

## Plan B Media Public Company Limited

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## SECURITIES TRADING AND INSIDER TRADING POLICY

- 1. PLANB personnel must not engage in unfair actions concerning the trading of PLANB's and related companies' securities for personal or others' gains, including.
  - Refraining from buying, selling, transferring, or taking transfer of PLANB's securities through exploiting confidential inside information for personal or others' gains (Insider Trading).
  - Refraining from buying, selling, transferring, or taking transfer of PLANB's securities to mislead others and by distorting the prices or securities volumes traded, or both, thus misleading others and profiting from such tricks (Market Manipulation).
  - Refraining from spreading false news or distorting data to mislead others or act in the hope of misleading them about PLANB or its security prices (Misstatement).
- 2. In case of rumors or news affecting securities transactions or the decision to invest in PLANB's securities, the company must clarify such rumors or news as promptly as possible.
- 3. In case of irregular transactions of the Company and other related entities due to the leak of its information not yet disclosed by insiders, such insiders who leaked the information are considered violators of PLANB's rules and may be punished by relevant law.

- Pinijsorn Luechaikajohnpan - (Pinijsorn Luechaikajohnpan, Ph.D.)

**Authorized Director**