

Notification from Hattha Bank on NOT receiving Gift and Entertainment from Business Partner/ Supplier/Customer

Hattha Bank wish to express our sincere appreciation to business partner / supplier and customer who have always supported and trusted to our services. Hattha Bank is strongly determined to do business based on honesty and integrity and to always comply with relevant laws, regulations, good corporate governance principles including the principle management of relationship with business partner, supplier as well as services toward customer based on fair competition and without vulnerability to conflict of interest. Hattha Bank is strongly committed to make zero tolerance approach to any form either direct or indirect to corruption.

All Hattha Bank's employees strongly determine against the corruption's activities. In response to this matter, our Hattha Bank employees have implemented on the policy "Not accept any gift including items, souvenir and so forth. Neither receiving any entertainment restrictively from business and customer against corruption's activities along with Hattha Bank, we would detail the terms "Gift and Entertainment" as following:

1. "**Gift**" shall include any item of financial value such as cash equivalents, gift vouchers for exchange of goods or services (including air tickets and discount coupons), travel, accomodation and meal expense.
2. "**Entertainment**" shall include meals and drinks, attending a show or a sports match, engaging in any sport activity such as golfing, recreational activities, etc.

To ensure Hattha Bank fully emplement and comply to policy "not receiving any gift and entertainment" we woud seek for cooperation from all our supplier, business partner and customer may understand and co-join on compliance with such policy per this notice.

Your understanding and contrubution are highly appreciated.

Management of Hattha Bank

