

## **Investor Relations Code of Conduct**

### **TRC Construction Public Company Limited**

**(approved by the 6/2013 Board of Directors Meeting held on November 13, 2013)**

- Disclose important information of the group of companies including a list of changes in order that the disclosed information is update, accurate, complete, timely, transparent and reliable through the accessible channels. The information as disclosed must be accurate, not cause misleading but sufficient for the decision of investors.
- Communicate and build up relationships between the company and outsiders such as shareholders, institutional investors, investors and analysts by providing an opportunity for all to access and inquire for necessary information on equal basis under the rules that such disclosed information has been already revealed to the public.
- Not disclose information that has not yet been officially released to the public through the channels of stock market by which may affect the price of the Company' s securities or the decisions of investors or the rights and interests of shareholders.
- Conduct duties with integrity and responsibilities, not use inside information of the company for personal benefit and strictly comply with the regulation of inside information use.
- Learn more continuously and attend seminars and events organized by authorities related to duty to improve working efficiency.
- Perform duties in compliance with regulations, requirements and relevant laws of regulatory agencies such as the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission, Thailand Securities Depository Co., Ltd., etc.