

## **Roles and Responsibilities of the Corporate and Investor Relations Department**

The Board of Directors assigned the Management to establish the Corporate and Investor Relations Department to be responsible for investor relations activities by assigning a senior executive to communicate and provide information to investors, analysts, shareholders, and other interested parties in an appropriate, equitable, and timely manner as follows:

(1) Establish a communication policy and a disclosure policy to ensure that communication and disclosure to external parties are appropriate, transparent, equitable, and timely through designated channels in order to prevent the leakage of confidential information that could impact securities prices. The policies shall be clearly communicated throughout the organization to ensure consistent understanding and compliance.

(2) Assign the Chief Officer-Corporate to oversee the Corporate and Investor Relations Department and be responsible for providing information to external parties. The Chief Officer-Corporate shall be qualified for such responsibilities, possess a thorough understanding of the Company's business, objectives, goals, and corporate culture, and be able to communicate effectively with the capital market.

(3) Set directions and support investor relations activities, including establishing guidelines for information disclosure, policies for managing price-sensitive information, and clearly defining the roles and responsibilities of investor relations officers to ensure effective communication and disclosure of information.

(4) Promote the use of information technology for information dissemination. In addition to disclosing information through the Stock Exchange of Thailand ("SET"), the Company also discloses information in both Thai and English on the Company's website.

(5) Assign the Corporate and Investor Relations Department to perform its duties in accordance with the Investor Relations Code of Conduct as follows:

(5.1) Perform duties with transparency, integrity, fairness, and accountability.

(5.2) Disclose necessary information accurately, clearly, timely, and fairly to all parties, while refraining from using inappropriate language or communication methods that may lead to misunderstanding regarding the Company's securities.

(5.3) Provide all relevant parties with opportunities to access and inquire about information at any time.

(5.4) Refrain from disclosing information that may affect the price of the Company's securities, influence investment decisions, or affect shareholders' rights and interests prior to its official disclosure to the SET.

(5.5) Refrain from disclosing information that remains inconclusive, is under negotiation, uncertain, or based on unrealistic assumptions.

(5.6) Perform duties with due regard to the interests of shareholders and stakeholders.

(5.7) Build confidence in the Company, enhance its corporate image and reputation, and maintain positive relationships with all stakeholders.

(5.8) Maintain the confidentiality of the Company's information and refrain from using inside information for personal gain.

(5.9) Perform duties with full competence and professionalism, and continuously develop knowledge and skills to enhance work effectiveness.

(5.10) Comply with the Company's policy of not meeting with investors or analysts during the period preceding the announcement of the Company's financial results, in accordance with the Company's securities trading policy.

(5.11) Refrain from trading the Company's securities during the 30-day period prior to the announcement of the Company's financial results.

(5.12) Perform duties in compliance with applicable laws, regulations, rules, and requirements of relevant regulatory authorities.

(6) Investor Relations Department can be contacted at Tel. 02-253-8080 or e-mail: [CorpIR@lannar.com](mailto:CorpIR@lannar.com)