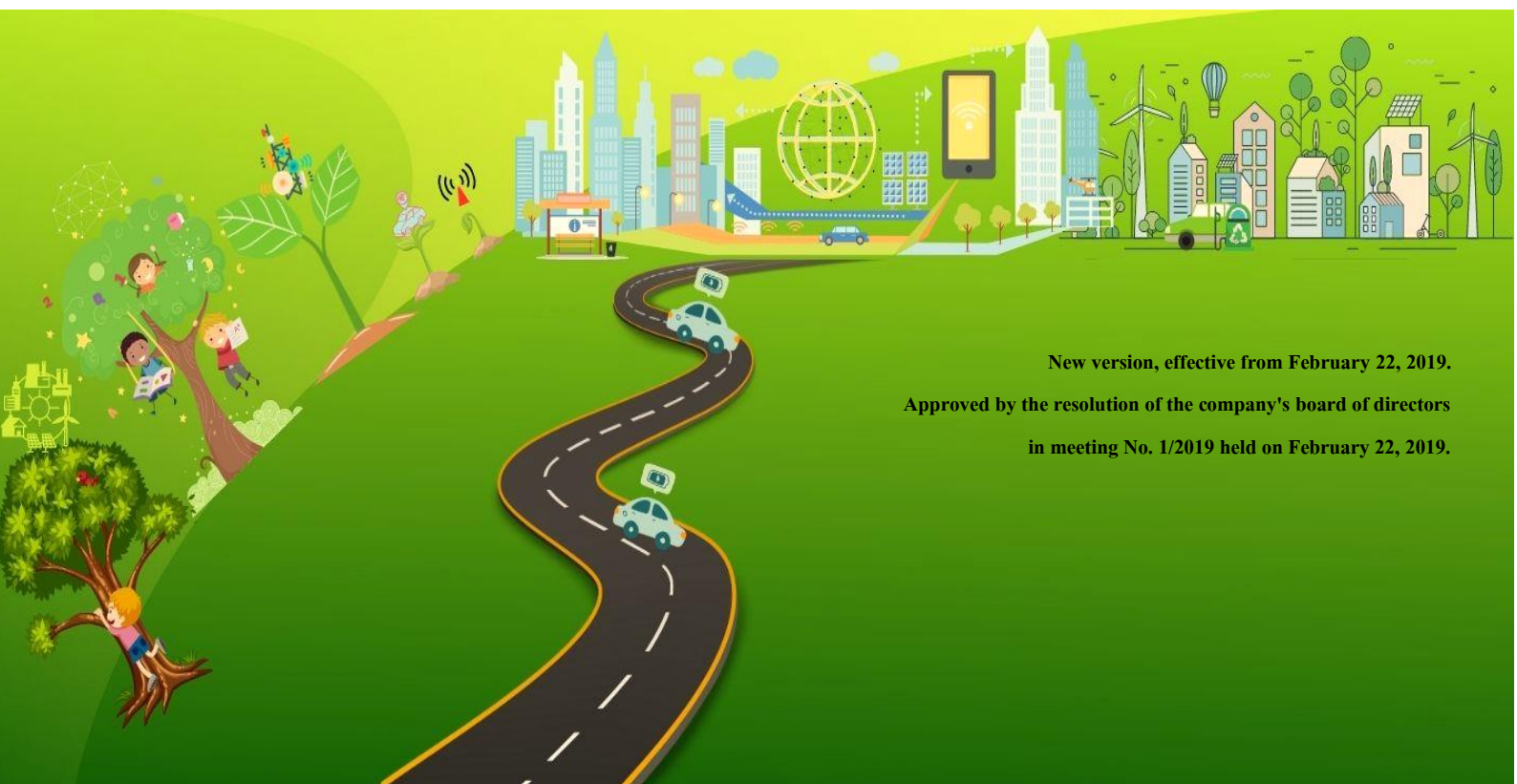




Internal Data Usage Governance Policy

ALT Telecom Public Company Limited and group companies



New version, effective from February 22, 2019.

Approved by the resolution of the company's board of directors
in meeting No. 1/2019 held on February 22, 2019.



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Table of Contents

Enforcement and Implementation.....	
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The company's policy and procedures for directors and executives using the company's internal information, which has not yet been disclosed to the public, for personal gain, including securities trading, are as follows:

- Educate directors and various executives about their duty to report their securities holdings, as well as those of their spouses and minor children, to the Securities and Exchange Commission (SEC) and the Stock Exchange as per Section 59 and the penalty provisions under Section 275 of the Securities and Exchange Act B.E. 2535 (1992).
- The company requires executives to report changes in their securities holdings to the Securities and Exchange Commission as per Section 59 of the Securities and Exchange Act B.E. 2535 (1992) and to submit a copy of this report to the company on the same day it is reported to the SEC. They must also inform the company's board of directors at least one day in advance before trading the company's shares.
- The company has circulated a notice to executives that those privy to significant internal information affecting securities price changes must refrain from trading the company's securities for 1 month before the financial statements or such internal information is disclosed to the public and must not disclose that significant information to others.

The company has established disciplinary penalties for those who seek personal benefit from using or disclosing the company's internal information, potentially causing damage to the company. Penalties will be considered on a case-by-case basis, including verbal warning, written warning, disciplinary action, and termination of employment due to dismissal, discharge, or resignation, as appropriate.

This shall be effective from February 22, 2019, onwards.

(Mrs. Preeyaporn Tangpaosak)

President

ALT Telecom Public Company Limited