing official clarifications or denials when there are rumors or other false news about the company that may cause misunderstanding or affect investments in the company.

6) Inappropriate disclosure avoid inappropriate information disclosure, such as making public announcements without actual supporting developments, exaggerated reporting or estimations, or disclosing information using extravagant or excessive wording that may mislead the public.

7) Compliance and timeliness disclose various information accurately and with sufficient details, in accordance with the standards and within the timeframes prescribed by laws and the guidelines of the stock exchange of thailand and/or relevant regulatory agencies.

8) Authorized spokespersons designate the board of directors, the chief executive officer, the managing director, and/or persons assigned by the board of directors, the chairman of the board of directors, or the chief executive officer as the authorized persons to answer inquiries or provide various material non-public information.

The Chief Executive Officer is responsible for ensuring that the Company discloses information in accordance with the laws, criteria, standards, and guidelines of relevant regulatory agencies, verifying

the accuracy and adequacy of the disclosed information, and educating directors and employees regarding the Company's information disclosure policy.

This Communication and Information Disclosure Policy is effective from 14 May 2021 onwards

A handwritten signature in blue ink, appearing to be 'S. Techakraisri', written in a cursive style.

(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.