

December 1, 2017

**Subject: Cooperation in Refraining from Giving Gifts to Directors, Executives or Staff of Thai Wah Group**

**To: Customers, Suppliers and the Related Persons of Thai Wah Group**

Thai Wah Public Company Limited (“**the Company**”) adhered firmly and consistently to our business operation guidelines in accordance with good corporate governance for exercising corporate social responsibility and giving importance to promoting anti-fraud and anti-corruption practices. The Company has joined Thailand’s Private Sector Collective Action Coalition Against Corruption.

To enhance the efficiency of the anti-fraud and anti-corruption business practices, in accordance with the Company’s objectives and to serve as clear guidelines for Directors, Executives and staff of Thai Wah Group, the Company would like to seek for cooperation in refraining from giving any kinds of gift to Directors, Executives and staff of Thai Wah Group for the new year festival or any other occasions.

Please be informed accordingly and we are very grateful for your kind cooperation.

Yours faithfully,

(Mr. Ho Ren Hua)  
Chief Executive Officer