



Biodiversity Management Policy

of

CK Power Public Company Limited and its Affiliated Companies



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Objectives:

CK Power Public Company Limited and its Affiliated Companies (the “Company”) are committed to conducting the sustainable business based on environmental responsibility, by valuing and promoting the protection of ecosystems and biodiversity in order to maintain natural resources so that they can be sustainably passed on to new generations. To this effect, the Company has therefore established the Biodiversity Management Policy to ensure the same guidelines as follows:

Scope:

1. Strive to carry out environmental and biodiversity management in accordance with all relevant laws, requirements, including regulations.
2. Ensure control, prevention and reduction of environmental impact by way of sustainable utilization of resources and conservation of biodiversity, including emphasis on pollution prevention at the source.
3. Promote the adoption of the modern, efficient, eco-friendly innovations and technologies in carrying out operations on a continuous basis.
4. Promote community development as well as attaching significance to listening to the voices of communities and stakeholders in accordance with human rights principles, together with discussions with the directly affected stakeholders and relevant authorities in the development of the Company’s projects in order to minimize the impact on the ecosystems.
5. Ensure that executives and staff receive communication to give them knowledge, understanding of awareness-raising as to biodiversity.
6. Promote the transfer of technological knowledge to related persons for review and improvement of the environmental management process, along with enhancement of the efficiency of environmental quality management and control on a regular basis.

It is hereby announced for general acknowledgment and action.

(Dr. Thanong Bidaya)

Chairman of the Board of Directors