



Whistle Blowing

The Board of Directors gives opportunity to the stakeholders (Whistle Blower) to report or launch complain in case of any illegal acts , code of conduct, financial statement reliability and internal control deficiencies. Reports can be sent to the Independent Committee of the company in order to find out and investigate the truth including measures to safeguard and protect the whistle blower.

Channel any clue if you see any actions or hear complaints that violate the law or non-compliance with the code of ethics which can be notified via the following channels.

1. E-Mail To Audit Committee (Independent Director) : independent@tkrungthai.com
2. Registered post at the following address : Audit Committee (independent)

T.Krungthai Industries Public Company Limited.
23 Soi Chan 43 Yak 21, Tungwatdon, Sathorn
Bangkok 10120

The stakeholders may report infringements or complaints at Tel. 02-211-3732 central office or contact the company secretary, Mr.Chumpol Techakraisi via email: chumpol@tkrungthai.com

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.

Action upon receiving complaints: The company secretary shall oversee the complaints and these has to be submitted to the Audit Committee directly

The company shall continue to monitor / record the investigations in writing and this has to be reported to the Board of Directors

Measures to protect the whistle blower complaints or to the person who has cooperated in the investigation. In order to protect the whistle blower or the information provider, the company shall not reveal nor release any information such as name and address of the complainant. It has to be treated as highly confidential and be carefully executed as well as to provide protection to the information provider and he / she should not be harassed in any manner.