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## *Environmental*

Revision	00
Effective Date	2023-05-25
Process Owner	SD & Risk Management

<b>Document Revision Control</b>				
<u>Revision</u>	<u>Author</u>	<u>Effective Date</u>	<u>Change Description</u>	<u>Ref. Doc no.</u>
00	mingkwan_p	2023-05-25	Environmental Policy was approved by BOD on May 25, 2023.	BPP-SD&R-PO-002

<b>Approval Record</b>		
<u>Approver</u>	<u>Job title</u>	<u>Date</u>
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Kirana Limpaphayom	Chief Executive Officer - BANPU Power	2023-05-30
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***Introduction:***

Banpu Power (BPP) will do business with a strong reputation for sustainable development, friendly community relations, and respect for the natural environment. BPP not only recognize that our business operations impact on the environment, but also believe in positive thinking and attitude towards environmental benefits for all. BPP commit to taking an environmentally responsible approach to all our business activities.

***Objective:***

- 1) Minimize the negative environmental impact from BPP activities
- 2) Enhance the quality of environment whenever reasonably practicable
- 3) Conserve natural resources

***Scope:***

This policy shall be integrated and applied to BPP and our subsidiaries where BPP has management control, joint venture company and key business partners such as joint venture partners, none-managed operations, outsourcing partners, suppliers, service providers and contractors, cover all activities in production operations, business facilities, distribution and logistics, management of waste, effluent and air emissions and due-diligence process for investment, mergers and acquisitions.

Moreover, the policy should be promoted to our business partners throughout the company supply chain.

***Definitions:***

n/a

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**Policy Statement / Principles:**

**1) We ensure compliance with relevant environmental laws and regulations.**

We fully comply with all relevant current environmental legislation and company standards as well as monitor developments and prepare ourselves for potential changes.

**2) We commit to the continuous improvement of environmental performance.**

We set a tangible target for high potential impact aspects to minimize/ prevent impacts with appropriate action plans. We commit to implementing appropriate environmental best practices to achieve all environmental targets we set.

**3) We assess and monitor related environmental risk issues.**

We identify potential environmental impacts covering significant environmental aspects of each business unit. In addition, we integrate risks management principles in every process of our businesses and develop mitigation measures for all significant risks to prevent or reduce its impact.

**4) We ensure environmental management at all operating assets.**

We provide sufficient resources to develop and maintain the environmental management system with the aim of ensuring environmental management of operating assets and continually improving our environmental performances.

**5) We conserve natural resources and ensure efficient utilization.**

We enhance our operation efficiency to reduce natural resource consumption impact especially energy, water withdrawal and waste management.

**6) We build up employee capacity.**

We ensure sufficient resources for training our employees and contractors to understand the impacts of their work activities on the environment and protection and mitigation measurement.

**7) We ensure sufficient resources for measures, disclose and communication.**

We communicate environmental objectives, targets and performance to raise internal/external stakeholders' awareness of environmental management policy and impacts, as well as to encourage participation.

**Responsibility:**

- The ESG Committee shall oversee deployment of the policy and overall performance.
- The Sustainability Committee and management in all levels must hold accountability and take leadership in deploying the policy and establish measurable indicators.
- Management in all countries shall adopt/develop local related policy which aligns with the policy.
- The Sustainable Development and Risk Management shall monitor performance of implementation and report.
- The Internal Audit shall audit effectiveness of implementation of the policy.
- All employees must be made aware of, promote and implement the policy.
- All employees are expected to extend the awareness and recognition of the policy to our partners, suppliers, contractors, subcontractors, customers and the communities.

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***References:***

- Banpu Environmental Policy