



NRF-Comsec-23/2022

19 July 2022

Subject: Cooperation Request Letter to acknowledge the anti-fraud and corruption policy

To: Vendors and Business Partners

NR Instant Produce Public Company Limited and its subsidiaries ("the Company") are committed to operate the business with integrity, transparency, accountability and responsibility towards vendors and business partners of the Company. Therefore, the Company has established anti-fraud and corruption policy and guideline to affirm our intention and determination to refuse all forms of fraud and corruption as well as creating good standards for sustainably working coordination in the organization.

In this regard, the Company would like to seek cooperation from all vendors and business partners as an important parties in the Company's business operations to implement such policy and guideline covering the giving and receiving gifts, hospitalities, sponsorships, donations, political contributions and conflicts of interest whether directly or indirectly in order to exercise or refrain from function to acquire or maintain the business or any other benefits in improper manner or inconsistent with regulations and any other policies and practices of the Company. The Company has disclosed such policy and guideline at <https://www.nrinstant.com/en/corporate-governance/anti-corruption/anti-corruption-policy>

Additionally, the Company provides opportunities for all vendors and business partners to report any fraud or corruption clues via 1) E-mail to Chairman of the Audit Committee at [AuditCommittee@nrinstant.com](mailto:AuditCommittee@nrinstant.com) or Chief Executive Officer at [ceo@nrinstant.com](mailto:ceo@nrinstant.com) 2) The Company's website under the menu "Whistleblowing Form" 3) Sealed Postal Mail to Chairman of the Audit Committee or Chief Executive Officer at NR Instant Produce Public Company Limited No. 518/5 Maneeya Center Building, 6th Floor, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330. All processing will be kept confidential according to the Company's policy.

The Company would highly appreciated for your cooperation and support in the Company's operations. The Company is looking forward to receive the support and strengthen good business relationship continually.

Sincerely Yours

(Mr. Teerapong Lorratchawee)

Chief Operating Officer

NR INSTANT PRODUCE PUBLIC COMPANY LIMITED

Register Number : 0107562000483 TAX ID : 0107562000483

Head Office: 99/1 Moo 4, Khae Rai, Krathum Baen, Samut Sakhon 74110

Tel. (6634) 849-576-80 Fax: (6634) 849 586

Bangkok Office: 518/5 Maneeya Center Building, 6<sup>th</sup> floor, Ploen Chit Road,

Lumphini, Pathum Wan, Bangkok 10330 Tel (6622) 548 233 Fax (6626) 520 527

Facebook : NRFThailand Website : <https://www.nnnstant.com>

บริษัท เอ็นอาร์ อินสแตนท์ โปรดิวซ์ จำกัด (มหาชน)

ทะเบียนเลขที่ : 0107562000483 เลขประจำตัวผู้เสียภาษี : 0107562000483

สำนักงานใหญ่: 99/1 หมู่ที่ 4 ตำบลแคราย อำเภอกระทุ่มแบน จังหวัดสมุทรสาคร 74110

โทรศัพท์: (6634) 849-576-80 โทรสาร: (6634) 849 586

สำนักงานกรุงเทพฯ: 518/5 อาคารเมเนีย เซ็นเตอร์ ชั้น 6 ถนนเพลินจิต แขวงลุมพินี เขตปทุมวัน

กรุงเทพมหานคร 10330 โทรศัพท์ (6622) 548 233 โทรสาร (6626) 520 527

เฟสบุ๊ค : NRFThailand

เว็บไซต์ : <https://www.nnnstant.com>