



**The Announcement of Board of Directors,
Ratch Pathana Energy Public Company Limited
No. 16/2024
Business Continuity Management Policy**

Ratch Pathana Energy Public Company Limited (“the Company”) and subsidiaries recognize the importance of Business Continuity Management or BCM to ensure that the Company could be soonest recover and return to normal operations with minimum impact in case of a crisis or an emergency occurred. This is to protect the interests of stakeholders and to maintain business sustainability.

Objectives

1. To use as a guideline for business continuity management, protecting and preserving the safety of employees and company’s assets, as well as providing customer service.
2. To prepare for responding to emergencies or disasters by establishing crisis prevention and management plans.
3. To establish a management process for responding and recovering to normal operations within the optimal period.
4. To reduce the severe impact from business interruption and minimize the significant loss to the acceptable level.

Practices of Business Continuity Management

1. Create the Business Continuity Management (BCM) system based on business continuity management standard with continual improvement.
2. Establish Business Continuity Management Committee (BCM Committee) to be responsible for managing and supporting the overall Business Continuity Management of the Company.
3. Promote and support the awareness and understanding of Business Continuity Management to all levels of management and employees in every business unit. Additionally, foster and enhance the knowledge and capabilities of the workforce in terms of preparing for Business Continuity Management that leads to the effective implementation.
4. Encourage all levels of management and employees in every business unit to participate and proceed with compliance regarding the Business Continuity Management Policy with an aim to achieve the Company’s objective of Business Continuity Management.



5. Focus on reviewing and improving Business Continuity Management Plan, as well as regularly practicing for creating the Company's culture.

Announced on September 14, 2023

Chinapat Visuttiwat
(Mr. Chinapat Visuttiwat)
Chairman of Corporate Governance and
Risk Management Committee