Tax Policy

Teera-Mongkol Industry Public Company Limited and its subsidiaries are adherent to good corporate governance policies and principles with transparency, and a strong sense of responsibility as a good taxpayer which is essential to gaining the trust of all stakeholders. The Company has established tax-related policies in accordance with relevant tax law, with the details as follows.

1. Tax Governance

- The Company is committed to strict compliance with Thai tax laws, including those related to import and export.
- The Company ensures the full and timely submission of taxes and does not seek tax evasion loopholes.
- The Company manages tax aspects to maximize benefits for stakeholders, such as utilizing tax-deductible measures as permitted by law.
- The Company considers and evaluates the impacts of investment taxes in various projects to prevent tax law violations and to ensure worthwhile investments.
- The Company conducts tax risk assessments, analysis, and management, and prepares reports for management and relevant departments.
- The Head of Finance, the Accounting Manager, or a person designated by the Board of Directors is responsible for tax matters. This includes calculating taxes of the Group accurately and completely, coordinating tax submissions, and preparing reports especially for relevant government agencies.

2. Tax Transparency

The Company mandates the disclosure of tax information fully and comprehensively as required by law across all businesses of the Group. This includes information on tax deductions, tax exemptions, and the utilization of tax benefits in various cases, such as investment promotion certificates (BOI).

3. Transparency to Stakeholders

The Company discloses tax management information transparently and completely, with the auditing firm performing its duties correctly according to accounting audit standards. The Company discloses accounting and tax payment information in its financial statements, which are included in the annual report, both in summary and full versions, to ensure that shareholders and all stakeholders have access to and can thoroughly review such information.

The announcement is made on 12th December 2025.

(Mr. Theerachai Prasitrattanaporn)

Chief Executive Officer and Managing Director

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