



Risk Management Policy Bangkok Land Public Company Limited

Bangkok Land Public Company Limited and its group of companies recognize the importance of organizational risk management which is part of good corporate governance code and a fundamental basis for enhancing operational efficiency, achieving business goals, and mitigating operational risks. The Company has an internal control system and internal audit which assess risks based on their likelihood and impact severity level, establishment of preventive, corrective and risk-reduction measures to keep risks at an acceptable level, and assessment result reporting and follow-up processes. The policy and guidelines have been established as follows:

1. Ensure the Company to have systematic and standardized risk management across the organization to achieve corporate objectives by assigning the Risk Management Committee to assess risks and monitor and supervise implementation of operation plans to minimize the risks to an acceptable level.
2. Manage risks from both internal and external factors affecting the organization, including sustainability risks related to environmental, social, and corporate governance, as well as emerging risks which may impact business operations in the future to be at an acceptable level.
3. Promote, develop, and communicate risk management knowledge to employees and management at all levels so that they possess knowledge and understanding and are able to concretely apply the same to operations.
4. Supervise the risk management process at both organizational and operational levels to ensure that it remains within an acceptable range and aligns in the same direction.
5. Promote risk management to be part of corporate culture.
6. Effectively enhance and integrate risk management of Bangkok Land Public Company Limited and its group of companies.

For your acknowledgement and compliance.

Approved by the Board of Directors' Meeting No. 1/2025 and effective as of 14 February 2025



Mr. Suihung Kanjanapas
Chairman
Bangkok Land Public Company Limited