



DISCLOSURE 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-012-02	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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Disclosure Policy

Euroasia Total Logistics Public Company Limited (“the Company”) adheres to fairness and transparency in the disclosure of the Company’s information to shareholders, investors, the public, or other stakeholders to ensure that the disclosure of information and financial documents of the company, whether positive or negative, are accurate, clear, and consistent with the laws, rules, standards, and guidelines of relevant agencies as well through channels of news dissemination of the Stock Exchange of Thailand and the Company’s website. The guidelines are as follows:

1. Disclosure of Material Non-public Information

Disclose information carefully, accurately, completely, and promptly in accordance with the law, rules, standards, and guidelines of relevant agencies and ensure that shareholders or investors are provided with sufficient, equitable, and easily accessible information, taking into account the timing of disclosure.

In the event that such information is at a time when it cannot be disclosed due to inconclusiveness or high uncertainty, such information shall be kept to a limited extent to the persons necessary to prevent its misuse, seek benefits, or disclose illegally by taking actions in accordance with the laws, rules, standards and guidelines of relevant agencies.

2. Disclosure of Material Public Information

Disclose information clearly and completely to avoid confusion. In addition, providing additional information about important information that has been disclosed must be clear and consistent as well as not causing misunderstandings with the information that has already been disclosed.

3. Disclosure of Non-material Information

Disclose information on the basis of facts and it must not intend to mislead others in the facts of the financial position, performance, stock price, or in a manner that may cause other people to understand the increase or decrease in the price of securities.



4. Disclosure of Forward-looking Information about Conditions, Business Direction, including Future Performance of the Company

Disclose with caution and describe the conditions or assumptions underlying the forecasts. The source of the information must be verified and the accuracy of the information have been determined before being used in such analyses or predictions.

5. General Principles

- 5.1. Provide a process for dealing with rumors, information leak, and inadvertent disclosure of information by clarifying or denying it when there are rumors or other news that is not true about the company that may cause misleading or affect the investment in the company.
- 5.2. Avoid improper disclosure of information, such as announcing the news to the public without supporting real developments, exaggerated reporting or speculation, or disclosures using superfluous words that may mislead the public.
- 5.3. Disclose information accurately with sufficient details in accordance with the standards and within the period of time required by laws and guidelines set by the Stock Exchange of Thailand and/or relevant regulatory agencies.
- 5.4. Designate the Chief Executive Officer and/or persons designated by the Chief Executive Officer and/or the Investor Relations Officer to have the right to answer questions or provide important information that have not yet been disclosed to the public as far as possible.
- 5.5. Disclose information in accordance with laws, rules, standards, and practices of relevant departments and verify the accuracy and sufficiency of disclosed information and educate directors and employees on the company's disclosure policy.



This disclosure policy was considered and approved 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 Disclosure Policy and this English translation, the Thai original shall prevail.

Mr. Komol Rungruangyot

Chairman of Board of Directors

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