



## **Environmental Policy**

### **The Electricity Generating Public Company Limited**

As a leading company in electricity generating and other relevant services in Power industry, The Electricity Generating Public Company Limited or EGCO is firmly committed to business sustainability and accountability to manage effectively and efficiently environment.

This Environmental Policy covers all the subsidiaries where EGCO has an operational control and will communicate to joint ventures, suppliers, including all stakeholders to create awareness and acknowledgement as a framework for business conduction as below:

1. Comply with relevant environmental laws and regulations or higher standard.
2. Manage our operation to align with international environmental standard, review and evaluations of our performance continuously.
3. Control, protect, and mitigate environmental impact including ecosystem and biodiversity. Continuously control emission at power source and manage greenhouse gas in our operation that effect community and stakeholder.
4. Encourage and develop innovation for sustainable environment.
5. Promote participation and awareness in environment to employee and supplier by reduce waste from operation and distribution as well as utilize resource efficiently.
6. Set environmental framework, continuously review objective and target to be in line with EGCO strategic direction.
7. Communicating and ensuring understanding for all employees and stakeholders.

EGCO's Management shall continuously drive and support all necessary activities to achieve the results outlined above by the policy.

For your acknowledgement and comply accordingly

Effective May 31, 2019

A handwritten signature in black ink, appearing to read 'Witoon Kulcharoenwirat'.

(Mr.Witoon Kulcharoenwirat)  
Chairman of the Board of  
Directors

## EGCO's Environmental Policy Guide

Our Environmental Policy is intended to draw all components which contribute to environmental management at EGCO.

This is further discussed below

As a leading company in electricity generating and other relevant services in Power industry, The Electricity Generating Public Company Limited or EGCO is firmly committed to business sustainability and accountability to manage effectively and efficiently environment.

- ▶ The opening statement articulates EGCO vision for environmental management which is then supported by EGCO commitment.

This Environmental Policy covers all the subsidiaries where EGCO has an operational control and will communicate to joint ventures, suppliers, including all stakeholders to create awareness and acknowledgement as a framework for business conduction as below:

- ▶ This statement reflects the roles and responsibilities of our employees, as well as contractors or individuals under the company's supervision, and relevant parties for implementing environmental management policy.
- ▶ The policy is applicable to company's entire production operations and business facilities.

1. Comply with relevant environmental laws and regulations or higher standard.

- ▶ We will ensure compliance with relevant laws and regulations and other requirements to which we are committed, wherever we operate.
- ▶ In places where laws are not as stringent as our standards, we will seek to voluntarily raise performance expectations and apply our own management standards

2. Manage our operation to align with international environmental standard, review and evaluations of our performance continuously.

- ▶ We will ensure compliance of our production operations and business facilities with relevant international standards, voluntary programs, and/or collective agreements to which we are committed.

3. Control, protect, and mitigate environmental impact including ecosystem and biodiversity. Continuously control emission at power source and manage greenhouse gas in our operation

- ▶ We aim to manage and control identified risks to a level that is as low as reasonable practicable. This includes ensuring thorough

that effect community and stakeholder.

assessment of potential impacts are undertaken and factored into project options and decisions for all major investments, due-diligence, mergers and acquisitions

4. Encourage and develop innovation for sustainable environment.	▶ We will encourage and develop innovation for our product and services.
5. Promote participation and awareness in environment to employee and supplier by reduce waste from operation and distribution as well as utilize resource efficiently.	<p>▶ All our employees are responsible for meeting the requirements of the Environmental Policy. Line managers are accountable for proving supports to facilitate implementation and compliance to this Policy. We will encourage our suppliers, service providers, contractors and other key business partners (e.g. non-managed operations, joint venture partners, licensees, outsourcing partners, etc.) to also uphold this Policy during business dealings and contractual requirements.</p> <p>▶ Focusing on the efficient use of resources and managing and preventing wastes and reducing pollution from operations, distribution and logistics.</p>
6. Set environmental framework, continuously review objective and target to be in line with EGCO strategic direction.	<p>▶ We put environmental management into practice through the effective implementation of our Environmental and Social Management System Manual. Our approach to managements systems has been aligned to be consistent with requirements of internationally recognized standards including ISO14001.</p> <p>▶ Our management systems are designed around the concept of continual improvement, systematic means of setting up prioritization and action plans to progressively enhance performance.</p> <p>▶ Setting and achieving targets and objectives is essential step of our commitment to reduce environmental impacts and achieve continuous improvement of environmental management system and performance.</p>

7. Communicating and ensuring understanding for all employees and stakeholders.

- ▶ Our progress will be publicly reported and communicated transparently, while taking measures to raise internal and external stakeholders' awareness of environmental management policy and environmental impacts.
- ▶ We will provide training to our employees understand the impacts of their work activities to the environment.
- ▶ We will actively seek diverse viewpoints and consult with our external stakeholders, i.e. suppliers, contractors, business partners, communities, societies, and government agencies, recognizing that comprehensive perspective lead to the most effective environmental practices.

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EGCO's Management shall continuously drive and support all necessary activities to achieve the results outlined above by the policy.

Signed by Chairman of the Board of Directors

- ▶ Commitment and oversight to implementation of environmental management policy and improving environmental performance endorsed by Board of directors, CEO and Senior Managements.