



# COMMUNICATION POLICY

EUROASIA TOTAL LOGISTICS PUBLIC COMPANY LIMITED

REVISION 3

EFFECTIVE DATE 20 FEBRUARY 2025



### Preparation and Approval History

Document No.	Editor/Controller	Reviewer	Approver
CP-BOD-010-02	Managing Director	Chief Executive Officer	Board of Directors
	3 January 2025	30 January 2025	20 February 2025

### Revision History

Revision	Revision Date	Effective Date	Revision details
1	10 October 2021	9 November 2021	First issue
2	10 June 2022	6 August 2022	Revise company name after conversion to public limited company
3	3 January 2025	20 February 2025	Annual review

Note: To add or cancel any document, proceed according to the acts set out in the Approval and Implementation Authority.

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## Communication Policy

### External Communication

To ensure that communication with third parties is managed appropriately, equitably, and promptly by using appropriate channels, to protect confidential information and information affecting securities prices, including communicating for the same understanding throughout the organization on compliance with the said policy, Euroasia Total Logistics Public Company Limited (“**the Company**”) has therefore formulated a communication policy with guidelines as follows:

1. The Company will ensure that there is a unit or person responsible for investor relations to communicate with shareholders and other stakeholders, such as investors and analysts appropriately, equally, and in a timely manner.
2. The Company will set up a person responsible for providing information to third parties. Such person should be suitable for performing duties and understanding the business of the Company, including the objectives, main goals, and values of the Company, and be able to communicate well with the capital market.
3. The Company will ensure that there is determination of the direction and support of investor relations work, for example, clearly defining the duties and responsibilities of an investor relations officer in order to efficiently communicate with shareholders, other stakeholders as well as outsiders.
4. The Company's important information that the investors relations officer will disclose to the public must be certified and supervised by the Chief Executive Officer and relevant responsible parties to ensure that the disclosed information is accurate, adequate, and timely for the ultimate interest of the shareholders.
5. When the Company receives opinions from third parties, the investor relations officer may bring such opinions to the Chief Executive Officer and the Board of Directors to use as information for the management and determination of the Company's direction and strategy and to improve efficiency of the management.



### Internal Communication

The company has given importance to information systems and information communication by promoting and supporting the continuous development of the systems to provide accurate and current information, to serve as a communication channel within the organization for disseminating policies, rules, orders, and operational manuals, including news, thoroughly throughout the organization. It includes subsidiaries and any other companies in which the Company may hold shares in the future until meeting the criteria stipulated by law to be considered as subsidiaries. The modern and efficient information technology systems and data security have been used including the collection of information, data processing, and storage and tracking so that the operations and use of important information in the management of executives or stakeholders are complete, sufficiently accurate, and timely and used in business decision-making. Furthermore, the Company has established a policy on information technology security and the use of information.

The communication policy was considered and approved by the Board of Directors at the Board of Directors' meeting No. 2/2025 on February 20, 2025. It shall be effective from February 20, 2025 onwards.

Note: This English translation is for reference purposes only. In the event of any discrepancy between the Thai original Communication Policy and this English translation, the Thai original shall prevail.

Mr. Komol Rungruangyot

Chairman of Board of Directors

Euroasia Total Logistics Public Company Limited

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