



Notification of the Electricity Generating Authority of Thailand

No. 2/2564

Intention of Administration with Loyalty and Good Corporate Governance

In accordance with the spirit of the Constitution of the Kingdom of Thailand B.E. 2560, the Organic Act on Supplementing the Constitution Relating to the Prevention and Suppression of Corruption B.E. 2561, the Royal Decree on Criteria and Procedures of Good Governance B.E. 2546, the 20-Year National Strategy (B.E. 2561-2580), and National Anti-Corruption Strategy Phase 3 (B.E. 2560-2564), and in responding to EGAT's mission to be the country's main organization to secure the power reliability and enhance competitiveness of the nation through innovation for Thai happiness, I hereby declare the intention of the administration of EGAT to be loyal and to comply with good corporate governance with the following guidelines for all EGAT executives and staff members to uphold together.

1. Adhering to the principles of good corporate governance by focusing on the maximum benefit of the nation and taking accountability for any management or operational actions affecting the stakeholders
2. Resisting corruption in EGAT by strictly complying with EGAT's Anti-Corruption Policy, including rules, regulations, and code of conduct and not performing any act of corruption, whether in policy or operation, that may result in conflicts of interest
3. Enhancing a culture of honesty in the organization by not tolerating corrupt behaviors, both in policy and operation, and creating common norms in separating personal benefits from public interest
4. Improving good corporate governance and leadership and providing a fair, transparent, and verifiable work system, allowing stakeholders to participate in the planning process and inspection, including conveniently and promptly accessing EGAT's information as well as providing various channels for complaints and suggestions
5. Strictly abiding by the instruction manuals or Standard Operation Procedures and clearly presenting work procedures and time for completions of work to the stakeholders
6. Continuously publicizing policies, regulations, and preventive measures on anti-corruption of the government, regulatory agencies, and independent organizations *via* EGAT's channels for all staff members

This notification is therefore issued for your acknowledgement and implementation.

Announced on 14 January B.E. 2564

(Mr. Boonyanit Wongrukmit)

Governor