



## Corporate Governance Policy

As the Board of Directors of TTW Public Company Limited at the meeting No.1/2006 held on 28 July 2006 resolved to approve the Corporate Governance Policy to serve as a guideline for the Board of Directors, Executives and Employees of the Company to adhere as follows;

1. The Board of Directors strives to create more value for the company in the long run by supervising and operating with care and be careful according to the capacity for the maximum benefit of shareholders while taking care to prevent conflicts by taking responsibility for decisions and actions as directors of the Board of Directors.

2. The Board of Directors will treat the shareholders and all parties equally.

3. The Board of Directors will operate with sincerity and can be checked by disclosing information to all concerned parties accurately, completely and in time.

4. The Board of Directors will always regard to the risk that could be occurred in the business. It will be controlled and managed the risk appropriately.

5. The Board of Directors will provide work Ethics for directors, executives and employees. The Board of Directors must be an example of Ethics, and being a good role model for executives and employees according to the corporate governance principles of the company.

6. The Board of Directors must have an annual self-evaluation on a regular basis to be used as a framework to monitor the performance of the committee of the company.