

CORPORATE GOVERNANCE POLICY

The Board of Directors and Management of Minor International Public Company Limited (“the Company”) recognizes the significance of Good Corporate Governance, a critical factor for the Company to achieve its long term sustainable growth objectives, and create trust and confidence among its shareholders, investors, other stakeholders and relevant parties.

The Board of Directors has thus established Corporate Governance Policy by adopting the Corporate Governance Guidelines and Code of Conduct handbook. All directors, executives and staff are expected to understand and apply the guidelines in line with the 5 Principles of Good Corporate Governance for Listed Companies of the Stock Exchange of Thailand; namely

1. Rights of Shareholders;
2. Equitable Treatment of Shareholders;
3. Roles of Stakeholders;
4. Disclosure of Information and Transparency; and
5. Responsibilities of the Board of Directors

These principles were revised so as to be consistent with the ASEAN Corporate Governance Scorecard (ASEAN CG Scorecard) (or other subsequent rules) in order to bring the Company’s corporate governance to international standards.

The Board of Directors believes that Good Corporate Governance will ensure fairness and transparency in the Company’s management system, enhance competitiveness and promote sustainable growth of the Company, boost confidence of all stakeholders and ultimately create long-term value for shareholders.