

Insider Trading Policy

AEON Thana Sinsap (Thailand) Public Company Limited

The Company recognizes the importance of maintaining transparency, fairness, and creditability in the capital market. Accordingly, the Company has established a policy setting forth key principles for the control and management of inside information obtained in the course of business operations, as well as compliance with applicable laws and regulations, in order to prevent insider trading, which involves the use of non-public, material information that could influence investment decisions.

The Policy on the Prevention of Insider Trading has been established to ensure that Directors, Executives, and all employees strictly adhere to proper standards in conformity with applicable laws and regulations, with the objective of preventing risks arising from the misuse of insider information.

The following measures have been prescribed

- Prohibition of Transmitting Information
- Prohibition of Purchasing Insider Information
- Prohibition Period for Selling and Buying
- Selling and Buying of Shares by Directors