



**Good Corporate Governance Principles (Revised Version : July 2016)**  
**Electricity Generating Public Company Limited**

**1: Guiding Principles**

The Board of Directors and Management jointly set the guiding principles in conducting the Company's business as follows.

**Vision**

To be a major sustainable Thai power company doing business in Thailand and the Asia Pacific region, with full commitment to environment protection and social development support.

**Mission**

1. To secure continuous growth in order to maximize shareholder's value.
2. To offer reliable power supply.
3. To be a good corporate citizen and be considerate to society and environment.

**Commitment**

We commit to promote the value and foster corporate culture in consistent with the good corporate governance principles as follows.

1. Account for shareholders and other stakeholders by protecting the Company assets as well as the good reputation.
2. Establish clear responsibilities in accordance with the entrusted mission with discipline and awareness of existing and future risks.
3. Have clear and transparent decision making and working procedures
4. Treat the stakeholders equitably and avoid bias or situation that may raise any conflict of interest.
5. Create sustainable wealth and long-term value
6. Constantly adopt the best practices to continuously increase the competitiveness
7. Be sensitive to community and environment concerns

**Value**

1. Conduct our business with honesty, integrity and ethics.
2. Carry out our business in compliance with all applicable business and commercial laws and will strive to maintain the honest business procedures, no matter what the prevailing laws may be.
3. Show respect and take into account the local traditions and cultures.
4. Use natural resources in an efficient and environmentally responsible manner.
5. Expect our employees to carry out their responsibilities in a professional manner and with team spirit.