

SUPPLY CHAIN MANAGEMENT POLICY





Supply Chain Management Policy

Univentures Public Company Limited (“the Company”) has established this policy to guide the executives and employees of the Company and its subsidiaries (collectively called “UV Group”) is abide by. UV Group realizes the importance of conducting business with business partners with transparency, honesty, integrity and fairness, along with sustainable business operations, covering economic, social and environmental dimensions as well as taking into account the safety and occupational health of relevant stakeholders. Its aim is to cooperate with UV Group's business partners, both directly and indirectly, in creating a supply chain management that is socially responsible and stakeholders which will bring benefits, confidence and the sustainability of the business of UV Group and business partners in the long term.

1. Guidelines of Supply Chain Management

- (1) Establish a supply chain management strategy in order to manage it with transparency, fairness, accountability, responsibility and in accordance with the relevant laws and regulations, as well as being in line with the business strategy of UV Group to achieve maximum benefit and sustainability together.
- (2) Establish a screening process for suppliers before entering into a transaction especially the procurement of high value with the criteria for consideration in 3 aspects of screening as follows:
 - Trust and financial management capabilities based on reputation, experience and expertise in the business, customer list or sample work. There is no record of leaving the work of government agencies and private companies. Registered capital, financial position and operational results.
 - Quality of products and services as well as techniques and technological innovations under a reasonable and reasonable price.
 - Management and taking into account the impact on safety, occupational health and environment
- (3) Registration as an Approved Supplier List is required in accordance with UV Group's procurement operation regulations and consider maintaining trade partners in the system annually.
- (4) Procurement and make contracts with transparency, equality and fairness to both parties, as well as in accordance with and in accordance with UV Group's procurement operation regulations
- (5) Establish environmental and human rights rules and standards in the supplier's code of conduct and employment contract.
- (6) Establish a mechanism for evaluating business partners' work by the responsible department.
- (7) Support the procurement of goods and services from local and domestic partners where the business is located to promote the economy and support the creation of jobs and income as well as building good relationships with local communities in that area.



- (8) Support environmentally friendly procurement to reduce the impact on the environment by considering factors of quality, price and delivery method to share benefits between UV Group and business partners with society and the environment.
- (9) Require a critical analysis of business partners by analyzing spending together with risk assessment of business partners' environmental, social and corporate governance (ESG Risk) to prepare measures to reduce the impact or damage of business operations and the UV Group' s reputation that may arise from business partners.
- (10) Cooperate in developing suppliers to become business partners by developing potential through doing business on the basis of listening and provide feedback between each other, including potentially enhancing cooperation for product innovation development and/or services that will benefit both UV Group, business partners, customers and the society as a whole.
- (11) Disclose and communicate this supply chain management policy to the public, including directors, executives, employees of UV Group.
- (12) Inform business partners about whistleblowing and complaints channels through the Company website at www.univentures.co.th under the topic "Whistleblowing or Complaints Policy and Protection of the Informants" or send information of complaints to e-mail: wid@univentures.co.th to enable business partners to provide clues or complaints when there is an event that business partners have been treated unfairly. The information on such complaints will be kept confidential. Internal Audit Department which is an independent unity directly to the Audit Committee, will conduct a fact check and coordinate with the relevant departments to implement corrective action and inform the complainant the result further.

2. Review of Supply Chain Management Policy

The Sustainability and Risk Management Committee must review this Supply Chain Management Policy annually and to propose to the Board of Directors for approval if there is any revision or change of this policy.

This Supply Chain Management Policy approved by the Board of Directors at the Board of Directors' meeting No.4/2020-2021 on 7 May 2021, effective from 10 May 2021 onwards.