KARMART

Company Asset Protection Policy

Directors, executives, and employees have the duty and responsibility to efficiently safeguard and utilize the Company's assets and assets under the Company's care, in accordance with the following guidelines:

1. Use Company assets solely for business purposes and not for personal benefit or for the benefit of external parties.

2. Protect the Company's interests and assets from loss, damage, misuse, or misappropriation, exercising the same level of care as a prudent person would exercise in safeguarding their own property, and eliminating any improper gain.

3. Ensure that Company assets are adequately insured against potential damage or loss.

4. Refrain from using computers or information systems in a manner that constitutes unauthorized access, interception of computer data, damage, destruction, alteration, modification, or interference with the data of others, in violation of laws relating to computer-related offenses, and ensure that information technology systems are protected in accordance with international standards.

5. Use Company-provided email and internet services with due care and in a manner that does not harm the Company's reputation.

6. Safeguard access credentials and passwords and do not permit others to use passwords for accessing the Company's information systems.

7. Refrain from reproducing, modifying, or otherwise using the Company's intellectual property for personal benefit or for the benefit of others without authorization from the Company.

8. Report to supervisors upon discovering any act that constitutes, may lead to, or may result in disputes relating to infringement of the Company's intellectual property rights.

9. Ensure that important Company documents are properly maintained and retained in accordance with applicable laws and regulations, and that such documents are destroyed using appropriate methods once the required retention period has expired.

The Principles of Good Corporate Governance, 1st Revision, were approved by the resolution of the Board of Directors' Meeting No. 1/2026 on 26 February 2026 and shall take effect from 27 February 2026 onwards.

– Signed –

Mr. Wiwat Theekhakhirikul

Chairman of the Board