Business Code of Conduct Teda Co., Ltd.

Vision: "Samart Group" A leader in providing high quality technological solutions of international standards, creatively responding to service users' needs while upgrading the quality of life, society and the environment in promoting the country's sustainable development.

Teda Co., Ltd. adhere to the code of conduct. Directors, managements, and employees must abide by the code of conduct as follows:

- 1. Perform duties in accordance with the related laws, regulations, and policies related with the Company.
- 2. Perform duties with professionalism, honesty, integrity, prudence, and express independent opinions with the facts.
- 3. Dedicate time to perform duties with the utmost determination and ability.
- 4. Treat colleague, superior, subordinates, customers, shareholders, and related persons with humility, honor, respect for rights, and being a good example.
- 5. Keep business information confidential at all times even after leaving the status of being an employee of the Company or related companies.
- 6. The Company is politically neutral and does not act in a way that is biased or supportive in financial or other forms to political parties, political coalition groups and people with direct and indirect political power. However, the Company respects the political rights of its personnel as good citizens according to the constitution, for example, exercising the right to participate in expressing legitimate political opinions or voting in elections, exercise of personal political freedom that does not affect one's image or cause damage to the Company, etc.
- 7. Do not act or be involved in receiving or give property or any other dishonest benefits.
- 8. Donations to help and charity or public must be for public charitable purposes only and must include supporting documents.
- 9. The Company discloses information based on facts, adhering to the principles of fairness, transparency, and accountability.