
SUSTAINABILITY MANAGEMENT POLICY

BETAGRO PUBLIC COMPANY LIMITED



Sustainability Management Policy

Betagro Public Company Limited (“the Company”) adheres to its objective of helping people and communities to have a better quality of life through food with higher and safer quality at fair prices because food is one of the essential factors of life and the foundation for sustainable development. Therefore, the Company works hard with a focus on sustainable development based on the Betagro House Model, in line with the United Nations’ Sustainable Development Goals (SDGs) and sustainability standards based on the principles of Environmental, Social, and Governance (ESG).

The Company has established this Sustainability Policy and Operational Direction to guide its business operations. This ensures that the Company and its subsidiaries operate in a unified direction to collectively achieve the organization's overarching goals, as follows:

- **Elevate Quality of Life:** Enhance the quality of life for consumers, communities, and society through food products of excellent quality, maximum safety, and fair prices, ensuring access to good nutrition and health for all.
- **Integrate UN SDGs:** Integrate and drive operations in accordance with the United Nations Sustainable Development Goals (UN SDGs). Special emphasis is placed on key goals relevant to the food business and enhancing well-being, specifically: Zero Hunger (SDG 2), Good Health and Well-being (SDG 3), Responsible Consumption and Production (SDG 12), Climate Action (SDG 13), and Partnerships for the Goals (SDG 17). The Company will also comprehensively implement other UN SDGs relevant to its operations.
- **Responsible Business Practices:** Conduct business based on principles of environmental, social, and governance (ESG) responsibility to create sustainable shared value and benefits for all stakeholders. This includes prioritizing strategic initiatives such as improving food quality and safety, managing climate change, promoting a circular economy, preserving ecosystems and creating positive natural impacts, managing occupational health and safety, and collaboratively creating value and fostering strong, sustainable community development.

This Sustainability Management Policy was approved by the Board of Directors’ Meeting No. 7/2026 held on August 11, 2026.

This policy has been effective since September 1, 2026.

