

About This Report(GRI 2-1, 2-2, 2-3, 2-4, 2-5, 2-29)

CKPower Public Company Limited (hereinafter referred to as the “Company” or “CKPower” has disclosed its sustainability performance through annual sustainability reports since 2020. **The objective of the 2023 sustainability report, which is CKPower’s 6th such report, is to present and communicate to all stakeholders vital issues as well as the Company’s sustainability strategies, practices, targets, and performance across the economic and governance, social, and environmental dimensions** under its corporate governance system, reflecting its consideration to sustainable development in issues vital to business operations and to all stakeholders. The data presented in this report covers the period from **January 1 to December 31, 2025**.

The company has prepared its **Sustainability Report** in accordance with the **Global Reporting Initiative Sustainability Reporting Standards (GRI Standards)**. The content of this report is based on an assessment of **14 material sustainability issues** relevant to the company. It also includes **progress updates and performance results aligned with the United Nations Sustainable Development Goals (SDGs) and the United Nations Global Compact (UN Global Compact) principles**.

Additionally, the report discloses **climate-related financial information** following the **Task Force on Climate-Related Financial Disclosures (TCFD)** framework, in compliance with the **International Financial Reporting Standards: Climate-related Disclosures (IFRS S2)**. It also incorporates disclosures aligned with the **Taskforce on Nature-related Financial Disclosures (TNFD)** framework.

For the year 2025, CKPower enhanced the quality of its sustainability report by ensuring full disclosure of its sustainability data and expanding the scope of reporting to cover all sustainability activities across the organization. The report was reviewed and approved by the Board of Directors, the Executive Committee, and the Sustainable Development Steering Committee, which was chaired by the Managing Director and consisted of executives from all power plants across the relevant scope of work. The report was also audited for data accuracy and integrity and verified for reliability by an external independent certification agency.

Report Verification (GRI 2-5)

The indicators disclosed in this sustainability report have been reviewed for reliability and compliance with GRI Standards and have been verified with limited assurance by EY Office Limited, an external auditing firm, as detailed below:

GRI Standard Number	Disclosure Title
GRI 303-3 Water Withdrawal	Water Withdrawal
GRI 303-4 Water Discharge	Water Discharge
GRI 303-5 Water Consumption	Water Consumption
GRI 302-1 Energy Consumption	Energy Consumption within the Organization
GRI 305-1 GHG Scope 1	Direct (Scope 1) Greenhouse Gas Emissions
GRI 305-2 GHG Scope 2	Energy Indirect (Scope 2) Greenhouse Gas Emissions
GRI 305-3 GHG Other Indirect (Scope 3) GHG Emissions Category 3: Fuel- and Energy-Related Activities)	Other indirect Greenhouse Gas Emissions (Scope 3) GHG Emissions Category 3: Fuel- and Energy-Related Activities)
GRI 305-4 GHG Intensity	GHG Emissions Intensity
GRI 305-7 Nitrogen Oxides (NO _x), Sulfur Oxides (SO _x), and other significant air emissions	Nitrogen Oxides (NO _x), Sulfur Oxides (SO _x), and Other Significant Air Emissions
GRI 306-3 Waste Generated	Waste Generated
GRI 306-4 Waste Diverted From Disposal	Waste Diverted from Disposal
GRI 306-5 Waste Directed to Disposal	Waste Directed to Disposal
GRI 403-9 Work – Related Injuries	Work-Related Injuries
GRI 3: Material Topics 2021	Double Materiality

The auditing was conducted by an independent licensed auditor from EY Office Limited. The Auditor's report and the financial statements are disclosed in the 2025 Annual Report (56-1 One Report)

Scope of Reporting (GRI2-2, 2-3)

The content of the 2025 Sustainability Report covers the companies under CK Power Public Company Limited and companies in which CK Power Public Company Limited holds more than 50 percent of the shares or has operational control and shares the same scope as the financial reporting. The performance reported herein covered the period from January 1 to December 31, 2025. There are no significant changes in the reporting scope compared to the previous year.

Company	Country of Operation	Shareholding percentage	Operation Control	Scope of Reporting		
				Governance and Economic ¹	Environment	Social
Nam Ngum 2 Power Company Limited ²	Lao PDR	46.0%	Yes	✓	✓	✓
Bangpa-in Cogeneration Limited	Thailand	65.0%	Yes	✓	✓	✓
Bangkhenchai Company Limited	Thailand	100.0%	Yes	✓	✓	✓
Xayaburi Power Company Limited	Lao PDR	42.5%	Yes	✓	✓	✓
Luang Prabang Power Company Limited	Lao PDR	50.0%	Yes
Nakhon Ratchasima Solar Company Limited ¹	Thailand	30.0%	No	x	x	x
Chiangrai Solar Company Limited ¹	Thailand	30.0%	No	x	x	x
CKP Solar Limited	Thailand	100.0%	Yes
Vis Solis Limited	Thailand	100.0%	Yes
Helios Power Limited	Thailand	100.0%	Yes
Apollo Power Limited	Thailand	100.0%	Yes
Sole Power Limited	ไทย	100.0%	Yes

✓ = Full implementation of policies, guidelines and/or complete performance data collection

.. = Partial implementation of policies, guidelines and/or partial performance data collection

x = Inapplicable to operation

¹ Governance and economic performance and the reporting scope can be found in the 2025 Annual Report (56-1 One Report).

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