



Sustainability Management Policy

of

CK Power Public Company Limited and its Affiliated Companies



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Sustainability Management Policy

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Objectives:

To ensure that the Company can be a leader of the electricity production business in Thailand and the ASEAN region, strategies and policies for investment in business of production and distribution of electricity from various types of clean-energy sources are then implemented in order to build stabilization and stability in the energy sector for Thailand and the ASEAN region through making sustainable relationships with communities, selection of the use of modern, standard and eco-friendly technologies to achieve a balance between business and environment in accordance with the sustainable development guidelines recognized at international level, which staff, executives and directors shall apply it as a norm to work.

Scope:

To build up the confidence of stakeholders via the excellent operations of the Company and its affiliated companies, we are committed to responsibility for three core aspects, i.e., ESG, Environment, Social, and Governance, in achieving the sustainable growth together with transparency based on the corporate governance principles, by having the framework of sustainability management of the Company and its affiliated companies as practical guidelines for directors, executives, and staff to perform their work in the same direction and meet standard. Such Policy is described as follows:

1. Comply with relevant laws and requirements of the countries in which the operations are carried out and obey international practices.
2. Ensure corporate governance with efficiency, accuracy, transparency, and adhere to a code of ethics by mainly taking into account stakeholders.
3. Realize maintenance of an economical, social and environmental balance, including stakeholders of all sectors in carrying out operations for the purpose of sustainable business growth.
4. Raise awareness about the Sustainability Management Policy of the Company and its affiliated companies to stakeholders, as well as supporting the adaptation of the sustainable practical guidelines to minimize impacts as a result of the operations throughout the Value Chain.



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5. Employ the modern, efficient, eco-friendly innovations and technologies in carrying out operations on a regular basis in the pursuit of the economical, social and environmental sustainability.
6. Adhere to the Good Corporate Citizenship with conscious awareness of social and environmental responsibility by using special skills in terms of clean energy business of the Company and its affiliated companies in order to serve as a part in improving the quality of life in communities to attain the sustainability as a whole.

In this regard, directors, executives and employees at all levels of the Company and its affiliated companies shall have duty to support, uphold, and observe the Sustainability Management Policy and framework as specified.

It is hereby announced for general acknowledgment and action.

(Dr. Thanong Bidaya)

Chairman of the Board of Directors