Inside Information Usage Policy

Advice IT Infinite Public Company Limited

Advice IT Infinite Public Company Limited (the "Company") places great importance on good corporate governance. In order to ensure transparency and prevent the use of inside information for personal gain, the Company has established this Inside Information Usage Policy to prohibit the use of the Company's inside information or any confidential business information that constitutes material information in the management and operation of the Company, which has not yet been disclosed to the public and, if disclosed, may affect the Company, its subsidiaries, and the Company's personnel, as follows:

1. Directors, executives, and employees of the Company and/or its subsidiaries shall not disclose or use any inside information of the Company or its subsidiaries obtained through the performance of their duties for their own benefit or for the benefit of any other person, particularly competitors, whether directly or indirectly, and regardless of whether any consideration is received. This includes the use of such information to conduct any business in competition with the Company or its subsidiaries, even after such person has ceased to be a director, executive, employee, or staff member of the Company or its subsidiaries.
2. Directors, executives, employees, and staff of the Company shall not purchase, sell, transfer, or receive transfers of the Company's securities by using confidential or inside information of the Company, nor enter into any other transaction using such confidential or inside information in a manner that may cause damage to the Company, whether directly or indirectly. This requirement shall also apply to the spouses and minor children of such directors, executives, employees, and staff.
3. Except for information disclosed to the public, all information of the Company shall be regarded as internal information for internal use only. Directors, executives, and employees must use such information strictly within the scope of their assigned duties and responsibilities.

4. Disclosure of information shall only be made by authorized personnel of the Company. General personnel who are not assigned such authority shall not disclose any information. If requested to disclose information beyond their authority, such personnel must refrain from providing such information and instead direct the inquirer to the authorized person responsible for such disclosure, in order to ensure the accuracy, consistency, and appropriateness of the information provided.
5. The Company requires directors and executives who are in possession of material inside information that may affect the price or value of the Company's securities to refrain from trading the Company's securities during the period of 30 days prior to the disclosure of the Company's financial statements or other information to the public, and for at least 24 hours after such information has been publicly disclosed. They are also prohibited from disclosing such material information to any other person. During the 30-day period prior to the announcement of operating results, the Company Secretary shall issue a written notice to directors, executives, and relevant departments having access to inside information, reminding them not to disclose such information to external parties or to persons who have no related duties.
6. The Company considers any act in violation of this Inside Information Usage Policy, including unauthorized disclosure of information that causes damage to the Company and related persons, to be a disciplinary offense and/or subject to legal liability. Any person who uses the Company's inside information in a manner that causes damage to the Company shall be subject to disciplinary action and/or legal proceedings in accordance with applicable laws.

This Inside Information Usage Policy was last reviewed and approved by the Board of Directors' Meeting No. 2/2026 on 23 March 2026 and shall become effective from 24 March 2026 onwards.

(Mr. Nath Natnithikarat)
Chief Executive Officer
Advice IT Infinite Public Company Limited

บริษัท แอดไวซ์ ไอที อินฟินิท จำกัด (มหาชน)
สำนักงานใหญ่ 74/1 หมู่ 1 ต.ท่าอิฐ อ.ปากเกร็ด จ.นนทบุรี 11120 | โทรศัพท์ : +66 2 908 8888 (อัตโนมัติ)