



## **SIGNATORY DECLARATION**

### **TO THE INVESTMENT GOVERNANCE CODE (I CODE)**

The Provident Fund's Name, (“The Fund”) realize our responsibilities to act in the best long-term interest of our members. In this fiduciary role, we believe that investment in companies that incorporate environmental, social responsibilities and governance factors into their business strategies and practices will lead to sustainable long-term investment outcome to our members.

By signing this letter, The Fund declares 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 our members.
- Principle 3: Oversee asset managers to make informed investment decisions and engage in active ongoing monitoring of investee companies. Investment decisions should take into account issues related to corporate strategies, environmental, social and governance (ESG) factors of investee companies.
- Principle 4: Oversee asset managers to apply enhanced monitoring of and engagement with an investee company when monitoring pursuant to Principle 3 is considered insufficient.
- Principle 5: Oversee asset managers to have clear policy on exercising voting rights and disclosure of voting results.
- Principle 6: Encourage asset managers to act collectively with other investors and stakeholders as appropriate.
- Principle 7: Regularly disclose the Fund’s Investment Governance Policy and implementation thereof.

Signed: .....

(Name: )

Position: Chairman

Date: .....