

POLICY				
Corporate Philanthropy				
Document Number:	Revision:	Date:	Page	Authorized by:  Chief Executive Officer
BPP-AEM-PO-011	00	27 September 2019	1 of 3	
Department: Asset Management				

Introduction:

Banpu Power adheres the norm that “An industry will be strong only when it is developed in tandem with social and environmental responsibility”. Banpu Power has intended to be recognized as a pioneer Asian power company with a strong reputation for sustainable development, friendly community relations and respect for the natural environment. Regarding our vision, Banpu Power has focused on ensuring considered balance between sustainable business growth and social development through philanthropy activities.

Policy Objective:

This policy aims to ensure that philanthropy activities of Banpu Power and its subsidiaries are managed in order to create value for the society.

Policy Scope:

This policy shall be integrated and applied to Banpu Power and its subsidiaries which Banpu Power has management control. Moreover, this policy should be promoted to our joint ventures and throughout supply chain.

Definitions:

- Contribution is the resources that a company provides to support the organizations, projects or activities that help to improve the quality of community life and create benefit for society. The resources include cash, time, in-kind and management costs.



POLICY				
Corporate Philanthropy				
Document Number:	Revision:	Date:	Page	Authorized by:  Chief Executive Officer
BPP-AEM-PO-011	00	27 September 2019	2 of 3	
Department: Asset Management				

Policy Statement / Principles:

At Banpu Power, we aim to support the organizations, projects or activities that help to improve the quality of community life and create benefit for society related with our business operations as well as other activities that are not related directly to our operations. The Company commits to support the organizations, projects or activities in the following seven areas:

- 1) **Education:** Contributions to individuals, schools, universities or other organizations or projects that promote sustain and increase individual or collective knowledge of specific areas of study, skills and expertise.
- 2) **Health:** Contributions to hospitals, health trusts, and other health related organizations or activities that prevent or relieve sickness, disease or human suffering, as well as promoting health and healthy lifestyles.
- 3) **Economic Development:** Contributions to organizations or activities that promote economic development, such as the programs that aim to develop potentials in community income or job creation projects.
- 4) **Environment:** Contributions to projects or organizations that advance environmental protection or conservation e.g. through conservation of flora or fauna.
- 5) **Arts and Culture:** Contributions to organizations or activities that promote or protect heritage or tradition of a local community or national history.
- 6) **Social Welfare:** Support to organizations or activities that promote or address the interests of those in need in society and facing hardship by reason of youth, age, ill-health, disability, financial hardship or other disadvantage.
- 7) **Emergency Relief:** Contributions to disaster relief efforts.



POLICY				
Corporate Philanthropy				
Document Number:	Revision:	Date:	Page	Authorized by:  Chief Executive Officer
BPP-AEM-PO-011	00	27 September 2019	3 of 3	
Department: Asset Management				

In addition, the Company does not contribute to the organizations, projects or activities that:

- 1) Do not comply with law or are immoral, unethical or non-transparent,
- 2) Do not respect or preserve nation or religion,
- 3) Are in conflict with the Company's Code of Conduct.

In implementing this policy, Banpu Power shall establish measurable key performance indicators and then monitor performance regularly in order to ensure that this policy's goals and targets will be practically achieved. HSEC Corporate would conduct Quality Assurance Review (QAR) with country in every operations once in every two years.

Responsibility:

- Management in all levels must hold accountability and take leadership in deploying this policy.
- Management in each country shall review/develop local related policy which aligns with this corporate policy by coordinating with HSEC Corporate.
- Management in each country shall assign a responsible function to ensure that all contribution activities align with corporate policy.

Reference:

Banpu Corporate Philanthropy Policy

