

## Corporate Philanthropy Policy

### PURPOSE

This policy aims to provide a contribution framework for Banpu and its subsidiaries to create value for the society.

### SCOPE

This policy shall be integrated and applied to Banpu and its subsidiaries that Banpu has management control. Moreover, this policy should be promoted to our joint ventures and throughout supply chain.

### POLICY STATEMENT

At Banpu, we aim to support the organizations, projects or activities that help to improve the quality of community life and create benefit for society related with our business operations as well as other activities that are not related directly to our operations. The Company commits to support the organizations, projects or activities in the following seven areas:

- 1. Education** Contributions to individuals, schools, universities or other organizations or projects that promote sustain and increase individual or collective knowledge of specific areas of study, skills and expertise.
- 2. Health** Contributions to hospitals, health trusts, and other health related organizations or activities that prevent or relieve sickness, disease or human suffering, as well as promoting health and healthy lifestyles.
- 3. Economic Development** Contributions to organizations or activities that promote economic development, such as the programs that aim to develop potentials in community income or job creation projects.
- 4. Environment** Contributions to projects organizations that advance environmental protection or conservation e.g. through conservation of flora or fauna.
- 5. Arts and Culture** Contributions to organizations or activities that promote or protect heritage or tradition of a local community or national history.
- 6. Social Welfare** Support to organizations or activities that promote or address the interests of those in need in society and facing hardship by reason of youth, age, ill-health, disability, financial hardship or other disadvantage.
- 7. Emergency Relief** Contributions to disaster relief efforts.



In addition, the Company does not contribute to the organizations, projects or activities that:

1. Do not comply with law or are immoral, unethical or non-transparent,
2. Do not respect or preserve nation or religion,
3. Are in conflict with the Company's Code of Conduct.

In implementing this policy, Banpu shall establish measurable key performance indicators and then monitor

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