


SIGNATORY DECLARATION

TO THE INVESTMENT GOVERNANCE CODE (I CODE)

UOB Asset Management (Thailand) Co., Ltd., realize our responsibilities to act in the best long term interest of our clients/ unit holders/ beneficiaries. In this fiduciary role, we believe that investment in companies that incorporate environmental, social responsibilities and governance factors into their business strategies and practices will lead to sustainable long-term value creation to our clients/ unit holders/ beneficiaries.

By signing this letter, UOB Asset Management (Thailand) Co., Ltd. declare our adoption of the following Principles set out in the I Code issued by the Securities and Exchange Commission of Thailand, and our commitment to implementation consistent with our role and fiduciary responsibilities:

- Principle 1: Adopt a clear written Investment Governance Policy.
- Principle 2: Properly prevent and manage conflicts of interest and prioritise advancing the best interest of clients.
- Principle 3: Make informed investment decisions and engage in active ongoing monitoring of investee companies.
- Principle 4: Apply enhanced monitoring of and engagement with the investee companies if monitoring pursuant to Principle 3 is considered insufficient.
- Principle 5: Have a clear policy on exercising voting rights and disclosure of voting results.
- Principle 6: Act collectively with other investors and stakeholders as appropriate.
- Principle 7: Regularly disclose the Investment Governance Policy and compliance with the policy.

Signed: 
(Mr. Lee Wai Fai)

Position: Chairman

Date: 14.6.2017
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