



Announcement: PTT Public Company Limited
Governance, Risk Management, and Compliance with Laws, Regulations, and
Organizational Rules Policy of PTT Public Company Limited
(Governance Risk and Compliance Policy)

PTT is committed to managing its organization with transparency, fostering trust and business resilience, to achieve its objectives and goals while creating value for all stakeholders. This is achieved through the integration of corporate governance, risk management, internal control, and compliance with laws, regulations, and organizational rules. These efforts drive the organization toward sustainable growth by upholding ethical corporate governance, conducting business responsibly, and considering social and environmental impacts. Accordingly, PTT has established the following policy on corporate governance, risk management, and compliance.

1. Apply PTT's core principles and international standards in corporate governance, risk management, internal control, and compliance as a framework for business management and business conduct, both domestically and internationally. This approach ensures the achievement of business objectives and goals while maintaining legal and regulatory compliance, ethical conduct, transparency, social and environmental responsibility with a strong commitment to anti-corruption in all forms to ensure sustainable growth.

2. Drive organizational management with transparency, considering all stakeholders and ensuring accurate and timely disclosure of both financial and non-financial information. This is achieved by seamlessly integrating principles of corporate governance, risk management, internal control, and compliance into all organizational management processes such as strategic planning, integrated risk management at both the corporate and operational levels, culture fostering, and other organizational activities.

3. Foster a corporate culture, build awareness, and develop capabilities in corporate governance, risk management, internal control, and compliance among directors, management, and employees. This includes ensuring effective communication among all parties in a timely manner, creating a conducive environment, allocating resources, and providing appropriate support for all activities.

4. The Board of Directors are responsible for setting objectives and goals, overseeing, implementing, supporting, monitoring, and driving management and employees to comply with the policies on corporate governance, risk management, internal control, and compliance as determined by PTT. Management and

employees should regularly review the effectiveness and efficiency of processes, report performance results, raise flag upon non-compliance discovering when any actions deviate from laws, regulations, or organizational rules, and report operational issues to relevant parties for prompt corrections, mitigation of potential impacts, and communicating with all stakeholders.

5. Support the adoption of information technology and digital tools with governance to enhance channels and opportunities for developing operations related to corporate governance, risk management, internal control, compliance and relevant standards, in order to achieve objectives and goals efficiently and effectively.

Announced on 5 February B.E. 2568

(Mr. Chatchai Phromlert)
Chairman
PTT Public Company Limited

(Dr. Kongkrapan Intarajang)
Chief Executive Officer and President
PTT Public Company Limited