

Inside Information Control Policy


Boutique Corporation Ltd.

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Inside Information Control Policy
(As approved in the Board of Directors' Meeting No. 5/2016 held on May 24, 2016)

Boutique Corporation Ltd. (the "Company") gives importance to the protection of the use of inside information of the Company and its subsidiaries. The Company has a policy on prohibiting its directors, executives, staff and employees from disclosing confidential and/or inside information of the Company which has not yet been disclosed to the public, or from seeking benefit for themselves or for other persons, either directly or indirectly, regardless of whether or not such benefit is to be received. In addition, they shall not sell or purchase securities of the Company by using inside information of the Company. Also, the Company has stipulated the guidelines to control the use of inside information of the Company as follows:

1. The Company will give knowledge to its directors and executives about the duties to report to the Office of Securities and Exchange Commission (the "SEC") their securities holding and those of their spouses and minor children in accordance with section 59 and the penalties under section 275 of the Securities and Exchange Act B.E. 2535, as amended (the "Securities Act"), including the acquisition and disposal of the securities held by them, their spouses and minor children in accordance with section 246 and the penalties under section 298 of the Securities Act.
2. The directors and executives of the Company, including their spouses and minor children must prepare and submit the report disclosing their securities holding, including the change thereof to the SEC pursuant to section 59 of the Securities Act and submit such reports to the Company on the date of submission to the SEC.
3. During the period of 30 days before publicly disclosing the Company's financial statements or inside information and 24 hours after such public disclosure, the directors, executives, staff and employees of the Company and its subsidiaries who have access to such information which materially or may materially affect the price of the Company's securities shall not trade the Company's securities. In addition, such persons shall not disclose such information to others until such information has been notified to the Stock Exchange of Thailand. In case of violation, the Company shall deem that such action is considered a disciplinary offence according to the Company's working regulations and the Company can impose penalties as it deems appropriate, ranging from a verbal warning, a written warning and probation to termination of employment.

Approved by:


Mr. Permpoon Krairiksh
Chairman of Board of Directors