



TURNKEY COMMUNICATION SERVICES PUBLIC COMPANY LIMITED

Climate Change Policy

P-BOD-035



Turnkey Communication Services Public Company Limited (the “Company”) recognizes and places importance on global climate change arising from the Company’s activities. To provide a consistent framework for business operations, as well as for the prevention, mitigation, and assessment of potential risks, the Company has therefore established a Climate Change Policy as a unified guideline.

Climate Change Practices

1. Establish targets for greenhouse gas emissions arising from the Company’s business operations.
2. The Corporate Governance and Sustainability Development Committee shall appoint a Sustainability Development Working Team to collect data on activities that generate greenhouse gas emissions and to compile data on both direct and indirect cumulative greenhouse gas emissions, in order to monitor performance and identify approaches to mitigate the impacts of climate change. Environmental-friendly technologies shall also be considered in future investment projects.
3. Establish processes for monitoring, controlling, preventing, and reporting environmental impact reduction results through the sustainable use of valuable resources.
4. Study, analyze, and assess climate change-related risks on an annual basis to identify such risks and prepare mitigation plans to address potential impacts.
5. Communicate and promote knowledge and understanding among executives and employees to raise awareness and encourage participation in reducing greenhouse gas emissions from operations, as well as to foster knowledge sharing on relevant topics at all levels.

This Climate Change Policy was reviewed and approved by the Board of Directors at Meeting No. 5/2025 on November 12, 2025, and has been effective from November 12, 2025.

- Kittisak Amornchairojkul -

(MR. KITTISAK AMORNCHAIROJKUL)

Chairman of Board of Directors