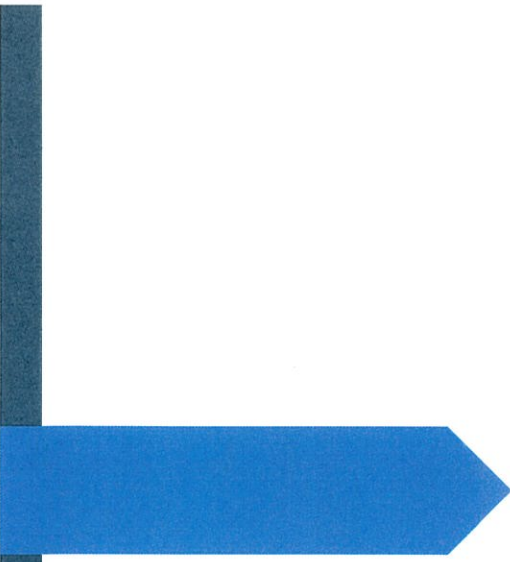
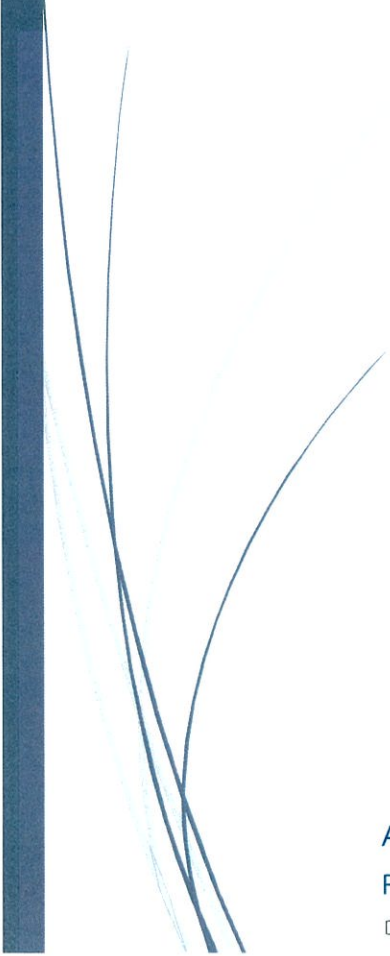




Supply Chain Management Policy

Don Muang Tollway Public Company Limited



Administrative and Procurement Department Business and Finance Division
Revised Edition: August 2026

DMT-SD-FPP-005 REV.01

Don Muang Tollway Public Company Limited (the "Company") recognizes and is committed to conducting its business with ethics, transparency, integrity, honesty, and fairness while pursuing sustainable business growth. The Company integrates environmental, social, and governance (ESG) considerations into its business operations and places importance on the occupational health and safety of stakeholders throughout its supply chain. This commitment is implemented in accordance with the Company's Sustainability Development Policy and Corporate Governance Policy, and is aligned with the United Nations Sustainable Development Goals (SDGs).

To this end, the Company has established this Supply Chain Management Policy and related implementation guidelines to serve as a framework for directors, executives, and employees of the Company and its subsidiaries (collectively referred to as the "Group") in carrying out their responsibilities. The Group is committed to supporting, promoting, and developing suppliers, contractors, and business partners that engage with the Company, whether directly or indirectly, to foster a responsible supply chain that creates value for society and stakeholders while ensuring the long-term sustainability of both the Company and its business partners.

The principles governing the Company's supply chain management are as follows:

1. The Company shall establish a supply chain management strategy to ensure that supply chain management and procurement activities are conducted with transparency, integrity, fairness, accountability, and traceability, in compliance with applicable laws, regulations, and relevant requirements in the countries where the Company operates, as well as internationally recognized standards. The strategy shall be aligned with the Company's business strategy to maximize mutual benefits and achieve long-term sustainable growth.

2. The Company shall establish a supplier screening process prior to engaging suppliers to provide goods or services to the Company, particularly for high-value procurement and contracting activities. The supplier screening criteria shall comprise the following three aspects:

- Business credibility and financial capability, taking into consideration the supplier's business reputation, experience and expertise, customer references or examples of previous work, the absence of any record of contract abandonment with government agencies or private sector organizations, registered capital, financial position, and operating performance.
- The quality of products and services, including technical capability and technological innovation, at reasonable and competitive prices.
- Management practices that take into account Environmental, Social and Governance (ESG) considerations, as follows:

Environment	Social	Governance
• Comply with environmental laws and regulations.	• Comply with applicable labour laws and regulations.	• Conduct business with integrity.
• Reduce energy consumption.	• Respect human rights.	• Combat corruption.
• Reduce greenhouse gas emissions.	• Prohibit child labour.	• Prohibit the offering, giving, solicitation, or acceptance of bribes.
• Promote the use of clean energy, where appropriate.	• Prohibit forced labour.	• Avoid conflicts of interest.
• Use water efficiently and prevent water contamination.	• Prohibit human trafficking.	• Comply with competition laws and regulations.
• Control air, water, noise, and dust pollution.	• Prohibit discrimination.	• Protect the Company's confidential information.
• Manage chemicals safely.	• Promote diversity and inclusion.	• Protect personal data.
• Reduce waste generation and promote waste segregation.	• Provide fair compensation.	• Maintain cybersecurity measures.
• Use natural resources efficiently.	• Establish working hours in compliance with applicable laws.	
• Conserve biodiversity.		

3. The Company shall establish corporate governance, environmental, and human rights requirements to be incorporated into procurement contracts and the Code of Conduct for Business Partners and Suppliers.

4. The Company shall establish mechanisms to evaluate suppliers' performance, including random assessments by the responsible functions and on-site audits, where appropriate. The Company shall also maintain an Approved Vendor List in accordance with its Procurement Policy and regularly review suppliers' approved status on an annual basis.

5. The Company shall conduct procurement and execute contracts in a transparent, equitable, and fair manner for both parties, in accordance with the Company's Procurement Policy.

6. The Company shall promote the procurement of environmentally friendly products and services in order to minimize environmental impacts. Procurement decisions shall take into consideration price, quality, and the delivery of products and services, while appropriately balancing the interests of the Company and its business competitiveness, with the aim of creating shared value for the Company and its suppliers, as well as benefits for society and the environment.

7. The Company shall establish mechanisms to assess suppliers' risks relating to social, labour, occupational health and safety, environmental, and corporate governance issues (ESG Supplier Risk Assessment) in order to prevent potential impacts on the Company's business operations and corporate reputation.

8. The Company shall collaborate with suppliers to develop long-term business partnerships by enhancing their capabilities through business engagement based on open communication, active listening, and constructive feedback.

9. The Company shall disclose and communicate its Supply Chain Management Policy, including measures relating to the treatment of stakeholders throughout the supply chain, to suppliers and other relevant stakeholders, including the Board of Directors.

10. The Company shall clearly communicate its whistleblowing and grievance reporting channels to suppliers. In the event that any employee treats a supplier unfairly, suppliers may report misconduct or submit complaints together with supporting information or evidence through the designated reporting channels. All information received shall be treated with strict confidentiality and used as a basis for corrective actions and continuous improvement.

Business partners may report concerns or submit complaints in accordance with the Company's Whistleblowing Policy through the following channels:

- **Company website:** www.tollway.co.th/th, under "Fraud and Misconduct Reporting Channel"
- **Chairman of the Audit Committee Email:** somnuk.cha@tollway.co.th
- **Company Secretary Email:** companysecretary@tollway.co.th
- **By post,** addressed to: Audit Committee or Company Secretary
Don Muang Tollway Public Company Limited 40/40 Vibhavadi Rangsit Road, Sanambin Subdistrict, Don Mueang District, Bangkok 10210, Thailand

-Signed-

(Dr. Sakda Panwai)

Managing Director