



Compliance with Investment Governance Code (I Code)

KASIKORN ASSET MANAGEMENT CO., LTD., as a fund manager, recognizes our duty to manage investment funds for the maximum benefits of customers. With this awareness, we ensure that the businesses invested in by the funds under our management have in place sound strategies, corporate governance practices, and social and environmental responsibility, which bring about satisfactory and sustainable returns for our customers.

This document has been signed to announce KASIKORN ASSET MANAGEMENT CO., LTD.'s determination to comply with I Code launched by the Securities and Exchange Commission in conjunction with our fiduciary duty, roles and responsibilities as follows:

1. Adopt a Clear Written Investment Governance Code Policy
2. Properly Prevent and Manage Conflicts of Interest and Prioritize Advancing the Best Interest of Clients
3. Make Informed Investment Decisions and Engage in Active Ongoing Monitoring of Investee Companies
4. Apply Enhanced Monitoring of and Engagement with the Investee Companies if Monitoring pursuant to Principle 3 is Considered Insufficient
5. Have a Clear Policy on Exercising Voting Rights and Disclosure of Voting Results
6. Act Collectively with Other Investors and Stakeholders as Appropriate
7. Regularly Disclose the Investment Governance Policy and Compliance with the Policy

Miss. Kattiya Indaravijaya
Chairman of the Board
June 15, 2017

Remark: This document has been translated from the original text that is in Thai language.