

PROEN Corp Public Company Limited

Policy on Investment in Subsidiary and Associated Company

PROEN Corp Public Company Limited (“PROEN”) has a policy to invest in companies having objectives similar with PROEN’s main business, companies having similar business characteristics, companies that support PROEN’s business causing better operating results or more profits, or invest in synergy business to be able to support PROEN’s main operation to be more comprehensive in order to increase competitiveness. The Board of Directors may consider investment in businesses other than the core business or other business of PROEN, considering that such business is a potential business and such investment is beneficial to PROEN and shareholders.

The policy on investment in subsidiary and associate company approved by the Board of Directors no. 5/2019 held on August 14, 2019, and effective from August 15, 2019 onwards.

(Signature)

Mr. Kittipan Sri-bua-iam
Chief Executive Officer



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ISO/IEC 27001:2013

ISO 9001:2015