

- Translation -

Enterprise-wide Risk Management Policy

Bangchak Sriracha Public Company Limited ("Company") appoints executives and employees in various departments to oversee risks. They must play a role and participate in development. Organizational risk management and an understanding of the duties and responsibilities related to risk management.

Establish an effective risk management process in every step of operations. According to the principles of good corporate governance and integrating risk management with the corporate strategic planning process and information technology management for good management to help reduce the chance and the impact of risks on overall operations and increase your chances of success.

Implement and support successful risk management across the organization by effectively using limited resources to appropriately identify, assess and manage risks.

Executives and employees at all levels, including affiliated companies adhere to the standard risk management system to achieve corporate goals and comply with the Environmental, Social and Governance Policy.

This policy, executives, employees, and temporary employees of the company including external agencies that provide services to the company must understand and follow with strict policy guidelines.

Mr. Bundit Hansapaiboon
Chief Executive Officer