

Energy Conservation 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") promote and support the optimum use of energy, energy conservation in both office buildings and power plants of the Company, including communication to staff at all levels to understand and participate in energy conservation. The Company deems that the responsibility for energy conservation shall fall on its executives and staff at all levels who are required to provide active cooperation in implementing the prescribed measures in order to achieve the maximum efficiency and benefit in energy conservation management. To this effect, the Company has therefore established the Energy Conservation Policy to ensure the same guidelines as follows:

Scope:

- 1. Develop the energy management system to make it suitable by requiring energy conservation to be a part of the Company's operations in conformity with laws and other relevant requirements.
- 2. The Managing Director shall appoint a working group to be responsible for monitoring and evaluation of energy management, including review, analysis, and correction of defects in energy management at least once a year in a due course of time to ensure complete compliance and consistency with applicable laws and regulations.
- 3. Establish an annual energy conservation goals and plans and communicate to all staff to accurately understand and comply with such goals and plans.
- 4. Continue to improve efficiency in the use of energy in the Company to suit the business operations.
- 5. Ensure a yearly review and update of the energy operational plans and goals.
- 6. Ensure that executives and employees receive communication to give them knowledge, understanding of environmental management awareness-raising and participation.
- 7. Promote staff's awareness-raising of energy conservation, as well as cultivating the optimum use of resources in order to achieve the maximum efficiency and benefit in the energy conservation management.

It is hereby announced for general acknowledgment and action.

(Dr. Thanong Bidaya)

Chairman of the Board of Directors