



## Whistle Blowing

The Board of Directors had a policy to encourage coordinating between the Company and all stakeholders to enhance the Company's business performance, they have been decided whistleblowing notice policy concerning illegal point, reliability of financial statement, defectively internal control or dishonestly conduct by emailing directly through independent director and member of the audit committee as following;

- **E-Mail:**

[auditor@tkrungthai.com](mailto:auditor@tkrungthai.com)

- **Registered post at the following address:**

Audit committee

T.Krungthai Industries Public Company Limited.

23 Soi Chan 43 Yak 21, Tungwatdon, Sathorn

Bangkok 10120

- **Conditions:**

Stakeholders who submit complaints or clues must provide their full names.

The Company will keep their personal information confidential. Only officers or persons authorized by the Audit Committee can access the information.

The Secretary of the Audit Committee will be responsible for gathering the issues and forwarding them to the Audit Committee for its consideration and further action. The Audit Committee will summarize results of the investigation and report to the Board of Directors.