

6: Disclosure and Transparency

Being aware of the impact of the Company's information on the decision of investors and stakeholders, the Board sets a policy to disclose both financial and non-financial information in a materially sufficient, adequate, reliable and timely basis.

1. Authorized Person to Disclose the Company's information

Only the President or the assigned staff member is authorized to disclose the Company's information. The Corporate Communication Division, the Corporate Secretary Division and the Investor Relations Section are responsible for disclosing the information to the public.

2. Disclosure

The Company sets a policy to disclose material information in accordance with the requirements of the SET and SEC including the disclosure to the shareholders and/or to the public on an equitable basis via the following channels:

- The Company's information which was usually disclosed are vision and mission, the Company's financial status, the Company's performance, the annual report and the annual registration statement in accordance with the requirement of the SET and the SEC.
- The Company shall not disclose the confidential information for the public to the employees who are not the assigned staff members, group members or other persons (including the investors, the media, and analysts) until that information was already disclosed to the public.
- On some situations, the Company cannot disclose the information to the public due to the business constraint. (For example, if the Company discloses the confidential information, it may impact to the Company's business.

3. Financial Statement Preparation

EGCO aims at fostering the stakeholders' confidence that EGCO's financial reports are accurate, complete and transparent in line with the generally accepted accounting standards to protect EGCO assets against fraud or abnormalities. In this regard, the Board has entrusted the Audit Committee to assume key duties and responsibilities of reviewing the financial statements to ensure its correctness and adequacy and compliance with the accounting standards and relevant regulation. The Audit Committee sets the policy to have a non-management meeting with the auditor at least once a year to ask questions and discuss with them about various significant issues. Apart from disclosing the Auditor Report in the annual report, the Board also prepares the report on Board of Directors' Responsibilities on Financial Statements which

covers important topics as prescribed in the SET's Best Practices for Directors of Listed Companies.

4. Investor Relations

The Company sets up the Investor Relations Section to be responsible for communicating with institutional and individual investors, analysts and concerned government agencies on an equitable basis. Investors and shareholders can contact the Investor Relations Section at telephone number 0-2998-5145 up to 47 or by e-mail to ir@egco.com.