

SIC-BC-PLC-2025-004

**Insider Information and Securities Trading Policy****Silicon Craft Technology Public Company Limited**

The Company has a policy on the use of insider information and securities trading which has not yet been disclosed to the public, including guidelines related to the purchase, sale, transfer, acceptance transfer for the Company's securities of directors and senior executives as follows:

**Use of inside information and securities trading**

1. Directors, executives, and employees can invest in the Company's securities without the use of inside information for securities trading and with no conflicts of interest.
2. Directors, executives and employees, who know inside information with details or impacts on the change in the Company's prices of securities and not yet disclosed to the Stock Exchange of Thailand (SET), are not allowed to use such inside information for purchasing or selling the Company's securities before public disclosure. This is to provide transparent and fair trading of securities, such as information on the purchasing or selling of businesses, launching new products into the market, or other financial information.
3. Disclosure of the Company's inside information is prohibited in case of no sufficient reasons and without the consent of an authorized person.
4. Directors, executives, and employees who know or have the opportunity to get the Company's inside information must suspend the purchase, sale, transfer, or acceptance transfer of the securities issued by the company during the specified period (Blackout Period), or 1 month before the disclosure of quarterly and annual financial statements and within 24 hours after the disclosure of such financial statements, including other specified periods from time to time. The Company's directors and senior executives are obliged to report securities trading and securities holdings to the Board of Directors' meeting for acknowledgment.
5. Directors, executives, and employees must strictly comply with guidelines on the use of insider information according to the Securities and Exchange Act, including other related rules.

**Guidelines related to the purchase, sale, transfer, acceptance of transfer for the Company's securities of directors and top executives**

1. Directors and top executives (including spouses or cohabiting persons and underage children) are obligated to notify the Company Secretary Department before purchasing, selling, transferring, accepting transfer of the securities at least 1 day in advance (in case of knowing the information) or after buying, selling, transferring, accepting the transfer of the securities within the same day of securities trading.
2. Directors and top executives (including spouse or cohabiting persons and underage children) with the purchase, sale, transfer, acceptance transfer of securities, must submit Form 59 and Form 246-2 to report to the Securities and Exchange Commission, Thailand (SEC) within 3 working days in compliance with the criteria set by the SEC.
3. Directors and top executives (including spouse or cohabiting persons and underage children) are obligated to report the purchase, sale, transfer, acceptance transfer of securities to the Board of Directors' meeting for acknowledgment.
4. The Company Secretary Department shall disclose information on changes in the Company's securities holdings by directors and top executives, with the number of shares held at the start and the end of the year, as well as the trading during the year in the Annual Registration Statement/Annual Report (Form 56-1 One Report).

This Insider Information and Securities Trading Policy was initially approved at the Board of Directors Meeting No. 5/2021 held on August 11, 2021. It was most recently reviewed and approved at the Board of Directors Meeting No. 4/2025 held on July 17, 2025.

This announcement was made on July 17, 2025.



(Dr. Bodin Kasemset)

Chief Executive Officer