



บริษัท เอไอ เอนเนอจี้ จำกัด (มหาชน)

AI Energy Public Company Limited

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Supervision of Subsidiaries Policy

- English Translate Version -



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Supervision of Subsidiaries Policy

The Company manages its subsidiary companies according to the corporate group structure. The Company's board of directors has established principles for overseeing the operations of the subsidiary companies to safeguard the return on investment for the Company as follows:

- (1) The Company's board of directors will consider and approve the appointment of individuals to serve as directors in each subsidiary companies to oversee compliance with laws, good corporate governance practices, and other company policies.
- (2) The Company must receive quarterly reports on the subsidiary companies' operations and accompanying documentation for review, and the subsidiary companies must adhere to this diligently.
- (3) If a subsidiary company engages in a transaction or activity that falls within the scope of market regulator announcements related to the acquisition or disposition of assets or other related announcements, the Company is required to seek approval from the Company's board of directors and/or disclose the information to the stock exchange of Thailand before proceeding. Subsidiary companies can proceed with transactions or activities only after obtaining the specified approvals.

Additionally, if a subsidiary company anticipates a transaction or event that requires disclosure to the stock exchange of Thailand based on the prescribed criteria, the subsidiary's board must immediately notify the Company's managing director.

- (4) The Company establishes policies for the disclosure of its subsidiary directors' interests and related parties that may give rise to conflicts of interest. Subsidiary directors must not participate in decisions concerning matters in which they have a direct or indirect interest or a conflict of interest, whether financial or otherwise.
- (5) In case of significant concerns or issues identified by the Company, the subsidiary companies can be required to provide explanations and submit documents for consideration.

Announced on 13 August 2021

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Mr.Narong Thareratanavibool

Chairman

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