

Energy for life

บริษัท ผลิตไฟฟ้า จำกัด (มหาชน) 222 อาคารเอ็ทโท ชั้น 14,15 ถนนอิภาวดีรังสิต แขวงทุ่งสองห้อง เขตหลักสี่ กรุงเทพฯ 10210 โทรศัพท์: 0 2998 5000 โทรสาร: 0 2998 5999 ELECTRICITY GENERATING PUBLIC COMPANY LIMITED 222 EGCO Tower, 14th, 15th FL, Vibhavadi Rangsit Road, Tungsonghong, Laksi, Bangkok 10210 Thailand Tel.: +66 [0] 2978 5000 Fax: +66 [0] 2978 5999

Subject:Cooperation in refraining from giving giftsAttention:Suppliers, business partners and other related parties

Electricity Generating Public Company Limited and Subsidiaries ("EGCO Group") strive to conduct its business with transparency under the Good Corporate Governance Principles and Code of Conduct, ensure an equal treatment towards all stakeholders by avoiding any actions that may lead to partiality, and resist any forms of direct and indirect corruption, upholding the expression that "Corruption is an unacceptable act in our business conduct whether it will be with the government or the private sector".

In 2021, EGCO Group establishes the No Gift Policy to enhance good governance practices and a transparent business operation. In this regard, EGCO Group would like to request your kind cooperation to refrain from extending all kinds of gifts to the directors, President, executives, officers at all levels and all kinds of employees of EGCO Group during New Year festival and other occasions. We highly appreciate your goodwill and generosity. We will gladly continue to work with you, aiming for utmost stability and sustainability in power production, while unceasingly improving the communities and environment.

In circumstances where gifts are inevitably received and cannot be returned, EGCO Group will gather them for donations to the charity or public benefit.

Please be informed accordingly and thank you for your cooperation.

Yours sincerely,

(Mr. Theoparat Theopitak) President