



Announcement No.36/2024

SSSC DISCLOSURE POLICY

The Company is aware of the importance on information disclosure in accordance with the principles of good corporate governance to ensure that shareholders, investors, the public or other stakeholders are confident that the Company's information disclosure is accurate, clear, complies with the law, and is equitable. Therefore, the Company has set guidelines for the disclosure and use of the Company's internal information in writing under "SSSC Disclosure Policy" as follows:

The Scope of the Policy

This Disclosure Policy covers disclosure of various information of the Company, including providing information in writing, in verbal, or by telephone, internet, press releases to journalists or investors (Press Conference), teleconference or via other channels that government agencies or other persons have arranged for general public to be informed.

The Standards of Disclosure

- Disclosure of material information not yet released to the public (Material Nonpublic Information) is to be made carefully, correctly, completely, and promptly. It must be conducted so as to ensure that shareholders and investors receive information adequately, equitably, and easily, probably by access to the Company's website, where appropriate. The timing of disclosure must be circumspect as well.
- Disclosure of information on anticipation of circumstances and direction of business and the projection of the Company's future operational performance (Forward-Looking Information) should be made carefully and accompanied by explanation of the conditions or assumptions used for such projection.
- Disclosure of material information already released to public (Material Public Information) should be made clearly and completely, without creating confusion. Subsequent information concerning Material Public Information should be clear and consistent in order to avoid misunderstanding of the previously disclosed information.
- Disclosure of other information that is not material (Non-material Information) should be made on the basis of truth and without intention to mislead others from the actual financial status, operational performance, or stock prices. Disclosure should not be made in a way that might lead others to understand that stock prices will up or fall.
- Disclosure of information that might have an impact on the business or competitiveness of the Company, such as the cost of goods or market share, should be undertaken with special care.



บริษัท ศูนย์บริการเหล็กสยาม จำกัด (มหาชน)
SIAM STEEL SERVICE CENTER PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002052

REGISTRATION No. 0107537002052

ISO 9001, IATF 16949, ISO 14001, ISO 45001, ISO 50001

The Meaning of “Material Information”

Material information means the information concerning the business of the Company which, if disclosed inappropriately, might have a significant impact on the operational capabilities of the Company or its stock price, or might influence investment decision. Such information includes financial information, investment information, or trade secrets, such as:

1. Financial statements (balance sheets, statements of profit and loss, statements of cash flow, statements of changes in shareholders' equity, notes to the financial statements), and significant changes in accounting policies.
2. Information concerning mergers and acquisitions, acquisition or disposal of associated companies / subsidiaries having significance and may affect or change the business structure of the Company.
3. Information concerning acquisitions or disposal of securities or investment projects having significant value.
4. Information concerning the disbursement or non-disbursement of dividends, or changes to the Company's dividend disbursement policy.
5. Information concerning major legal disputes involving the Company.
6. Information concerning the production, or shutdown considered significant to the Company.
7. Information concerning the Company's business policies or strategies.
8. Information on anticipation of the circumstances and direction of business and projection of the Company's future operational performance (Forward-Looking Information), particularly profit and loss information.
9. Other information about the Company that might affect stock prices or influence investment decisions.

Disclosure Obligations

1. Do not disclose confidential business information or information that, if disclosed, may cause loss of benefits and competitiveness, or information that has not yet been concluded or is under negotiation and is still uncertain.
2. Do not disclose information that may cause misunderstanding about the price of the Company's securities.
3. Do not disclose information that slanders competitors.
4. Avoid disclosing information, providing information about the operating results that affect the price of the Company's securities in the period before the disclosure of financial statements to the Stock Exchange of Thailand, starting from the end of the quarter until the Company has notified the information through the news sending system of the Stock Exchange of Thailand.



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Persons who have the right to disclose material information that has not yet been disclosed to the public

The Company has designated only the following persons as persons authorized to answer questions or provide material information that has not yet been released to the public:

1. President
2. Vice President
3. Senior General Manager of Administrative, Accounting and Finance (CFO) and/or person assigned to perform Investor Relations.
4. Person assigned by the person in item 1 or item 3 (only for the assigned matters).

He/she may clarify the information by himself/herself or may assign related person to clarify.

The Timing of Disclosure of Material Information

The Company's policy is strict in controlling material information or other related information so that it will not be released to the public before the date set by the Company for the disclosure of material information, especially during the two weeks prior to that disclosure date.

No employee is permitted to disclose Material Non-public Information at any time unless so designated by the President or Vice President of the Company or the Senior General Manager Administrative, Accounting & Financial Department.

Information Dissemination Channels

In order to effectively disseminate and communicate the Company's information to the public and make it equally accessible, the Company has set the following information dissemination channels:

1. News dissemination by the Stock Exchange of Thailand, which will be the main channel for disseminating the Company's information.
2. Communication via the Company's website.(www.ssscth.com)
3. Official documents, such as annual reports (Form 56-1 One report), letters to shareholders etc.

Actions in case of data leaks or rumors

When there is an event of news or important inaccurate information about the company or important information that has not yet been disclosed to the public leaked to the outside, which affects the price of securities, the person with authority to disclose information must clarify the correct information through the Stock Exchange of Thailand or other appropriate disclosure channels in order to create correct understanding.



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Prohibition of Securities Trading

In order to promote good corporate governance and protect the interests of shareholders equally, the Company has established policy on the use of inside information as follows:

1. This policy applies to directors, executives, including employees who are involved or aware of financial statements, the secretary of the board of directors, the secretary of the audit committee, or external persons who have been informed of important inside information, such as auditors.
2. Prohibition of trading in the Company's securities within 1 month before the financial statements are released to the public and prohibition of buying, selling, transferring, or receiving the Company's assets in a manner that takes advantage of others by using important inside information that has not yet been disclosed to the public, regardless of whether such action is for the benefit of oneself or others.

Actions in case of doubts about the policy

In case of doubts about the disclosure of information, consult your superior or the Company Secretary.

Failure to comply with this disclosure policy is an act that violates the Company's Code of Conduct.

Effective from September 1, 2024 onwards

Announced on August 23, 2024

(Mr. Hiroyuki Inoguchi)
Vice President