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Revision Y2025



## Investor Relations Code of Conduct

The Platinum Group Public Company Limited

## Investor Relations Code of Conduct

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The Platinum Group Public Company Limited and its subsidiaries (“the Company”) understands the importance of having a code of conduct for Investor Relations who are the representatives responsible for communication with shareholders, institutional investors, individual investors securities companies, journalists, and the general public. The Company has therefore established a code of conduct for Investor Relations to be a framework for the work of investor relations as follows:

1. Investor Relations must disclose important information necessary for making investment decisions accurately, adequately and timely in accordance with the rules of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand.
2. Investor Relations shall exercise discretion and good judgement in providing information. Investor Relations can refuse to provide information if the information is a trade secret or information that may cause the Company to lose its competitive advantage.
3. In case of rumors or news leaks, Investor Relations shall act quickly to clarify the facts to the public by complying with the requirements of the Stock Exchange of Thailand regarding the disclosure of information of listed companies.
4. Investor Relations shall not disclose inaccurate information to encourage buying of the Company's shares.
5. Investor Relations shall establish channels for disclosure of information or data sources so that everyone is equally and fully informed.
6. Specify and limit persons with access to insider information. Investor Relations who have access to insider information must not disclose such information to others until the information has been disclosed to the public in accordance with rules and regulations.
7. Investor Relations must adhere to the rules regarding the accuracy of insider information such as information that affects performance. Such information shall be disclosed through the channels of the SET before it is disclosed to a specific group of investors.
8. Investor Relations must not trade the Company's securities within one month before the financial statements or insider information is disclosed to the public and within 24 hours after the Company's insider information has been publicly disclosed.
9. During the 30 days prior to the announcement of the Company's operating results to the Stock Exchange of Thailand. Investor Relations shall observe a quiet period and withhold making appointments with analysts and investors or answering questions about future performance.

10. Investor Relations must provide stakeholders with equal access to information. However, the activities provided for each group may differ as appropriate but the information provided must be equivalent as to not give any party disadvantaged or lose investment opportunities.
11. Investor Relations shall provide opportunities for stakeholders to contact and ask questions as appropriate without special preference for a specific group of people.
12. Investor Relations shall avoid any action that which is contrary to the Company's interests, such as the use of the Company's assets or information for personal benefit.
13. Investor Relations shall not seek personal interest from their relationship with investors or from the information received while performing their duties as Investor Relations for the Company.
14. Investor Relations must not pursue self-interest when selecting activities or participating in activities with external agencies such as choosing to participate in roadshows with only certain securities companies that offer certain special benefits, etc.
15. Investor Relations must comply with the corporate governance policy, insider Information policy and the rules and regulations of the Company.

Investor Relations Code of Conduct (Revision) has been reviewed and approved by the Company's Board of Directors meeting no. 4/2025 on November 11, 2025 with effective date from November 11, 2025 onwards.

*---Mr. Palakorn Suwanrath---*

Mr. Palakorn Suwanrath

Chairman of the Board of Directors

Date November 11, 2025