
Climate Change Adaptation Policy

1. Objectives and Principles

This Policy is established to set out the framework for Astra Enterprise Public Company Limited's climate change adaptation initiatives. The Company recognizes that climate change, driven by the continuous emission of greenhouse gases and carbon dioxide, is a global challenge that may materially affect the economy, society, the environment, and the continuity of the Company's business operations.

2. Climate Commitments and Targets

Astra Enterprise Public Company Limited is committed to conducting its business with due regard to climate stewardship, the sustainable use of natural resources, and low-carbon development in order to minimize the impacts of climate change. The Company will consider setting targets for reducing greenhouse gas and carbon dioxide emissions in alignment with relevant international standards and guidelines, including the goals of the Paris Agreement to limit the increase in global temperature, as well as long-term pathways toward achieving net-zero greenhouse gas emissions and net-zero carbon dioxide emissions.

3. Implementation Guidelines

1. Set targets, strategies, and business plans that support the reduction of greenhouse gas and carbon dioxide emissions, as well as climate change adaptation across the value chain.
2. Integrate carbon-related considerations and climate-related costs into business planning, investment assessment, and key corporate decision-making processes.
3. Analyze and assess climate-related risks, opportunities, and impacts on business operations, products, services, and supply chains.
4. Develop and improve products, services, production processes, and operations to enhance energy and resource efficiency and reduce greenhouse gas and carbon dioxide emissions.
5. Promote sustainable procurement by prioritizing raw materials, products, and services with lower climate impacts, including measures to prevent deforestation and promote carbon sequestration.
6. Promote the use of renewable energy, low-carbon energy, and technologies or innovations that help reduce energy consumption, greenhouse gas emissions, and carbon dioxide emissions.
7. Implement measures to reduce waste, food waste, and landfill waste, and promote the optimal use of resources.
8. Promote efficient agricultural practices that reduce greenhouse gas and carbon dioxide emissions and support carbon sequestration in relevant ecosystems.

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9. Develop projects or activities to reduce greenhouse gas and carbon dioxide emissions within the Company and consider appropriate carbon offset approaches where suitable.
 10. Oversee business operations to ensure compliance with applicable laws, regulations, standards, and environmental and climate-related requirements.

4. Governance, Monitoring, and Disclosure

Astra Enterprise Public Company Limited will establish processes to govern, monitor, and regularly review its climate-related performance, including systems to track and report direct and indirect greenhouse gas and carbon dioxide emissions in accordance with internationally recognized standards. The Company will also regularly disclose its performance, progress, and key climate-related matters to stakeholders through sustainability reports or other appropriate disclosure channels.

5. Communication and Responsibility

Directors, executives, employees, business partners, contractors, and relevant stakeholders should support and comply with this Policy, as well as applicable laws, regulations, rules, standards, and practices relating to climate change. Astra Enterprise Public Company Limited will continuously communicate and raise awareness of climate change adaptation to promote engagement and aligned implementation across the Company and throughout the supply chain.

This Climate Change Adaptation Policy was reviewed and approved by the Board of Directors at Meeting No. 7/2026, and shall become effective from August 13, 2026 onward.

- Mr. Chatchaval Jiaravanon -
Chairman of ASTRA Enterprise
Public Company Limited