

IRPC Public Company Limited
Announcement No. 006/2565

Business Continuity Management Policy of IRPC Public Company Limited and Subsidiaries (IRPC Group)

To assure all stakeholders of IRPC Public Company Limited (“the Company”) and its subsidiaries (“IRPC Group”) of the Company’s preparedness to continue business operations effectively and efficiently, including compliance with applicable laws, to ensure that the Company can continue to operate, recover, and return to normal conditions within an acceptable period of time in the event of a business disruption, the Company has therefore established a Business Continuity Management Policy (BCM Policy) as a framework for the Company’s operations as follows:

1. Develop and implement a Business Continuity Management System (BCMS) to ensure that the Company and its subsidiaries can continue critical business operations or recover and return to normal within an acceptable timeframe when incidents or crises occur.
2. Define business continuity plans and measures for critical business operations and continuously improve and develop them through exercises, drills, and testing, including assessing risks that may impact business operations and identifying preventive and mitigating measures to minimize damage from incidents or crises.
3. Report the status of the BCMS implementation and business continuity plans and submit them to the Management Committee on a regular basis or when significant changes occur.
4. Assign all executives to be responsible for supporting and driving the implementation of the BCMS in their respective areas, including promoting and developing the knowledge and skills of personnel so they can effectively carry out business continuity activities.
5. All executives, employees, and relevant contractors must participate and support the implementation of this BCM Policy to ensure the Company and its subsidiaries have the readiness to manage business continuity effectively.

This announcement is made for acknowledgement and compliance by all concerned.

Announced on 29 July 2022

(Signed)
(Mr. Chawalit Tippawanich)
President and Chief Executive Officer