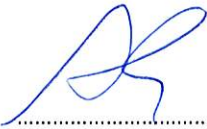


<b>BANPU Public Co., Ltd.</b>	<b>Policy (PO)</b>	
OHS/HSEC		
Approved by :	<b>Subject :</b> Business Continuity Policy	
 ..... (Somruedee Chaimongkol) Chief Executive Officer	<b>Document No.:</b> TH-HSEC-OHS-PO-02	
	<b>Revision:</b> 2	
	<b>Date:</b> 4/08/17	<b>Page No.:</b> 1 of 2

### Purposes

This policy aims to express the direction and attention of Top management’s Banpu group to establish, implement, monitor, review, maintain, and improve the Business Continuity Management System (BCMS).

### Scope


Business Continuity Policy applies equally to Banpu Public Company Limited and its subsidiaries.

### Policy Statement

At Banpu, we are committed to providing the quality products and services with reliability in order to build sustainable value for our shareholders, customers, business partners, employees and communities. These are the part of our risk management and sustainable development policy. Business Continuity Management (BCM) helps manage risks to the smooth running and sustainable of business, by ensuring that the critical activities can be continued in the event of internal/external business interruption or disruptions such as manmade or natural disaster, failure of utilities, fatal or serious injury, epidemic or pandemic, fire, flood and etc.

To fulfill such commitment, BCM will need to be fully integrated into our business processes and activities. Our BCM objectives are to recover critical business functions and key business systems and process within a suitable timeframe, and continue of products and/or service at the acceptable level. To accomplish these goals, we ensure the ability to respond risks by:

- Conducting business impact analysis (BIA) and risk assessment (RA)
- Providing cost-effective prevention, mitigation, response and recovery arrangements at the acceptable level
- Establishing , implementing and maintaining the Business Continuity Plan (BCP)
- Ensuring our BCM resources are of necessary competence and awareness
- Satisfying the applicable regulations, contracts and other requirements related to the BCM, including a conformity to ISO 22301:BCMS
- Continuously improving the effectiveness of our BCM

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	<b>Revision:</b> 2	
	<b>Date:</b> 4/08/17	<b>Page No.:</b> 2 of 2

BCM is a vital part of business protection programme and must be implemented and maintained to protect our organization, people, brand, reputation and benefit of stakeholders. It is the responsibility and accountability of each business unit to develop, implement, maintain and improve the BCM. This commitment will be achieved through collaboration, accountability and leadership in all levels of management, and it is a regular agenda for the executives to demonstrate the importance of this subject.

### Definitions

**Business Continuity Management (BCM)** is a holistic management process that identifies potential threats to an organization and the impacts to business operations, and provides a framework for building organizational resilience with the capability of effective response that safeguards the interests of its key stakeholders, reputation, brand and value creating activities.

**Business Continuity Plan (BCP)** is documented procedures that guide organizations to respond, recover, resume, and restore to a pre-defined level of operation following disruption.

**Business Continuity Management Systems (BCMS),ISO 22301** is an international standard for Business Continuity Management System which establishes, implements, monitors, reviews, maintains and improves business continuity.

**Business Impact Analysis (BIA)** is a process used to analyze the effect of a business disruption.

**Risk Assessment (RA)** is the overall process of risk identification, risk analysis and risk evaluation.

### References

ISO22301:2012

TIS 22301:2012