



Notification No. 004/2568

Subject: Sustainable Procurement Policy

Jasmine International Public Company Limited, together with its affiliated companies are committed to building a growing and sustainable business. The Company's growth must be based on social and environmental responsibility throughout the business process under good corporate governance. Therefore, it has set a Sustainable Procurement Policy to ensure that the business runs in accordance with the sustainable policy, as well as the related laws and regulations, in which such policy will help enhance the company's competitiveness and foster sustainable growth with its business partners.

The Sustainable Procurement Policy covers operational guidelines for executives, employees, business partners, as well as other relevant stakeholders. This Policy also serves as criteria for selecting new approved vendor and existing vendor for procurement.

1. Procurement to maximize benefits by considering value for money, efficiency, and effectiveness in terms of quality, price, and service, by taking into account the economic, social, and environmental aspects, in adherence to the organization's principles of good governance.
2. Procurement with the emphasis on business ethics, ensuring fairness and equal treatment toward business partners, as well as being open to opinions and suggestions of business partners and stakeholders.
3. Conduct the selection of business partners in a systematic, fair, equitable, transparent, and auditable manner, with a strict and concise oversight while supporting business partners who operate with ethical practices. Be cautious of transactions with individuals or entities involved in illegal activities, corruption or exhibiting fraudulent behavior.



4. Consider the selection of partners who comply with the Company's Supplier Code of Conduct and other policies relevant to sustainability, including governance, social, and environmental aspects.
5. Procurement must strictly comply with safety, occupational health and work environment regulations to ensure the ability to receive and deliver high-quality, safe, and environmentally friendly products and services.
6. Procurement must be mindful of the social and environmental impact, supporting products that are environmentally friendly to promote effective energy, consumption, water use, and biodiversity, and reduce greenhouse gas emissions, waste, pollution risks, and impact on climate change. Participate in supporting the community and social development as it may deem appropriate.
7. Participate in the development and promotion process in order to develop and enhance knowledge and capability of employees and stakeholders. Maintain good relationships to foster long-term business growth.

At all events, executives and employees within the affiliated companies have the responsibility to drive, support, and strictly operate under the policies and operational guidelines of the procurement management.

This policy was reviewed by the Risk and Sustainability Management Committee Meeting No. 1/2569, dated on 19 February 2025 and was approved by the Board of Directors meeting No. 1/2568, on 27 March 2025 and takes effect from 27 March 2025 onwards.

- Signed by -

Dr.Soraj Asavaprapha

Chairman of the Board