

Related Parties Transaction policy

BlueVenture Group Public Company Limited (“Company”) and its affiliated companies have established a policy or trend for related party transactions that have occurred or may occur in the future, with consideration for the maximum benefit of the Company, shareholders, and all stakeholders. This is to ensure that the transactions are carried out in accordance with proper procedures and the reasonableness of the transactions. The Company's Board of Directors will act in accordance with the laws on securities and the stock exchange, regulations, announcements, orders, or provisions of the Capital Market Supervisory Board, the Office of the Securities and Exchange Commission, and the Stock Exchange of Thailand, including compliance with the disclosure requirements related to connected transactions, acquisition and disposal of significant assets of the Company and/or subsidiaries, and accounting standards as determined by the Federation of Accounting Professions of Thailand.

If there are transactions that may have conflict of interests in the future, the Company's Board of Directors, along with the Audit Committee, will consider the necessity and reasonableness of entering into such transactions. This includes determining the price and conditions of the transactions to align with normal business operations and comparing the pricing with external parties or market prices. Those with a vested interest will not participate in the approval of the transaction.

Practices for Potential Future Related Parties Transactions

- (1) The director must comply with established regulations and must not approve any transactions where they or individuals may have a conflict of interests with the Company.
- (2) Disclose the said transactions to the Company's Board of Directors for consideration. The Company will act in accordance with the laws on securities and stock exchange market, regulations, announcements, orders, or provisions of the Stock Exchange of Thailand.
- (3) Comply with the requirements related to disclosure of information concerning related transactions and acquisition or disposal of company assets, and follow the accounting standards set by the Federation of Accounting Professions of Thailand strictly.
- (4) The Company will not conduct related party transactions that are not in the normal course of business.
- (5) The Company does not have a policy to lend or guarantee loans to persons who may have a conflict of interests as defined by the Office of the Securities and Exchange Commission.
- (6) In cases where the Audit Committee lacks expertise in evaluating potential related transactions, the Company will arrange for an independent expert or the Company's auditor to provide opinions on such related transactions to assist the Company's Board of Directors, and/or the Audit Committee or shareholders, as the case may be.
- (7) The Company will disclose related transactions in the notes to financial statements audited or reviewed by the Company's auditor.