



## Announcement

### Subject: Anti-Corruption Policy

CP Axtra Public Company Limited and its subsidiaries ("the Company") placed importation to demonstrate the Company's intention and commitment to be against all forms of corruption and to determine in conducting business in an honest, transparent and equitable manner in accordance with the Company's Corporate Governance and Code of Conduct Manual as well as according to international principles and practices which aligned with the announcement of Capital Market Supervisory Board, the assessment criteria of Corporate Governance Report of Thai Listed Companies by the Thai Institute of Directors Association, and Thailand's Private Sector Collective Action Coalition Against Corruption. We are also committed to being responsible to society, environment and to all stakeholder groups

The Anti-Corruption Policy is reviewed and revised regularly in order to provide a clear guidelines and comply with the Company Code of Conduct for directors, managements, and employees are required to acknowledge, study and strictly follow.

In this regard, the Company would like to ask for cooperation of all employees to study, understand as well as strictly comply with this Anti-Corruption Policy.

Revised and effective from 22 June 2023 onwards

According to the resolution of the Board Meeting on 22 June 2023

A handwritten signature in blue ink, appearing to read 'Saowaluck Thithapant'.

(Mrs. Saowaluck Thithapant)

Group Chief Executive Officer - Makro Business  
and Group Chief Finance Officer