



INSIDER INFORMATION POLICY

Human
Wellness



Mega Lifesciences Public Company Limited (“Company”) has a policy and procedure to monitor its managements in relation to their use of inside information of the Company and its subsidiaries for personal interest as follows:

1. Educate the directors and managements of the Company regarding their duties to prepare and disclose the report of securities holding and the report of changes in securities holding of the Company to the Securities and Exchange Commission (“SEC”), the Office of the Securities and Exchanges Commission (“Office of the SEC”), and the Stock Exchange of Thailand (“SET”), including the applicable penalty in the case of breach according to the Securities and Exchanges Act (“SEC Act”), the regulations of the SET.
2. Arrange for the Directors and executives of Company and their spouses and minor-children to prepare and disclose the report of securities holding and the report of changes in securities holding of the Company to the Office of the SEC pursuant to Section 59 of the SEC Act and deliver copies of such documents to the Company on the same day.
3. The directors and managements of the Company who know material inside information affecting changes in securities price, must be cautious in the trading of securities of the Company within one month prior to the time when the financial statement or such inside information is disclosed to the public. Moreover, within 24 hours after such inside information has been disclosed to the public, whether intentionally or unintentionally, the Company is obligated to immediately disclose and notify such inside information to the SET. In this regard, prior to such disclosure and notification of inside information to the SET, the directors and



managements of the Company must not, in any event, disclose any further inside information to any person.

4. The directors, managements, staff members and employees of the Company shall not, whether directly or indirectly, purchase or sell, offer to purchase or sell or invite any other person to purchase, sell or offer to purchase or sell shares or other securities (if any) of the Company by using inside information which has or may have an impact on the change of the price of the Company's securities and has not been disclosed to the public, in a manner that may directly or indirectly cause damage to the Company and whether or not such act is done for their own or another person's benefit, or to disclose such information so that they will receive consideration from the person who engages in the aforementioned acts.

5. Directors and employees are also expected to observe applicable insider trading laws at all times even when dealing in securities within permitted trading periods. In addition, the Directors and employees are expected not to deal in the Company's securities for speculative purposes.
