



**TURNKEY COMMUNICATION SERVICES PUBLIC COMPANY LIMITED**

**Future Related Party Transactions Policy**

**P-BOD-013**

<b>TKC</b>	<b>Document Revision Record</b>	<b>Code</b> <b>P-BOD-0013</b>
		Page 1/1
<b>Future Related Party Transactions Policy</b>		Revision 1

<b>Revision</b>	<b>No.</b>	<b>Date</b>	<b>Page</b>	<b>Description/Details</b>
1	1/2022	23/12/2022	All	Replace the Company new logo



### **Future Related Party Transactions Policy**

In the event that the Company finds it necessary in the future to enter into related party transactions with persons who may have conflicts of interest with the Company, the Company shall conduct such transactions in accordance with its established policies and procedures for the approval of related party transactions in an appropriate and fair manner. This shall include compliance with the Policy on the Leasing of Land from Directors, Major Shareholders, and Related Persons.

Such transactions shall be undertaken on terms and conditions consistent with normal commercial practices and shall be comparable to those applied to similar transactions entered into with unrelated third parties. The Audit Committee shall be responsible for reviewing and providing opinions on the necessity and appropriateness of entering into such transactions. In cases where the Audit Committee lacks sufficient expertise to consider a particular related party transaction, the Company may engage an independent appraiser, an independent specialist with relevant expertise, or the Company's auditor to provide an opinion on the transaction for consideration by the Audit Committee and/or the Board of Directors and/or the shareholders, as the case may be, depending on the nature and size of the transaction.

Any related party transactions that may arise in the future shall be conducted in compliance with the laws governing securities and the capital market, as well as the rules, notifications, orders, or requirements of the Stock Exchange of Thailand. Any person who has a conflict of interest or a vested interest in a related party transaction shall not be entitled to vote on the approval of such transaction.

#### **Disclosure of Information**

The Company shall disclose information relating to related party transactions in the notes to the financial statements audited by the Company's auditor. In addition, if the Company's ordinary shares are listed on the Stock Exchange of Thailand, the Company shall disclose such related party transactions in the Annual Registration Statement (Form 56-1) and the Annual Report (Form 56-2), in accordance with the laws governing securities and the capital market, and the rules, notifications, orders, or requirements of the Stock Exchange of Thailand.

This Future Related Party Transactions Policy was reviewed and approved by the Board of Directors at Meeting No. 5/2025 on November 12, 2025, and has been effective from November 12, 2025.

- *Kittisak Amornchairojkul* -  
(MR. KITTISAK AMORNCHAIROJKUL)  
Chairman of Board of Directors