

Announcement of Ratch Pathana Energy Public Company Limited No. 17/2567

Subject: Policy on Quality, Environment, Safety and Energy Conservation

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Ratch Pathana Energy Public Company Limited has been committed to the governance and control of its production processes, operational procedures, maintenance, and productivity enhancement, ensuring the delivery of high-quality products and services. The Company also manages the resilience of utility systems to be prepared for events that may impact on the stability of energy operations and related businesses, aiming for maximizing customer satisfaction and creating balanced and continuous value for stakeholders. Furthermore, the Company takes responsibility for the environment, supports climate change adaptation, and integrates risk management, occupational health and safety, and energy conservation and management as part of its operations.

Scope

The Company considers the Policy on Quality, Environment, Safety, and Energy Conservation as a framework for business operations and a guideline for all processes, activities, products, and services under its control or influence that may impact performance in quality, environmental management, occupational health and safety, and energy conservation. This also includes the management of utility infrastructure resilience to ensure the availability of adequate contingency resources for continuous service delivery during emergency situations.

This to support and encourage all relevant stakeholders across its supply chain to operate with environmental management, occupational health and safety, and energy conservation. These stakeholders are also encouraged to adopt this policy as a practical guideline in their operations, in alignment with the Company's ESG commitments.

Roles of Responsibilities

The management is committed to support, promote, and oversee the implementation of this policy to ensure its effectiveness and efficiency. The Company ensures disclosure and communicates this policy to all relevant stakeholders. It provides the necessary operational resources and contingency resources to maintain resilience and continuity. Performance in quality, environmental management, occupational health and safety, and energy conservation is continuously monitored and evaluated for ongoing improvement. The Company also considers external auditing and assurance, while employees and stakeholders are encouraged to actively participate in and comply with this policy.



Corporate Governance

This policy has been approved by the management following review and feedback from the policy-level committee, relevant working groups, and active stakeholder engagement, including employees. These parties are responsible for overseeing the implementation to ensure efficient operation and effectively achievement of the objectives. This policy covers key areas including quality management, environmental management, occupational health and safety, energy conservation, and infrastructure resilience. It is subject to regular review to ensure its timely relevance to operations and alignment with applicable standards, measures, laws, and regulations.

Detailed Guidelines

The Company adheres to this policy through practices that cover key areas including quality management, environmental management, occupational health and safety, energy conservation, and infrastructure resilience. The operational procedures are defined in manuals, standard operating procedures (SOPs), and work instructions (WIs), ensuring full alignment with all applicable standards, measures, laws, and regulations.

Policy Compliance

- 1. To rigorously controls its operations in quality management, environmental management, occupational health and safety, and energy conservation and management, ensuring strict regulatory compliance with all applicable laws and regulations.
- 2. To prevent, reduce, and avoid pollution, wastewater, waste, and emissions that may impact on the environment as a result of business operations. It continuously improves operational efficiency, reduces energy and water consumption, and promotes the sustainable use of resources throughout the supply chain, while preserving biodiversity and ecosystems, and adapting to climate change.
- 3. To manage risks for mitigating incidents, accidents, property damage, and work-related injuries or illnesses, thereby preventing losses that may affect employees, contractors, and other stakeholders. It promotes a strong safety culture, effective occupational health and safety management, and maintains a safe and healthy working environment.
- 4. To promote capacity development and foster awareness among employees, contractors, and stakeholders regarding the importance of quality management, environmental stewardship, occupational health and safety, and energy efficiency in operational practices.



- 5. To promote effective and safe operational engagement, including stakeholder consultation and responsiveness to the needs and expectations of employees, contractors, and other stakeholders, to support continuous improvement and development.
- 6. To provide appropriate and sufficient resources to support the implementation of policies and the achievement of objectives and targets related to quality, environmental stewardship, occupational health and safety, and energy conservation. This includes the ongoing promotion of energy efficiency and responsible natural resource use.
- 7. To ensure the resilience and reliability of utility systems by preparing for emergency events that may disrupt production and service delivery across the supply chain. This includes implementing comprehensive risk management measures and maintaining sufficient contingency resources to support business continuity, thereby reinforcing the long-term sustainability of utility infrastructure.
- 8. The Company mandates regular reviews of performance and targets related to quality, environmental stewardship, occupational health and safety, and energy conservation. These reviews aim to drive continuous improvement, enhance operational efficiency, and effectively achieve strategic objectives. Additionally, the company commits to transparent disclosure and consistent communication of these actions to all stakeholders.

Announced on December 25, 2024

Suvimol Prataknukul (Suvimol Prataknukul) Managing Director