

SIGNATORY DECLARATION TO THE INVESTMENT GOVERNANCE CODE (I Code)

WE Asset Management Company Limited, realize our responsibilities to act in the best long term interest of our investors. In this fiduciary role, we believe that investment in companies that incorporate environmental, social responsibilities and governance factors in to their business strategies and practices will lead to sustainable long-term value creation to our investors.

By signing this letter, **WE Asset Management Company Limited** declare our adoption of the following Principles set out in the I Code issued by the Securities and Exchange Commission of Thailand, and our commitment to implementation consistent with our role and fiduciary responsibilities:

- Principle 1 : Adopt a clear written Investment Governance Policy.
- Principle 2 : Properly prevent and manage conflicts of interest and prioritise advancing the best interest of investors.
- Principle 3 : Make informed investment decisions and engage in active ongoing monitoring of investee companies.
- Principle 4 : Apply enhanced monitoring of and engagement with the investee companies if monitoring pursuant to Principle 3 is considered insufficient.
- Principle 5 : Have a clear policy on exercising voting rights and disclosure of voting results.
- Principle 6 : Act collectively with other investors and stakeholders as appropriate.
- Principle 7 : Regularly disclose the Investment Governance Policy and compliance with the policy.

Signed:.....

(Mrs. Kesara Manchusree)

Chairman of the Board of Directors

Date: 19th November 2019