

Code of Conduct for Investor Relations Officers

Kiatnakin Bank Public Company Limited (“the Bank”) has set the Code of Conduct for Investor Relations Officers to promote ethical conduct and compliance with laws and regulations among all executives and employees involved with investor relations in terms of the disclosure and confidentiality of financial statements and any related information as follows:

1. Conduct duties with integrity and professional manner.
2. Exercise discretion in giving adequate information with due care and prudence to all investors fairly.
3. Ensure that investors are able to access and inquire for necessary information.
4. Maintain the Bank’s confidential information and do not use inside information for personal benefits.
5. Do not buy or sell shares of the Bank 7 days prior to the end of the quarter until the Bank’s financial statements have been made available to the public at least 1 trading session.