

## **Environmental and Climate Policy**

Triple i Logistics Public Company Limited (hereinafter referred to as the "Company") is committed to conducting its business in a sustainable manner and realizes the significance of utilizing resources and energy to help mitigate the effects of climate change by reducing greenhouse gas emissions from its operations, as well as create products and services that are environmentally friendly. In this regard, the Company has established a policy to promote the integration of environmental and energy management systems as one of its operational goals and serve as a guideline for its employees and relevant stakeholders in resolving climate change challenges and reducing environmental impacts that may occur.

This policy will cover the management and operations of every of the Company's work unit, as well as the subsidiaries in which the Company holds more than 99 percent of shares, based on the following guidelines:

- 1. Conduct its business operations in accordance with the legal requirements and standards that are related to the environment, including voluntary participation in sustainability standards, to achieve continuous development that are consistent with the United Nations Sustainable Development Goals (UN SDGs), as well as a party to the United Nations Global Compact initiative.
- 2. Establish systematic goals and plans to manage environmental impacts resulting from business operations and adaptation to climate change that are consistent with the objectives of the Paris Agreement, that aims to achieve carbon neutrality by 2030, net zero emissions by 2050, as well as the management of its supply chain, natural resources, energy, and water, in a sustainable manner.
- 3. Establish environmental, energy, water, waste and pollution, as well as greenhouse gas management systems, as an integral part of its business operations, including the monitoring, assessment, and setting significant indicators and strategies to achieve its operational goals, and reporting the results of its operating development on a regular basis.
- 4. Be open, transparent and responsible in reporting information, as well as holding discussions with stakeholders regarding the results, operations, as well as environmental and climate issues, in accordance with the stakeholders' expectations.
- 5. Promote environmental and climate management awareness among executives and employees at all levels, including customers, business partners, and related stakeholders.

This policy will be effective from November 8, 2023, with the approval of the Board of Directors at the Meeting No. 6/2023.