

(Translation)

Green Procurement Policy

Regarding Green Procurement

Sansiri Public Company Limited (hereinafter referred to as "**The Company**") is the business organization which adopts the Green Procurement Policy in the procurement of goods and services and pledges strict compliance with the said policy. It recognizes that the procurement and management of trading partners are essential in achieving the sustainable supply chain management. Therefore, the Company is determined to assure all stakeholders in a concrete manner that its procurement process is fair, transparent and accountable. Further, the Company encourages all its trading partners within its supply chain to stay informed about its Green Procurement Policy so that their business practices will be made accordingly. The Company hereby lays down its procurement policy as follows:

1. Green Procurement, which take environmental factors into consideration, shall be applicable in all steps of the Company's procurement process, starting from the stage of material procurement onwards. "Environment" shall be included as a keyword in the Terms of Reference for the selection and evaluation of the Company's trading partners.
2. The Company shall procure and manage its trading partners in accordance with the applicable laws, regulations, as well as requirements laid down by the Company itself. It shall elaborate on the requirements regarding its trading partners and process in procuring from them. This would allow the Company to identify trading partners who are capable of delivering goods and services which satisfy its needs.
3. The Company shall procure and manage its trading partners with sustainability being kept in mind. Key values such as good governance, business ethics, occupational health, safety and environmental, social and governance (ESG) shall be taken into consideration. Also, it shall focus on communicating and supervising its trading partners in order to ensure their compliance with the Company's Supplier Code of Conduct.
4. The Company shall conduct its procurement process in a transparent, fair and accountable manner. It shall treat all of its trading partners on an equal basis and stand firmly against all forms of corruption in strict compliance with its anti-corruption policy.
5. During the selection of its trading partners, the Company shall conduct risk evaluation and risk management in order to ensure transparency and fairness. Upon being informed of potential risks from its trading partners, the Company will be able to prepare sufficient guidelines for risk prevention and risk control. The said guidelines will facilitate efficient cost management and assure unobstructed delivery for the Company itself.

6. In maximizing its procurement potentials and achieving excellence, the Company shall focus on the cooperation, development and promotion of the use of technology.

7. The Company shall use energy-efficient materials. Meanwhile, uses of Low VOC substances and Asbestos will be strictly subject to the applicable legal frameworks regarding prohibited chemical substances.

For improved efficiency in environmental conservation, compliance from the Company's trading partners is of equal importance as compliance from itself. Therefore, the Company has set up the following basic concepts on Green Procurement.

The Company's basic concepts on Green Procurement

(1) Compliance of Applicable Regulations / Controlled Use of Chemical Substances

Legally prohibited substances shall not be included in any goods and services procured from the Company's trading partners. Also, they must shall be included in the Company's raw materials, parts, products (for example, uses of Low VOC of materials) and work processes. The Company shall ensure a safe and healthy work environment and try minimizing adverse impacts that may be incurred towards the society and environment.

(2) Promotion of Environment Conservation

For materials procurements, first priority shall be given to trading partners with strong awareness on environment conservation. The Company shall consider trading partners who are certified with relevant standards such as GMP, ISO 14001, ISO 45001, Green Industry, Green Label, Energy Label, Energy Label No. 5 etc. The Company's potential trading partners shall adopt environment-friendly processes for the reduction and recycling of materials and/or by considering life cycle assessment (LCA). Also, they should have the environment management systems that meet the applicable standards readily available, as well as actively optimizing the environmental aspect of their business operations. Moreover, they must adhere to the laws, regulations and requirements regarding environmental issues in a constant and continuous manner.

(3) Reduction/Recycle of Resources

The Company shall be determined to utilize natural resources and energy in an efficient manner. It shall be mindful of raw materials being used in parts of its goods, as well as using delivery packages that can be re-used easily and conveniently. Moreover, it shall endeavor to make its structure reusable and figure out ways to make its part lighter and more compact in size.

(4) Waste Control/Reduction

The Company shall appropriately dispose of wastes from its manufacturing process. It shall focus on minimizing waste outputs and opt for the recycling of resources by taking the waste ratio into consideration. The Company shall also endeavor to use recycled materials as its raw materials as much as possible.

(5) Provision of Environment-related Information

In procuring its resources, the Company shall put the first priority on trading partners who earnestly place importance on environmental conservation. It shall prepare the environmental evaluation form and conduct its environment-related activities in adherence to the applicable laws and state regulations in force. It shall also employ measures that can efficiently prevent, resolve and mitigate adverse impacts towards the environment.

(6) Labor safety and health

The Company shall maintain its high standards regarding occupational health and safety. It shall also supervise the work processes of its employees, trading partners and contractors in order to ensure a safe and healthy work environment, as well as minimize adverse impacts towards the society and the environment. In addition, it shall constantly conduct an audit of occupational safety and health within its workplaces. Any conducts or workplaces defects posing potential hazards towards the Company's employees shall not be left ignored or unattended.

Notably, the Company's procurement department acknowledges the importance of environmental management and realizes that environmental management must be included into the entire supply chain. Therefore, the procurement department has the Company's Green Procurement guidelines immersed into all projects on environmental management within the supply chain. It is committed to provide assistance and support for trading partners who are yet to meet its Green Procurement requirements, so that the latter will be able to improve and enhance their business operations with regard to environmental conservation in a continuous manner.

This Policy has been considered and approved by the Board of Directors at the meeting No. 10/2024 on 13 December 2024 and shall enter into force from 13 December 2024 onwards.



(Mr. Apichart Chutrakul)
Chairman of the Board
Sansiri Public Company Limited