

Announcement No. DTGO-EXCOM 001/2018 Good Corporate Governance Policy of DTGO

DTGO adheres to the principle of following fair and ethical business practices and of providing benefits to society on the foundation of integrity, honesty, transparency, and accountability. In addition, DTGO emphasis on treating all stakeholders with fairness and equality, as well as on engaging in activities related to corporate social responsibility, community, and environment, covering every country associated with DTGO' business operations and social activities. Accordingly, the Good Corporate Governance Policy of DTGO has been formulated as follows:

- The directors, executives, and all members of the organization shall strictly comply with relevant laws, as well as DTGO' policies and regulations.
- The directors, executives, and all members of the organization shall perform their duties with commitment and dedication, and shall undertake their roles and responsibilities ethically and integrity.
- The directors, executives, and all members of the organization shall respect the rights of all shareholders and treat them equally and fairly.
- The directors, executives, and all members of the organization shall perform their duties with integrity, honesty, transparency, and auditability, and shall act fairly toward all stakeholders without any conflict of interest.
- The directors, executives, and all members of the organization shall perform their duties with social awareness and responsibility by focusing on preventing negative impacts from business operations and social activities, while promoting sustainable development for the community, society, and the environment.
- DTGO shall conduct its business practices with consideration for human rights and fair labor.
- The directors and executives shall communicate and disclose important information regarding DTGO

 including both financial and non-financial information adequately, accurately, completely, transparently, thoroughly, punctually, and reliably.
- The directors, executives, and all members of the organization shall support anti-corruption practices.