

## Principle 7 Ensure Disclosure and Financial Integrity

The bank pays attention to disclosure of its important Information both in financial and non-financial and the information must be completed, timely, transparent, easy access, equal and credible.

Disclosure of the financial and non-financial information

- The bank has determined the responsibility to the department in disclosure the information and the transparency, including assigning the department that responsible for coordinating the requested disclosure of the information and keeping the relationship between the bank and its shareholders, investors, securities analysts and other relevant agencies.
- The bank has disclosed the shareholding structure and the shareholding information of the directors and the executives both directly and indirectly in the annual report.
- The bank has disclosed the important information to the shareholders, investors and public with transparency, accuracy, completeness, timeliness and accountability comply with the related laws and the regulations including collaborated with the regulatory department by report the information accuracy, completely and timely.
- The bank has disclosed the important information to the shareholders, investors and general public with transparency, accuracy, completeness, adequacy, timeliness and verifiability, according to all applicable laws and regulations via easy channels, easy access with fairly and the information must be always up to date as follows;
  1. The bank's website ([www.lhbank.co.th](http://www.lhbank.co.th)) information available both in Thai and English languages
  2. IR/PR news of the bank
  3. Analyst meetings
  4. Press conferences
  5. Newspaper announcement
- The Board of Directors places emphasis on the quality of financial statements and adequately disclosed important information. The disclosures were in line with regulations of the Bank of Thailand, the Stock Exchange of Thailand, the Office of the Securities and Exchange Commission and the Financial Reporting Standards. The financial statements were reviewed / audited by certified the public accountants and were endorsed by the Audit Committee and the Board of Directors before disclosure.

In addition, the bank has disclosed unreviewed/unaudited quarterly financial statements, Capital Requirement Disclosure (Pillar 3 Report) for investors to acknowledge information and the changing of financial position which could be benefits for the shareholders, investors and the general public.

- The Board of Directors provided the Board of Directors responsibility for financial statement's report and financial information which show together with the auditor's in the annual. The bank provided the bank's financial statement comply with the Financial Reporting Standards and used the appropriate policy as well as practice regularly.
- The bank published the 2017 annual report within 120 days from the end of the fiscal year through the bank's website on March 3, 2017.
- The bank published the minutes of the 2017 Annual General Meeting of Shareholders through the bank's website on March 30, 2017.

The bank has the channels of information and contract at:

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Thungmahamek, Sathorn, Bangkok 10120

Telephone : 0 2359 0000 Ext. 2019, 2020, 2021, 2024

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Email : presidentoffice@lhbank.co.th

Website : www.lhbank.co.th

#### **The Appointment and Determine the Remuneration of the Auditors**

The Audit Committee considered the qualifications and the performance of the auditors propose to the Board of Directors for approve to the shareholders meeting in appointment the auditors and determine the audit fee of the year. The auditors' name to propose candidate for consider as the bank's auditors must consented by the Bank of Thailand and disclosed in the annual report.

According to the bank's policy, all companies in the LH Financial Group Public Company Limited's financial group have the same audit which currently is EY Office Limited.

- The bank shall indicate the performance of the bank and important situations of the year to shareholders and has accountable for assessing the bank's internal control system, which is primarily assessed by the Audit Committee was the auditors.
- The Board of Directors assigned the Audit Committee to review the financial statements of the bank to ensure that they are presented in accordance with the financial reporting standard and disclosed in an accurate.
- The bank has disclosed the audit committee's report, the corporate governance committee's report, the nomination and remuneration committee's report and the auditors' report shall be included in the annual report and the Annual Registration Statement Form (Form 56-1). The bank arranges for the disclosure of the names and responsibilities of the bank's Board of Directors and the sub-committees, the number of meetings, each director's meeting attendance record, their remuneration, profile of the directors, the executives and the corporate information in the annual report and the bank's website.

- The bank has notification of meeting details and documents of the shareholder meeting and notifies the meeting details to investors prior to the meeting date through the Stock Exchange of Thailand's information dissemination channel and the bank's website to allow shareholders adequate time to study meeting materials. In addition, the bank shall publish Notice of the shareholder meeting in a daily newspaper for 3 consecutive days at least 3 days prior to the date of the meeting and being proposed for acknowledgement, for approval, or for consideration, as the case may be, and include the opinions of the board of directors in said matters.

#### **Investor Relations Function**

The bank assign the bank's secretary to be responsible for investor relations in publicize the information of the organization both in financial and general information to the shareholders, investors, securities analysts, and related supervising bodies via the channels which are Stock Exchange of Thailand, the Securities and Exchange Commission and the Stock Exchange of Thailand, and the bank's website in the topic of "Investor Relations" in order that the interested persons can study the information conveniently. Moreover, the activities are held for publicizing and explaining the information as well as opening the chance for the participants to make the inquiries with transparency opening the chance for the participants to make the inquiries with transparency participated by the top executives. In the year 2017, the bank has provided investor relation activities as follows:

1. To arrange 1 time of the analyst meetings with approximately 32 analysts attended the meeting.
2. To arrange 8 times of giving the information in type one-on-one meeting.
3. To arrange 1 time of the press conferences with approximately 30-40 mass media per time.
4. Sending the media, interviews the top executives several times.