



**Business Continuity Management Policy**

**of**

**CK Power Public Company Limited and its Affiliated Companies**



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Business Continuity Management Policy**

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	<b>Revision No. 01</b>
	<b>Effective Date</b> <b>May 19, 2022</b>

**Objectives:**

CK Power Public Company Limited and its Affiliated Companies (the “Company”) is committed to its customers, employees, investors and shareholders, suppliers, the community & society, and compliance unit, to ensure the effective production and distribution of electricity generated from various types of energy sources. This Business Continuity Management Policy (“the Policy”) is aligned to international standards ISO 22301 and good practices, and aims to guide the efficient management and establishment of a comprehensive program for the Company’s business continuity, including:

1. Maintain the Company’s reputation.
2. Mitigate the impact and losses caused by major incident.
3. Safeguard critical assets, business operations and functions during and after emergencies.
4. Protect the lives and safety of key personnel.
5. Continue, recover, and resume critical business activities after a disruption and return to normal operations.

To this effect, the Company has therefore established the following guidelines, as part of the Business Continuity Management Policy:

**Scope:**

1. The Executive Committee shall appoint a Business Continuity Management (BCM) Steering Committee, comprising of the Managing Director and executives in each line of work, who will be responsible for the Company’s Business Continuity Management System (including planning, appointing responsible persons, implementation, and maintenance). The BCM Steering Committee will provide a regular status summary report, or report whenever there is significant change, to the Executive Committee.
2. The Managing Director shall appoint the BCM Working Team – comprising of the Organization BCM Manager, Organization BCM Secretariat and Department Business Continuity Management (BCM) Coordinators, who will be responsible to implement and maintain the Business Continuity Management documentation and implementation. The BCM Working Team will provide regular summary reports on the Business Continuity Management System performance to the BCM Steering Committee, or report whenever there is a significant change.
3. Executives and staff shall comply with the Policy to assure that they remain prepared to handle any situations which may arise in a prompt manner.
4. The Company shall support the resources essential for the operations under the Business Continuity Management System, as well as continuously improving the knowledge and capabilities of both executives and staff to ensure that they are able to efficiently implement the Policy.
5. BCM Working Team shall ensure that executives, staff and related persons at all levels receive communication relating to the Business Continuity Management System, providing them with an understanding and involvement in the implementation of the Policy.

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6. Key business and support functions are responsible to ensure their Business Continuity Plan (BCP) is kept current and effective. The BCP must be reviewed and updated (where applicable) annually with the Policy compliance process involving the BCM Steering Committee.

It is hereby announced for general acknowledgment and action.

-Signature-

(Dr. Thanong Bidaya)

Chairman of the Board of Directors