

SNC Former Public Company Limited**Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT) Policy**

Review	Effective date	Full name	Position
-	31 March 2023	Mr. Satit Chanjavanakul	Chairman of the Board of Directors

Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT) Policy**SNC Former Public Company Limited**

SNC Former Public Company Limited and Group Company (SNC) realize the importance of having in place Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT) Policy controls to protect the organization from becoming involved in money laundering and / or financing of terrorism activities. SNC People (including directors, management, and employees) are required to strictly comply with the policy in line with good corporate governance and business code of conduct. The following rules apply:

1. The company Board of Directors is responsible for establishing Anti-Money Laundering and Combating the Financing of Terrorism Policy in line with international as well as local laws and principles.
2. SNC People are required to comply with AML / CFT laws, rules, and regulations applicable in Thailand and countries in which SNC operates its business. They are also required to adhere to international principles, as well as applicable measures, policies, and guidelines.
3. SNC People must assess risks and establish appropriate controls to manage such risks. They must also ensure accurate and transparent financial and asset reporting. Relevant departments must be educated about anti-money laundering and combating the financing of terrorism to prevent the organization from becoming involved in such activities and to protect the company's data from being used for such activities.
4. When dealing with customers, suppliers or other companies, SNC People must exercise caution and perform due diligence about the customers or suppliers to understand their background, objectives and way of doing business, as well as the sources of their financing or assets. This is to eradicate any reasonable doubt and prevent the company from becoming involved in money laundering and financing of terrorism activities. They must not transfer funds to an unknown account and refuse to accept any abnormal fund transfers from an unverified or irrelevant source.

5. SNC People must refrain from removing, covering up or distorting the true source of funds. They must not transfer or acquire rights over assets that violate anti-money laundering and combating the financing of terrorism laws or be involved or supportive of the activities.
6. SNC People must cooperate with officers or relevant departments carrying out AML/ CFT activities in Thailand and internationally.
7. It is the responsibility of SNC People to keep an eye on, provide information about, and report any suspicious actions or transactions to their line managers or relevant officers.

Effective date 31 March 2023



(Dr. Somchai Thaisa-Nguanvorakul)
Chairman of Executive Committee
SNC Former Public Company Limited



(Mr. Satit Chanjavanakul)
Chairman of the Board of Directors
SNC Former Public Company Limited