



THAILINK 2012 INTERNATIONAL CO., LTD.

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Policy No. 012/2025

KNOW YOUR CUSTOMER (KYC) POLICY

This Policy provides an overview of the RJC Standards issued by Thailink 2012 International Co., Ltd. regarding the Know Your Customer Standards to prevent money laundering activities and the practices of The Organization while dealing with their clients shall adopt all best practices as to support compliance with AMLO's Guidelines on "Due diligence on clients under Anti Money Laundering Act regarding the source of precious metals or diamonds of concern"

The scope of this policy extends to all business segments (retail and wholesale). The Company is committed to transparency and fairness in dealing with all shareholders and customers to ensure compliance with all laws and regulation, the Company ensures that any information collected from customers for any purpose will be kept confidential. The company confirms that any information requested by customers is relevant to the perceived risk and is non-intrusive and in accordance with the guidelines issued in this regard. Any other information from customers shall be requested separately from the customer with the customer's consent and after providing effective services, the Company shall communicate the KYC norms to the customers.

'KNOW YOUR CUSTOMER' of Thailink 2012 International Co., Ltd. has issued comprehensive guidelines on 'Know Your Customer' (KYC) norms to ensure that an appropriate policy framework regarding KYC is established and put in place with the approval of the Board.

This Policy is effective from April 1st, 2025.

(Ms. Lara Kristianna Colombres)

Managing Director