

Investment Policy in Subsidiaries and/or Associates			
Document No. : PD-IR-012	Revision No : REV00		
Effective Date : December 8, 2023	Page :1/5		

Investment Policy in Subsidiaries and/or Associates



Investment Policy in Subsidiaries and/or Associates		
Document No. : PD-IR-012	Revision No : REV00	
Effective Date : December 8, 2023	Page :2/5	

Table of Contents

Topic	Page
Preface	3
Objective	3
Scope of Work	3
Investment Policy in Subsidiaries and/or Associates	
Revision History	5



Investment Policy in Subsidiaries and/or Associates		
Document No. : PD-IR-012	Revision No : REV00	
Effective Date : December 8, 2023	Page :3/5	

Preface

JMT Network Services Public Company Limited places great importance on business expansion to achieve stable and sustainable long-term growth. The Company may expand its business by investing in or acquiring shares of other companies or strategic business partners. Therefore, the Company has established this investment policy to serve as a guideline for all relevant parties.

Objective

To establish an investment policy in subsidiaries and/or associates for the Company and/or its subsidiaries to follow a consistent approach.

Scope of Work

This policy is applicable to JMT Network Services Public Company Limited and/or its subsidiaries, covering both the policy framework and implementation guidelines.

Investment Policy in Subsidiaries and/or Associates

- 1. JMT Network Services Public Company Limited has a policy to invest in companies with growth potential and the ability to generate good returns. These may include businesses that are the same as the Company's core business, businesses that support its core operations, or companies that are strategic partners. Such investments must be consistent with and appropriate to the Company's business environment, strategic plans, and the regulations and requirements of relevant regulatory authorities.
- 2. The Company focuses on long-term investments by considering the fundamental factors and business outlook of the target company and investing at an appropriate level. This is to enable participation in governance and in setting the business direction of the investee company, as well as to support its sustainable growth.
- 3. The Company will carefully and prudently consider each investment by conducting a feasibility analysis of the investment plan, taking into account the risks, expected returns, the Company's financial liquidity, and the overall economic conditions. The investment plan will be proposed to the Board of Directors and/or shareholders for approval, as appropriate. The Company will also establish a system for controlling, monitoring, and regularly reporting investment performance to the Board of Directors.



Investment Policy in Subsidiaries and/or Associates		
Document No. : PD-IR-012	Revision No : REV00	
Effective Date : December 8, 2023	Page :4/5	

This policy shall be effective from December 8, 2023, onwards.

The approver of the Investment Policy in Subsidiaries and/or Associates

Mr. Adisak Sukumvitaya

Chairman of the Board of Directors



Investment Policy in Subsidiaries and/or Associates

Document No.: PD-IR-012 Revision No: REV00

Effective Date : December 8, 2023 Page :5/5

Revision History

Revision	Responsible	Date of Review	Effective Date	Description of Revision
No.	Department			
REV00	Investor Relations	At the 9th/2566 BOD meeting on December 7, 2023.	December 8, 2023.	Revise the content to reflect current conditions
REV00	Investor Relations	At the 5th/2567 BOD meeting on November 8, 2024.	December 8, 2023.	Policy reviewed in 2024 with no changes. The current version remains in effect until further revisions are made.