

Investor Relations Policy and Code of Conduct

Gulf Energy Development Public Company Limited (“the Company”) places importance on the duties of Investor Relations and has set out the Investor Relations Policy and Code of Conduct as guidance for all executives and employees involved with Investor Relations functions in the disclosure of material information to comply with the relevant laws and regulations, thereby promoting investor confidence in the Company's reliability and integrity.

As a listed company on the Stock Exchange of Thailand, the Company is obligated to adhere to regulations regarding the timely disclosure of information. Such information may affect the price or value of the Company's securities or influence investors' decisions to buy or sell the Company's securities. Failure to strictly comply with this policy may result in civil or criminal prosecution for the Company and its employees, as well as potential damage to the reputation of the Company.

1. Investor Relations Code of Conduct

- 1.1 Investor Relations Officers must perform duties with responsibility and integrity, in compliance with the Company's Code of Conduct and Business Ethics and applicable rules and regulations of relevant authorities, such as the Office of the Securities and Exchange Commission and The Stock Exchange of Thailand. Additionally, Investor Relations Officers must regularly seek knowledge and practice skills necessary for performing duties.
- 1.2 Investor Relations Officers must perform duties to ensure equitable treatment towards stakeholders, ie. institutional investors, retail investors, equity analysts, media and official authorities, without preferential treatment or refrain from performing duties towards any group of stakeholders.
- 1.3 The Company's executives and employees who have access to inside information must not use inside information for their own benefit and for the benefit of others.
- 1.4 Investor Relations Officers should not express any comments on the Company's stock price.

2. Handling Inside Information

- 2.1 Investor Relations Department and related departments must establish guidelines for the use and control of inside information. For example, access to material inside information that can influence the Company's operational performance and stock price should be restricted. Investor Relations Officers, as well as executives and employees in other functions who can access such information, must not provide it to any outsider prior to compulsory public disclosure.
- 2.2 Investor Relations Officers must strictly comply with rules and regulations relating to the use and control of inside information. For example, any material information that can influence the Company's operational performance and stock price must be disseminated through the Stock Exchange of Thailand's electronic system before being disclosed to a specific group of investors.
- 2.3 The Company determines that Directors, executives as well as Head of Accounting / Finance and Investor Relations Officers, who are informed of material inside information that can



influence the Company's stock price, shall refrain from trading the Company's stocks for a period of 14 days prior to the disclosure of the quarterly and annual financial statements to the public, and should wait at least 24 hours after such disclosure.

- 2.4 The Company prohibits disclosure of information in the period of 2 weeks prior to the date of material information announcement, such as the Company's operating performance. Executives and Investor Relations Officers must not conduct meetings or answer questions in relation to near-term earnings results.

3. Information Disclosure Principles

- 3.1 Compliance with laws and regulations regarding information disclosure

Disclosure of company information must comply with relevant laws and regulations.

- 3.2 Transparency and accountability in disclosing Information

Disclosure of company information must be accurate, sufficient, timely, and consistent. Investor relations officers must exercise good judgment in disclosing and communicating information. The investor relations officer may refuse to disclose information if it is considered trade secrets or if it may impair the Company's ability to conduct business and compete.

- 3.3 Fair and equal access to information

In disclosing important information, all investors must be treated fairly and equally. Information should not be selectively disclosed to specific individuals or groups.

- 3.4 Addressing rumors or information leaks

In the case of rumors or leaks of inside information that may significantly affect the Company's operational performance and stock price, the Company will promptly clarify the facts to the public, following the requirements and rules of relevant authorities such as the Securities and Exchange Commission and the Stock Exchange of Thailand.

4. Authorized Spokespersons

- 4.1 The Company appoints the following representatives, designated by the Chief Executive Officer, to disclose information to the Stock Exchange of Thailand's electronic system and to the public:

4.1.1 Chief Executive Officer

4.1.2 Executive Director

4.1.3 President

4.1.4 Deputy Chief Executive Officer

Authorized spokesperson can assign others to provide information to the public on their behalf as appropriate.

5. Disclosure Channels

- 5.1 The Company specifies that the announcement and clarification of any material information to the public for the first time must be disseminated to the Stock Exchange of Thailand's electronic system.
- 5.2 The Company has determined that the main channel for disclosure of the Company's information is its website: <https://www.gulf.co.th>.
- 5.3 The Company has determined main communication channels with relevant stakeholders as follows:
 - 5.3.1 Head Office
 - Telephone: 0-2080-4499
 - Fax: 0-2080-4455
 - Email: contact@gulf.co.th
 - 5.3.2 Corporate Secretary Department
 - Telephone: 0-2080-4070
 - Email: cs@gulf.co.th
 - 5.3.3 Investor Relations Department
 - Telephone: 0-2080-4488
 - Email: ir@gulf.co.th