



The Announcement of Board of Directors,
Ratch Pathana Energy Public Company Limited

No. 4/2025

Risk Management Policy

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Ratch Pathana Energy Public Company Limited (“The Company”) committed to achieving business objectives, creating value, and stability for the best interests of the stakeholders in accordance with Good Corporate Governance. The Board of Directors’ meeting of Ratch Pathana Energy Public Company Limited No. 1/2025, held on February 19, 2025, has approved the Risk Management Policy for the Company and subsidiaries as follows.

1. To keep the balance of risk and reward from business operation in order to ensure that the operational goals and stakeholders’ expectation are achieved under accepted risk level.
2. To set strategy in line with risk levels which the Board of Directors considers as acceptable.
3. To support risk management to become a part of organizational cultures, which is necessary to operate it effectively and efficiently by all executives and employees
4. To handle risks impacting on the company’s objectives and strategy immediately and continually.
5. To establish risk management guidelines for various aspects such as anti-corruption, human rights, climate change, economics, society, and corporate governance among others.

Announced on February 19, 2025

Sujarit Patchimnan
(Mr. Sujarit Patchimnan)
Chairman