

# CENTRALPATTANA

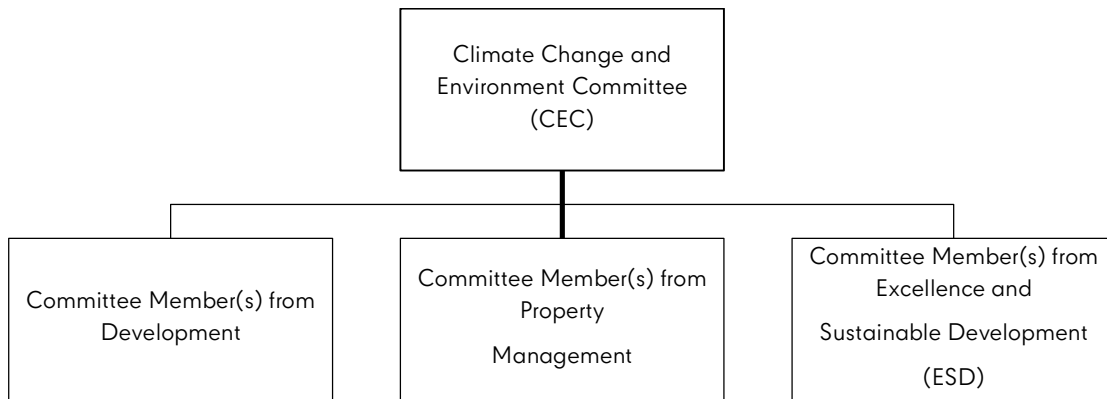
## Order

No. 110081 0048 / 2567 (2024)

**Subject: Appointment of the Climate Change and Environment Committee**

**Central Pattana Public Company Limited**

Central Pattana Public Company Limited has adopted a policy framework to strengthen climate and environmental stewardship, with a strong focus on energy conservation, environmental protection, biodiversity, waste management, and reducing the impacts of climate change. The Company has set a long-term target to achieve net zero greenhouse gas emissions by 2050. To ensure effective implementation and progress toward these goals, the Company hereby appoints the Climate Change and Environment Committee (CEC) with the following composition and responsibilities.



### Climate change and Environment Committee (CEC)

- |     |                               |                      |
|-----|-------------------------------|----------------------|
| 1.  | Mr. Chatree Kowitanupong      | Chairperson          |
| 2.  | Mr. Kuntol Boonkrajang        | Vice-Chairperson     |
| 3.  | Ms. Uthaiwan Anuchitanukul    | Member               |
| 4.  | Mr. Vorapoj Girdsook          | Member               |
| 5.  | Mr. Prateep Sangnin           | Member               |
| 6.  | Mr. Dittha Nonthiworawong     | Member               |
| 7.  | Mr. Supachai Khamtonwong      | Member               |
| 8.  | Mr. Pongpitch Jongsupangkarat | Member               |
| 9.  | Mr. Noppadol Tantikittipisut  | Member               |
| 10. | Mr. Soonthorn Sapphoem        | Member               |
| 11. | Mr. Wisit Ariya               | Member               |
| 12. | Ms. Saowanee Jarusruangchai   | Member               |
| 13. | Mr. Surasak Osothanakorn      | Member and Secretary |

# CENTRALPATTANA

## Roles and Responsibilities

1. Define policies and standards for environmental and climate management (including energy, utilities, waste and greenhouse gas emissions) applicable to all new developments as well as building upgrades and retrofits. These must apply from design through construction and handover, and be reviewed regularly to ensure continued alignment with current business operations.
2. Establish environmental and climate-related targets, and approve corresponding action plans, including those covering energy conservation, utility management, environmental initiatives and the reduction of greenhouse gas emissions.
3. Oversee and review the implementation of energy, utility, climate and environmental initiatives to ensure alignment with policy objectives and achievement of annual performance targets.
4. Monitor performance, analyze data, assess energy efficiency potential, and report on outcomes of energy, utility, climate and environmental programs, including recommendations for improvement.
5. Explore and recommend innovative solutions, including holistic project and building design that incorporates environmental impact, machinery and equipment selection, and the optimization and efficient management of buildings and systems, as well as integrated management of energy production, sourcing and consumption, and utility services.
6. Ensure adequate resourcing, including personnel, budget and operational support, to enable effective implementation of energy, climate and environmental programs in support of the Company's defined targets.
7. Coordinate with internal teams and external agencies to promote effective energy, utility, environmental and climate management, and to help reduce the accumulation of greenhouse gases in the atmosphere.

This order is effective from 15 March 2024.

Issued on 29 March 2024.

Wallaya Chirathivat  
President and Chief Executive Officer