



THREL

SIGNATORY DECLARATION TO THE INVESTMENT GOVERNANCE CODE (I CODE)

Thaire Life Assurance Public Company Limited, realize our responsibilities to act in the best long term interest of our stakeholders. 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 value creation to our stakeholders.

By signing this letter, Thaire Life Assurance Public 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 clients.
- 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.

(Mr. Suchin Wanglee)

Chairman

Thaire Life Assurance Public Company Limited

November 21, 2017

Thaire Life Assurance Public Company Limited

48/15 Soi Rajchadapisek 20, Rajchadapisek Road, Samsennok,
Huaykwang, Bangkok 10310 Tel : 0-2660-1280-6, Fax : 0-2277-6227

Registration Number : 0107554000241