

CENTRALPATTANA

Sustainable Water Resources Management Policy

Central Pattana Public Company Limited

1. Introduction

Central Pattana Public Company Limited and its subsidiaries (the “Company”) place strong emphasis on the sustainable management of water resources. The Company has established comprehensive policies and measures covering water conservation, sourcing and efficient use, and integrates relevant international standards and operational frameworks into all business activities. It is committed to complying with Thailand’s legal and regulatory requirements related to water resources, such as the Water Resources Act B.E. 2561 (2018), while aligning with the United Nations Sustainable Development Goals (UN SDGs), particularly Goal 6: “Clean Water and Sanitation.”

As a leading real estate developer and operator of shopping centers, the Company recognizes that sustainable water management plays a critical role in advancing sustainable development. All sectors depend on water resources, and inadequate management can result in serious environmental, social and economic consequences, including water scarcity, ecosystem degradation and a loss of stakeholder confidence.

The Company is therefore committed to establishing a transparent, accountable and effective system for water resource management. This includes integrating modern technologies, such as real-time monitoring and data analytics to reduce excessive water consumption and improve water reuse efficiency. The Company also promotes inclusive engagement with communities and stakeholders to support long-term sustainable water use for the benefit of society at large.

2. Scope

This Policy applies to all areas and ecosystems under the Company’s care and stewardship, including shopping centers and their surroundings, and adjacent communities. It also extends to the management of water resources in locations directly or indirectly connected to the Company’s business operations. The Company is committed to promoting alignment with this Policy among business partners, suppliers and relevant stakeholders across its value chain, including customers, contractors, employees and joint ventures. The goal is to foster sustainable water practices that deliver positive environmental and community outcomes now and into the future.

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3. Objectives

- To maximize the efficiency of water resource use across all Company operations
- To reduce environmental and ecosystem impacts associated with water resource management
- To support water reuse and increase the proportion of recycled water usage
- To strengthen collaboration with stakeholders across the value chain to advance sustainable water resource management
- To ensure compliance with applicable laws, standards and international frameworks
- To build stakeholder confidence through transparent and responsible water resource management

4. Roles and Responsibilities

To ensure the effective implementation of sustainable water resource management, the Company has established clear roles and responsibilities for relevant individuals and functions. These are defined in alignment with the Company's governance structure, as detailed below:

4.1 Board of Directors

- Approve and oversee this Policy to ensure it remains aligned with the nature of the Company's business and evolving conditions
- Review and approve targets and strategies for water resource management at least annually
- Monitor the implementation and progress of water resource management initiatives
- Provide guidance on issues, risks, or complaints related to water resource management, as appropriate

4.2 Senior Management

- Allocate appropriate resources, including personnel, budget and technology, to support the effective implementation of this Policy
- Establish guidelines and plans to minimize impacts on water resources and promote sustainable water use
- Report progress and challenges to the Board on a regular basis, or when there are material changes in industry conditions or regulatory requirements
- Promote collaboration with business partners and stakeholders in water resource management

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4.3 Risk Management

- Assess potential water-related risks arising from operations, including those associated with climate change
- Develop risk mitigation measures aligned with current conditions
- Prepare risk status reports and mitigation plans for submission to the Risk Management Committee and the Board or relevant sub-committees
- Support the development of risk management strategies that promote sustainable water use

4.4 Employees

- Comply with the Company's policy and related guidelines on sustainable water resource management
- Minimize unnecessary water use in daily operations and promote efficient water management practices
- Promptly report any water-related issue or inappropriate use to management
- Participate in training and activities to strengthen understanding of sustainable water management

4.5 Partners and Stakeholders

- Support and comply with the Company's sustainable water management guidelines
- Collaborate with the Company to develop innovations and technologies that improve water efficiency
- Promote the use of materials and processes that minimize impacts on water resources and the environment

5. Policy and Practices

- 5.1) Protect and manage water resources efficiently throughout the value chain, with an emphasis on water conservation within projects and around shopping centers, and on reducing non-essential water use.
- 5.2) Reduce potential impacts on communities by implementing proactive measures to address inequalities in access to water resources.
- 5.3) Increase the proportion of recycled water, develop appropriate water reuse systems across the value chain, promote rainwater harvesting and use, and implement efficient wastewater management systems.

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- 5.4) Advance the use of water-related technologies and innovations, such as automated water monitoring and management systems, to enhance water efficiency and minimize water loss.
- 5.5) Set short- and long-term targets to reduce total water consumption or water intensity, and continuously monitor and evaluate performance to support future water security.
- 5.6) Ensure the proper treatment of wastewater generated from business activities before discharge into public water bodies, in compliance with applicable laws and regulations.
- 5.7) Foster collaboration with communities, government agencies and private sector organizations to conserve natural water sources near the Company's project sites.
- 5.8) Report water-related performance and targets transparently, in accordance with relevant international standards and reporting cycles, such as through the sustainability report, to build stakeholder trust and enable verification.
- 5.9) Build knowledge among employees and stakeholders on water conservation and support long-term initiatives related to water resource development

6. Training

The Company is committed to building knowledge and communicating this Policy across the Board of Directors, management and employees at all levels. This is achieved through a range of activities, including promotional materials, communications, or training sessions, meetings and workshops. Content is tailored to the Company's operational context and sustainability approach, with the aim of strengthening understanding and practical skills for effective implementation. The Company also regularly monitors and evaluates how this Policy is communicated to ensure it effectively supports the achievement of the Company's sustainability goals.

7. Complaints and Whistleblowing

The Company provides all employees and stakeholders with the opportunity to raise complaints or report suspected breaches of this Policy or related practices. All reports will be handled in accordance with the Company's Whistleblowing Policy. The Company guarantees the protection of complainants' rights, safety and confidentiality, and ensures they are not subject to any adverse impacts on their employment throughout the investigation process. The Company places strong emphasis on transparency and is committed to fostering a culture of accountability and integrity across all aspects of its operations.

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8. Disciplinary Action

The Company affirms the importance of strict compliance with this Policy. All employees are required to fully cooperate in any review or investigation of suspected policy breaches. Where non-compliance is identified, disciplinary action will be taken in accordance with the Company's internal regulations. These measures aim to establish transparent and sustainable operational standards and ensure that the Company's activities are aligned with its values and long-term sustainability goals.

9. Policy Review and Update

The Company reviews and updates this Policy on an ongoing basis, at least annually, or when there are changes in applicable laws, regulations or sustainability standards at the national or international level. The review process ensures the Policy remains relevant, effective and aligned with evolving business contexts. The Company is also committed to continuously improving its practices to meet stakeholder needs and support long-term organizational performance.

This Policy is effective from May 2, 2025 onward.