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Golden Lime Public Company Limited

Public communications and Disclosure Policy
digital advertising and information dissemination

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Golden Lime Public Company Limited ("Company") realizes the importance of good corporate governance in implementing information transparency and disclosure including effective information dissemination both inside and outside the organization to promote and foster good understanding between the Company and its stakeholders. All of these could form confidence and maintain an excellent image to enhance and promote business operation according to good corporate governance and sustainable business development guidelines that encourage inclusivity among internal and external stakeholders. The Company has therefore laid out the following guidelines:

1. Communications Policy

The Company establishes guidelines for disseminating information accurately, quickly, and promptly by applying communication tools that are convenient and appropriately modern for either normal conditions or in urgency following the prevention of the use and disclosure *guidelines of material nonpublic (price-sensitive) information that have an impact on the price of a security* (or by link via https://www.sec.or.th/TH/Documents/CompanyHandbooksandGuidelines/handling_confidential_practice_info.pdf) by SEC, with carefully controlled acts ; not to disclose business secrets ,unfinalized information through negotiation and information that has not been disseminated and that would result in loss of benefits and competitive advantage and importantly affect the market value or trading of a security. The dissemination of the Company information covers both internal and external ones consisting of management, employees, investors, shareholders, suppliers, customers, regulators, including related government and private sectors in order for the exact and accurate informative acknowledgment and comprehension.

2. Disclosure Policy and Procedure

The Company, as a listed company, places great importance on corporate governance guided by Good Corporate Governance principles and adheres to business ethics in transparency and disclosure of information in an accurate and timely manner in compliance with the law and regulatory requirements including financial statements, other related information and business operation that are disclosed sufficiently, duly within the period and requirements prescribed in accordance with the guidelines set forth in the corporate governance policy as follows:

No.	Corporate Governance	CG code no.
1	The board should explicitly disclose in the Company's annual report and on the website its diversity policies and details relating to directors, including directors' age, gender, qualifications, experience, shareholding percentage, years of service as director, and director position in other listed companies.	3.1.4
2	The board should disclose the roles and responsibilities of the board and the committees, the number of meetings and the number of directors participating in meetings in the previous year, board and every single committee performance.	3.2.7
3	The board should disclose the directors' remuneration policy that reflects the	3.4.4

No.	Corporate Governance	CG code no.
	duties and responsibilities of each individual, including the pay components and level received by each director. The remuneration disclosed for each director should also include remuneration for what each individual receives from holding directorship at the company's subsidiaries.	
4	If the board appoints any person to consult with the remuneration committee, that consultant's information should be disclosed in the annual report, including information regarding independence and any conflicts of interest.	3.4.5
5	The board should set and publicly disclose criteria limiting the number of director positions directors can hold simultaneously in other companies, and should consider the effectiveness of directors who hold multiple board seats. The number of companies of which a person can simultaneously be a director should be appropriate to the nature and types of businesses involved but should not exceed five listed companies.	3.5.2
6	The integrity and timely disclosure of the material information of the subsidiary, including its financial information, related party transactions, acquisition and disposition of assets and other important transactions, capital increases or decreases, and termination of a subsidiary.	3.6.1 (4)
7	The annual assessment of the performance of the board and committees as a whole and on an individual director level should be based on self-evaluation, or alternatively, on cross-evaluation together with self-evaluation. The criteria, process, and results of the evaluation should be disclosed in the annual report.	3.7.2
8	The board should disclose in the annual report training and knowledge development of the board.	3.8.4
9	The board should oversee that information is properly disclosed when there are any conditions that have an impact on the control over the company.	4.3.3
10	The board should ensure the designation of an internal auditor or establish an independent internal audit function that is responsible for reviewing and improving the effectiveness of the risk management and internal control systems, and reporting review results to the audit committee. The result of the internal audit review must be disclosed in the Company's annual report.	6.2.4
11	The board should ensure management and monitoring of conflict-of-interest situations and transactions. The board should adopt an ethics and conflicts of interest policy consistent with applicable law and standards (including fiduciary duties), and establish clear guidelines and procedures for disclosure and decision-making in conflict-of-interest situations. For example, any party who has a vested interest in a particular transaction, should disclose that interest, and not be involved in the decision-making.	6.3.2
12	The board should ensure that any person (including chief financial officer, accountant, internal auditor, company secretary, Investors Relation officer) involved in the preparation and disclosure of any information of the Company has relevant knowledge, skills and experience, and that sufficient resources, including staffing, are allocated.	7.1.1
13	When approving information disclosures, the board should consider all relevant factors, including for periodic financial disclosures: - The evaluation results of the adequacy of the internal control system. - The external auditor's opinions on financial reporting, observations on the internal control system, and any other observations through other channels. - The audit committee's opinions. - Consistency with objectives, strategies and policies.	7.1.2
14	The board should ensure that information disclosures (including financial statements, annual reports, and Form 56-1) reflect the Company's financial status and performance accurately and fairly. The board should promote the	7.1.3

No.	Corporate Governance	CG code no.
	inclusion of the Management Discussion and Analysis (MD&A) in quarterly financial reports in order to provide to investors more complete and accurate information about the Company's true financial status, performance and circumstances.	
15	For disclosures related to any individual director, that director should ensure the accuracy and completeness of the information disclosed by the company, including of shareholders' information and any shareholders' agreement.	7.1.4
16	The board should consider and report data on the company's compliance and ethical performance (including anti-corruption performance), its treatment of employees and other stakeholders (including fair treatment and respect for human rights), and social and environmental responsibilities, using a report framework that is proportionate to the company's size and complexity and meets domestic and international standards. The company can disclose this information in the annual report and in separate reports, as appropriate.	7.4.1
17	Information to be disclosed on the company's website includes: (1) the Company's objectives and values (2) nature of the Company's business and the Company's operations (3) list of the Company's board of directors and of executives (4) financial statements and reports about the financial status and the Company's financial and non-financial performance for current and previous year (5) downloadable version of annual reports and SEC Form 56-1 (6) information and documents that the Company discloses to the investment community and other external parties (7) shareholding structure, both direct and indirect (8) the Company's group structure, including subsidiaries, affiliates, joint ventures, and special purpose enterprises/vehicles (SPEs/SPVs) (9) direct and indirect major shareholders, holding at least 5 percent of paid-in capital with voting rights (10) direct and indirect shareholdings in the Company held by directors, major shareholders, and key executives of the Company (11) invitation letters to the shareholders' ordinary and extraordinary meetings (12) the Company's regulations, and memorandum and articles of association (13) the Company's corporate governance policy and related policies including IT governance policy, anti-corruption policy and practices, and risk management policy (14) a charter or statement of duties and responsibilities, directors' qualifications, board composition, terms, and authority of the board and board committees, including audit committee, nomination committee, remuneration committee, and corporate governance committee (15) the Company's code of ethics and conduct applicable to all directors, executives, employees and staff, as well as the Company's Investor Relation's code of conduct, and (16) contact information (name of department or relevant person, phone number, and e-mail) for complaints, investor relations and the Company secretary.	7.6.1
18	Establishing criteria for minority shareholders to nominate persons to serve as directors of the company and informing in advance for the shareholders to exercise their rights.	8.1.2 (2)
19	The board should ensure that the company discloses the results of voting on proposed resolutions ("for", "against", and "abstain") for each proposed resolution.	8.3.1

However, the Company realizes the need to secure the confidentiality of trade and business underlying Human rights and personal data protection practices.

Disclosure Precedure

The Company has disclosed information regarding the written practices according to listed companies' guidelines which requires disclosure of accurate, sufficient, and reliable information through disseminations channels as specified by the Company.

Authorization to disclose information

The Company authorized the Managing Director to disclose information with the assistance of the management team and the company secretary to coordinate and supervise information disclosure through the website of the Stock Exchange of Thailand and the company's website to ensure compliance with the practices and frameworks of the Securities and Exchange Commission. The Board of Directors has appointed the investor relations to perform investor relations duties in supervising and communicating with investors, shareholders, analysts, and relevant agencies.

3. Policy to identify digital advertising platforms to advertise as a public company

The Company proceeds to initiate advertising and communication channels according to the Department of Business Development announcement regarding advertising through electronic media B.E. 2565 which allows advertising via electronic media instead of newspaper under Section 6 of the Public Limited Companies Act. ("Public Company Limited Act)" consisting of the following;

- Section 29, Section 101, and Section 105, regarding the delivery of notices or invitations to the meeting which shall be announced at least 3 working days before the meeting date.
- Section 105 regarding Notice of Dividend Payment
- Section 127 Disclosure of the balance sheet to the public within one month after the meeting of shareholders approve
- Section 141, Advertising to notify resolutions on capital reduction (if any)
- Section 143, registration of changes in paid-up capital (if any)
- Section 161 registration of liquidators and company dissolution (if any)
- Section 170 announcement of company dissolution and liquidation notifying creditors (if any)

According to the Public Company Act, the Company will advertise in the form of electronic dissemination identifying the date of dissemination which its period shall not be less than the period prescribed in each section of the Public Company Limited Act. For above-mentioned communication, The Company advertises via modern channel whose domain can be verified to facilitate the business sector and to be in line with the current situation and information disclosure guidelines of listed companies and the announcement by the Department of Business Development, Ministry of Commerce and adding the goal of greenhouse gas emissions reduction. The channels for disseminating advertisements via electronic media in accordance with the Public Company Limited Act, BE 2535 are the following channels;

3.1 Disclosure through stock exchange

According to the announcement of the Department of Business Development on Advertising through Electronic Media B.E. 2565, the Company will disclose through the Stock Exchange of Thailand by disclosing information as required by regulations of the Stock Exchange of Thailand and information that is material to investors' decisions. for investors as well as shareholders.

The website of the Stock Exchange of Thailand URL :
https://www.set.or.th/en/market/product/stock/quote/SUTHA/news

3.2 Disclosure through the Company's website

The Company may disclose inside information and other information through the Company's website in addition to the information disclosed through the SET's homepage. The Company discloses information through the company's website with prudence and caution in order not to violate the regulations of the Stock Exchange of Thailand.

The disclosure compositions on the website are ;

1. main page contains the latest news and events of the company.
2. Information of shareholding, board of directors, executives and business operations of the company
3. Information on the core products that the company produces and sells.
4. Sustainability performance
5. Corporate governance information
6. Information for investors and shareholders
7. Contact information for any enquiries and complaint or reporting channel
8. Vacant positions
9. Contact information of the Company.

The website is registered with the company name by URL:
http://www.goldenlime.co.th/

The guideline practices to disclose information through the Company website ;

- To notify the disclosure policy to investors and stakeholders through the Company's website and consistently comply with the disclosure policy
- To disclose in a general format accessible to the general public for their acknowledgment.
- To implement a control system in which the general public cannot change the information disclosed through the website and designate a responsible person for managing such data.

The Public communications, Disclosure and digital advertising policy was established in written on 28th November 2022; and proposed the latest revision to The Board of Director Meeting No. 4/2023 on 11 August 2023

Mr. Sripop Sarasas

The Chairman of the board

Document Revision

No.	Document Number	Document dated	Approved and reviewed	Proposed to the Board of Directors meeting for acknowledgment/for approval.
1	*CS202 2112 8*	2 8 November 2022	January 6, 2023	The Board of Directors Meeting No. 1/2023
2	*CS202 2112 8 Rev.01*	8 June 2023	11 August 2023	The Board of Directors Meeting No. 4/2023