

## The Announcement of Board of Directors, Ratch Pathana Energy Public Company Limited No. 6/2024

## Management Policy in accordance with Climate Change

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Ratch Pathana Energy Public Company Limited ("the Company") recognizes and prioritizes the issues of climate change which is a critical factor affecting the Company's business operation. To provide a guideline for conducting business that ensures stable and sustainable growth, the Board of Directors' meeting of Ratch Pathana Energy Public Company Limited No. 5/2024, held on June 26, 2024, has approved the Management Policy in accordance with Climate Change of the company and subsidiaries. The details are as follows.

- 1. Appoint the company's greenhouse gas management team with responsibility to :
  - 1.1 Assess the risk from climate change that might have an impact on production and business operation
  - 1.2 Propose action plan in monitoring the company direct and indirect greenhouse gas emission
  - 1.3 Propose a response plan to address climate change and prepare a mitigation plan to manage potential impacts and associated risks.
  - 1.4 Propose measures to reduce greenhouse gas emissions.
- 2. Specify target of greenhouse gas emission from the company's operation process.
- 3. Communicate with employees at all levels and stakeholders to emphasize on the importance and participation in the reduction of greenhouse gas emission prompting to the change of climate conditions.

Announced on 26 June 2024

Sujarit Patchimnan (Mr. Sujarit Patchimnan) Chairman