

# INVESTOR RELATIONS CODE OF CONDUCT:

**AAPICO HITECH PUBLIC COMPANY LIMITED (“AH”)** places great significance on business ethic practices. As the investor relations department (“IR”) has the main role of being a spokesperson together with disclosing the company’s information, it is required for IR to strictly comply with the rules in line with the company’s code of conduct and good governance as follows;

1. Performing duties and responsibilities with integrity, diligence, and respect in a professional manner.
2. Publicly disclosing, announcing, or conveying the company’s accurate information (i.e. management discussion and analysis, earnings results presentation, annual report, etc.) to stakeholders’ and the investment communities in a timely manner.
3. Assuring that the related stakeholders are able to access and obtain all necessary information.
4. The leakage of internal or confidential information are strictly prohibited.
5. Refraining from any unprofessional conduct involving fraud, dishonesty, deceit, or commit any act that may adversely impact the company’s reputation.
6. Applying silent period for 14 days before the company’s financial statement announcement date.
7. The investor relations team is prohibited from trading the company’s stock within 1 month prior to the financial statement announcement date.