

SIC-BC-PLC-004

Policy on the Use of Inside Information and Trading in the Company's Securities**Silicon Craft Technology Public Company Limited**

The Company has established a policy governing the use of the Company's inside information that has not yet been disclosed to the public, including the purchase, sale, transfer or acceptance of transfer of the Company's securities, together with related guidelines for directors and senior executives, as follows:

Use of Inside Information and Securities Trading

1. Directors, executives and employees of the Company may invest in the Company's securities, provided that they do not use the Company's inside information for securities trading and that no conflict of interest exists.
2. Directors, executives and employees who are aware of material inside information of the Company, or information that may affect changes in the price of the Company's securities and that has not yet been disclosed to the Stock Exchange of Thailand, shall not use such inside information to purchase or sell the Company's securities before such information is disclosed to the public, in order to ensure that securities trading is conducted in a transparent and fair manner. Examples of inside information include information relating to the acquisition or disposal of a business, the launch of new products, or other financial information.
3. The Company's inside information shall not be disclosed unless there is sufficient justification and prior consent has been obtained from an authorized person of the Company.
4. Directors, executives and employees who know or may have access to the Company's inside information shall refrain from purchasing, selling, transferring or accepting the transfer of securities issued by the Company during the period prescribed by the Company (the Blackout Period), namely the period of one month prior to the disclosure of the quarterly financial statements and annual financial statements and within 24 hours following the disclosure of such financial statements, as well as any other period prescribed by the Company from time to time. Directors and senior executives shall report their securities transactions and holdings of the Company's securities to the Board of Directors' meeting.
5. Directors, executives and employees of the Company shall strictly comply with the provisions and guidelines relating to the use of inside information under the Securities and Exchange Act, as well as all other applicable laws, rules and requirements.



Guidelines for Directors and Senior Executives Regarding the Purchase, Sale, Transfer or Acceptance of Transfer of the Company's Securities

1. Directors and senior executives, including their spouses or persons cohabiting as husband and wife and their minor children, shall notify the Company Secretary Department at least one day in advance of any purchase, sale, transfer or acceptance of transfer of the Company's securities where such transaction is known in advance, or otherwise notify the Company Secretary Department on the same day on which such purchase, sale, transfer or acceptance of transfer is carried out.
2. Directors and senior executives, including their spouses or persons cohabiting as husband and wife and their minor children, who purchase, sell, transfer or accept the transfer of the Company's securities shall prepare and submit Form 59 and Form 246-2 to the Office of the Securities and Exchange Commission within three business days in accordance with the criteria prescribed by the Office of the Securities and Exchange Commission.
3. Directors and senior executives of the Company, including their spouses or persons cohabiting as husband and wife and their minor children, shall report any purchase, sale, transfer or acceptance of transfer of the Company's securities to the Board of Directors' meeting.
4. The Company Secretary Department shall disclose changes in the holdings of the Company's securities by directors and senior executives by presenting the number of securities held at the beginning and end of the year, together with any changes during the year, in the Annual Report/Annual Registration Statement (Form 56-1 One Report).

This Policy shall be reviewed at least once a year or whenever there is a material change.

Initial Approval	Approved by the Board of Directors at Meeting No. 2/2017 held on 3 April 2017.
Latest Approval/Review	Approved/reviewed by the Board of Directors at Meeting No. 4/2026 held on 25 June 2026.

Announced on 25 June 2026.



(Dr. Bodin Kasemset)

Chief Executive Officer



Approval and Revision History
SIC-BC-PLC-004: Policy on the Use of Inside Information and Trading in the Company's Securities

Revision	Board Resolution	Details
Initial Approval	BOD 2/2017: 3 April 2017	Approved the Policy on the Prevention of the Use of Inside Information.
Revision No. 1	BOD 3/2018: 15 August 2018	Annual review with no material changes.
Revision No. 2	BOD 2/2019: 19 April 2019	Annual review with no material changes.
Revision No. 3	BOD 3/2020: 14 May 2020	Annual review with no material changes.
Revision No. 4	BOD 2/2021: 18 March 2021	Renamed the Policy to the "Policy on the Use of Inside Information and Trading in the Company's Securities", and revised its scope to cover the use of inside information and the trading of the Company's securities. The revision also introduced guidelines on the purchase, sale, transfer, or acceptance of transfer of the Company's securities by directors and senior executives. This Policy shall supersede and replace the previous policy in its entirety.
Revision No. 5	BOD 2/2022: 17 March 2022	Annual review with no material changes.
Revision No. 6	BOD 4/2023: 21 July 2023	Annual review with no material changes.
Revision No. 7	BOD 4/2024: 18 July 2024	Revised the guidelines relating to the purchase, sale, transfer or acceptance of transfer of the Company's securities by requiring directors and senior executives to notify the Company Secretary Department at least one day in advance of such transaction, where the transaction is known in advance, or on the same day on which the transaction is carried out.
Revision No. 8	BOD 4/2025: 17 July 2025	Annual review with no material changes.
Revision No. 9	BOD 4/2026: 25 June 2026	Annual review with no material changes.

