

Charitable Donations and Sponsorships Policy

Nawarat Patanakarn Public Company Limited is an organization that emphasizes consistency in improving its operations to enhance competitive capability for the benefit of shareholders and stakeholders. At the same time, the Company is committed to being a socially conscious and responsible organization. The Executive Committee has resolved to approve this policy on Charitable Donations and Sponsorships, along with the following operational guidelines for charitable donations and sponsorship practices:

Definitions

Charitable Donation refers to money paid for activities that are not intended to generate any business return.

Sponsorship refers to financial grants, assistance, or contributions reasonable given or received, intended to support business operations or enhance the Company's reputation, thereby building credibility and strengthening business relationships, without expectation of business return.

Operational Guidelines for Charitable Donations and Sponsorships

1. Charitable Donations and Sponsorships shall be considered and carried out in compliance with applicable laws, consistent with good ethical standards, and reflect corporate social responsibility.
2. The Company shall oversee that all Charitable Donations and Sponsorships are made in accordance with the following criteria.

2.1 They shall not be provided in a manner that confers benefits or returns to any individual, nor used to induce unethical or unlawful conduct, or omissions inconsistent with good ethical standards.

2.2 They shall not be used as a form of exchange to require or compel recipients to purchase products or services from the Company.

3. The Company shall not accept any proposals from individuals or entities requesting Charitable Donations or Sponsorships that come with promises or offers of business benefits or personal gains for directors, executives, or employees. If such a situation arises, directors, executives, and employees must decline the offer and report the matter to the Company immediately.

4. The Company shall establish procedures and controls to ensure that Charitable Donations and Sponsorships are not used for corruption purposes.

This policy is the 2nd revision and was approved by the Company's Board of Directors at its Meeting No. 8/2568 on August 14, 2025.

It shall be effective from September 1, 2025, onwards.

Mr. Prasertphand Pipatanakul

Chairman