



## Procurement 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 with excellence procurement goods and services for the entire supply chain.

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

1. Set the supplier qualification and sourcing process to ensure that EGCO will have a qualified and in capable supplier to deliver desired goods and services as well as comply with EGCO group's Supplier Code of Conduct.
2. Set the selection process and preliminary self-assessment to ensure a transparency and fair treatment as well as perceived an awareness of suppliers' risks so EGCO group can sufficiently set the prevention and mitigation plan to manage those risks.
3. Set the monitoring process of suppliers' performance to ensure that EGCO group's suppliers will deliver desired goods and/or services as contract agreement. To those strategic suppliers (Suppliers with high risk or critical suppliers), EGCO group will monitor the business operation on compliance with EGCO group Supplier Code of Conduct and bring result to plan for future development for supplier in area related to sustainability.
4. Set the process when there is a complaint or incidents found due to incompliance with Supplier Code of Conduct.
5. Communicating and ensuring understanding for all stakeholders in its business value chain, including subsidiaries, joint ventures, suppliers and business partners.

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 be 'Witoon Kulcharoenwirat', written in a cursive style.

(Mr.Witoon Kulcharoenwirat)

Chairman of the Board of Directors