

Environmental Management and Biodiversity Policy

1.) Objectives:

MBK Public Company Limited and its affiliated companies (Company Group) recognize the importance of the environment and take into account environmental impacts on all stakeholders. Business operations are conducted in an environmentally friendly manner in internal processes while activities that take into account energy conservation and environmental protection are supported. Targets have been set for efficient resource utilization and energy savings. Plans and measures have been prepared to handle challenges regarding climate change, greenhouse gas management, efficient water management, waste and pollution management, as well as protecting the ecosystem and biodiversity from business operations to achieve sustainability in environmental conservation on a large scale.

2.) Definition

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| 2.1 | Company Group | refers to | MBK Public Company Limited and its subsidiaries / associated companies controlled by MBK. |
| 2.2 | Employees | refers to | Employees of MBK GROUP |
| 2.3 | Stakeholders | refers to | Persons or groups of persons who are related to or affected from the Company Group's business operations, whether positively or negatively; and directly or indirectly.

These include employees, shareholders, customers, partners and business alliances as well as the society, communities, and the environment. |

3.) Scope

This environmental management and biodiversity policy shall be used as a guideline for MBK Public Company Limited and its subsidiaries / associated companies controlled by MBK.

4.) Guidelines

To promote the implementation of environmental management and biodiversity policy, the Company Group has established guidelines as follows:

- 4.1. Conduct business in strict compliance with the applicable laws and standards on environment and biodiversity, including the management of greenhouse gas emissions.
- 4.2. Study and implement guidelines to mitigate problems or impacts of climate change, greenhouse gas emissions resulting from business operations or other related activities, both directly and indirectly.
- 4.3. Formulate plans and set goals for sustainable development in terms of environmental and biodiversity management to align with the guidelines for driving business towards the Sustainable Development Goals in Thailand.
- 4.4. Raise environmental awareness by encouraging consumers and employees to realize the impact on the environment as they are key stakeholders in driving environmental action.
- 4.5. Communicate and raise awareness among employees at all levels and stakeholders throughout the supply chain to promote the implementation and development of environmental projects as well as efficient biodiversity protection.
- 4.6. Determine a risk and impact assessment on environment and biodiversity covering the Company Group's areas of business.
- 4.7. Support projects that promote the mitigation of environmental and biodiversity impacts in collaboration with the government, private sector, business alliances and partners.
- 4.8. Promote the environmentally friendly procurement of products and services and require suppliers and external service providers to participate in the mitigation of negative environmental impacts.

5.) Sustainable Development Goals

The Company Group is aware of its responsibility towards environmental and biodiversity issues. Therefore, it has established business policies in line with environmental laws and regulations according to international standards. This is to ensure continuous development that aligns with the Sustainable Development Goals (SDGs, established by the United Nations). The main goals are as follows:

Goal 6 : Ensure availability and sustainable management of water and sanitation for all with the management of clean water storage, water efficiency and wastewater treatment according to standards as specified by the applicable laws

- Goal 7 : Ensure access to modern, reliable, and sustainable energy for all with environmentally friendly power sources and an increased proportion of renewable energy by installing a solar energy generating system and electric charging stations for electric cars
- Goal 11 : Make cities and human settlements safe, resilient with integrated sustainable management for cities and communities
- Goal 13 : Take urgent action to combat climate change and its impacts to minimize greenhouse gas emissions
- Goal 15 : Protect, restore and promote the sustainable use of terrestrial ecosystems, ensure forest conservation and restoration, and prevent biodiversity loss by increasing green space through reforestation in the Company Group's areas
- Goal 17 : Elevate participation in the Company Group's operations and strengthen community- and society-level partnerships for sustainable development with the goal to achieve carbon neutrality by 2040 and net zero emissions by 2050