

Corporate Governance, Business Ethics and Charter of the Board of Directors and Committees

The Board of Directors realizes on the importance of the Good Corporate Governance that is the fundamental factor to enhance business operational standard to create transparency, competitiveness and strengthen the confidence of all shareholders, investors and other related parties for sustainable growth of business. Thus, the Company sets the written Corporate Governance Policy, Business Ethics and Charter of the Board of Directors and Committees in line with the Principles of Good Corporate Governance for Listed Companies and CSR Concept for directors, management and employees under the principle of being a good corporate citizen, who is accountable to employees, customers, shareholders and support to society.

In addition, the Company continuously reviews the Corporate Governance Policy, Business Ethics and Charter of the Board of Directors and Committees and discloses the latest version on the website at www.samartdigital.com. The Company Secretary Division take a responsibility as a compliance unit to supervise and oversee the operation of the Company, directors and executives to ensure that they are correctly complied with the regulations of the SET, the SEC, the Public Company Limited Act., and other related laws. Please see the Corporate Governance Policy, Business Ethics and Charter of the Board of Directors and Committees at www.samartdigital.com.