

## Environmental Policy

### PURPOSE

To ensure that appropriate and constant quality control is obtained in our processes and products, we

- 1) Prevent and minimize adverse impact on environment
- 2) Enhance the quality of environmental whenever reasonably practicable
- 3) Integrate an environmental management system into day-to-day operations
- 4) Conserve natural resources

### SCOPE

The policy shall be integrated and applied to Banpu and its subsidiaries where we have management control. Moreover, this policy should be promoted to our joint ventures and throughout supply chain. In implementing this policy, we establish measurable indicators and an assurance system to monitor and review performance to ensure that this policy is implemented effectively. Global Corporate Sustainability (GCS) will conduct assurance with the countries and/or operations as required by the Sustainability Assurance Division.

### POLICY STATEMENT

At Banpu,

#### 1. We are 100% compliant

We fully comply with all relevant current environmental legislation and company standards as well as monitor developments and prepare ourselves for potential changes.

#### 2. We conserve and efficiently use of natural resources and raw materials

We manage resources (especially; energy, water, land, and fuel) efficiently.

#### 3. We identify potential environmental impacts and assess environmental risks

We identify potential environmental impacts, which cover significant environmental aspects of each business unit and train to employees for understanding of the impacts from work. In addition, we integrate risks management principles into the full of life cycle of our businesses and develop mitigation measures for each significant risk to prevent or reduce its impact.

#### 4. We manage environmental risks and impacts

We set a tangible target for high potential impact aspects to prevent and minimize the air emission, biodiversity, waste, water and other impacts with appropriate management plans. We commit to implementing appropriate environmental best practices to achieve every environmental target we set. We communicate environmental objectives and targets to employees and supply chain to raise their awareness and encourage participation.

#### 5. We ensure the continual improvement

We provide sufficient resources to develop and maintain the environmental management system with the aim of continually improving our environmental performance.

#### 6. We communicate and build capacity of stakeholder

We communicate environmental objectives and targets to employees and supply chain to raise their awareness and encourage participation.

(Mr. Chanin Vongkusolkit)  
Chairman of the Board of Directors  
Banpu Public Company Limited

(Mr. Sinon Vongkusolkit)  
Chief Executive Officer  
Banpu Public Company Limited