



Declaration of Commitment to Investment Governance Code: I Code

SCB Asset Management Co., Ltd., as the fund manager, recognizes the duties to manage investment for the utmost benefit of investors and with such duties the Company believes that if investee companies have the good governance strategy and responsibility towards society and environment will bring good and sustainable returns to investors.

By signing below, SCB Asset Management Co., Ltd., declares its commitment to comply with investment governance principle issued by the Securities and Exchange Commission in accordance with fiduciary duty and the Company's role by the following:

1. Firmly established investment governance policy
2. Sufficient protection against conflicts of interest to align with fiduciary duty
3. Making decisions and monitoring investee companies closely and actively
4. Escalating monitoring level of investee companies if process pursuant to Principle 3 is not sufficient
5. Disclosure of voting policy and voting results
6. Collaboration with other investors and stakeholders as appropriately (Collective Engagement)
7. Disclosure of investment governance policy and consistent compliance with customer policy

Signed by

(Mr. Anucha Laokwansatit)

Chairman of the Board of Directors

8 June 2017