

## **Human Rights Policy**

VGI Public Company Limited (the "**Company**") commits to conduct the business by protecting the human rights of the stakeholders in all of the value chain. The Company will follow the international human rights laws and standards, including the Universal Declaration of Human Rights (UDHR); the ILO Declaration on Fundamental Principles and Rights at Work (ILO) and the UN Guiding Principles on Business and Human Rights (UNGP). This policy is to ensure that the Company will not infringe human rights. The Company, therefore, issued this Human Rights Policy to serve as corporate standards on human rights management.

#### 1. Scope

This Human Rights Policy applies to all business activities throughout the Company's own operations, business partners (suppliers and sub-contractors), subsidiaries, and joint ventures. The Company expects all aforementioned stakeholders to comply with this Human Rights Policy by integrating this policy and applying it into their own operations, thus working with the Company to maintain a responsible value chain.

### 2. Human Rights Definition

Human rights are the fundamental rights that belong to all human beings equally, regardless of the differences e.g. race, skin color, sex, language, political opinion or other opinions, original nation or society asset or any other status

## 3. Human Rights Policy

- Respect and follow the human rights standards without any discrimination.
- Support and encourage all stakeholders to comply with human rights standards.
- Communicate, publish, educate, and support all stakeholders to conduct business activities under human rights standards.

The Company's human rights management comprises of four key areas: employees; communities and environment; business partners; and customers.

#### 3.1 Employees

- Policies and procedures on the Company's human resource management is in alignment with international labour standards and human rights.
- Support the diversity and inclusion of the different culture to ensure that there is no unjustified discrimination.
- Recruit employees by considering competency, experience, abilities, and qualifications as necessary and appropriate to the position and according to the Company's orders and rules.
- Ensure that the working hours, fees and benefits of the employees are fair and according to laws.
- Ensure the sage working environment and support good health for employees.
- Provide employees with avenues to express their rights to freedom of association and/or collective bargaining.

### 3.2 Communities and Environment

- Operate the Company's business respectfully towards surrounding communities and environments throughout all projects.
- Comply under laws and regulations to reduce any impact on the well-being of the communities.

# 3.3 Business Partners (Suppliers & Sub-contractors)

- The Company promotes compliance towards human rights principles for all its business
  partners, including suppliers and sub-contractors by embedding human rights principles in all
  supply chain-related processes, from screening and selection to the termination and extension
  of contracts. The Company conducts the supplier selection with regular assessment assigned
  periodically and carries out an annual suppliers meeting to ensure that procuring and
  subcontracting processes are transparent, fair, and auditable. The human rights issues that the
  Company assesses of its suppliers and sub-contractors include but are not limited to fair
  working conditions, freedom from discrimination, and safe and healthy workplaces. This
  assessment ensures equal opportunities for all and prevents illegal labour, such as child labour,
  slavery, migrant labour, and forced labour.
- The Company conducts regular reviews of business partners to assess potential human rights impacts, and establishes mitigation measures in case of human rights violation in supply chain. Furthermore, the Company sets the penalties for the business partners who fail to maintain compliance with the expressed

# 3.4 Customers

• The Company is committed to upholding customer rights, particularly personal health and safety, accessibility, and privacy.

# 4. Reporting and Disclosure

The Company commits to disclose the Company's human rights commitment and performance in the Annual Sustainability Report and the Company's website.

This policy was effective on 23 March 2021

Mr. Keeree Kanjanapas The Chairman of the Board of Directors