



Ref. 66266 Announcement of Climate Resilience and Environmental Committee

Regarding the company's business approach to social, environmental, and economic strategies for developing operations within the organization to achieve sustainable development goals, the company has appointed a dedicated climate resilience and environmental committee.

The committee is a key driver for the business, taking responsibility for addressing climate change risk, mitigating environmental impacts, and strengthening relationships with stakeholders. The committee members are as follows;

1. Anan Watcharapongvinij	Chairman
2. Aue-Aungkul Tunvisut	Committee
3. Sunsanee Kongsiriwattanakul	Committee
4. Narongdej Kingsoda	Committee
5. Samonrat Mongkonpattarasuk	Committee
6. Wilairat Charoenmairungrueang	Committee
7. Natakorn Pakkarasuppapon	Committee
8. Saranpong Chitchong	Committee
9. Karnokrat Chuthanondha	Committee

Roles and Responsibilities:

- 1) Establish climate resilience and environmental targets that are consistent with 2030 CPG's Sustainability strategies.
- 2) Establish strategies, targets, and business approaches to address climate change and related issue.
- 3) Analyze and assess risks, opportunity, and impact associated with climate change.
- 4) Develop, improve, Products, and services for sustainable business operations.
- 5) Implement sustainable procurement practices.
- 6) Enhance energy consumption and natural resources efficiently.
- 7) Develop or apply technology and innovation to support sustainability goals.
- 8) Increase the utilization of renewable energy and low carbon energy.
- 9) Implement projects to reduce greenhouse gas emissions and carbon offset.
- 10) Control greenhouse gas emissions in compliance with relevant law and regulations.
- 11) Establish governance process to ensure transparency in climate-related performance.
- 12) Establish performance tracking system and reporting according to international standards.
- 13) Develop and review an emergency response plan to address climate-related risks.
- 14) Support and collaborate with stakeholders in climate resilience.
- 15) Communicate and raise awareness with stakeholders about climate change issues.
- 16) Disclose performance annually to showcase the company's annual report.

Announced and Effective on 31 May 2023