



Corporate Environmental Policy

MK Restaurant Group Public Company Limited

Commitment

The Corporate Environmental Policy of MK Restaurant Group Public Company Limited (the "Company") represents our steadfast commitment to adhering to laws, regulations, social responsibility, and sustainable development goals (SDGs) concerning environmental issues in accordance with international standards. This commitment encompasses climate change management, energy management, air pollution management, water and wastewater management, and waste management, as well as the optimization of natural resource utilization for maximum efficiency.

Scope

The Corporate Environmental Policy serves as a framework for all business units under the MK Group to appropriately integrate environmental considerations into their operations. This is achieved through every stage of our processes, incorporating environmental impact assessments that prioritize biodiversity from upstream to downstream. This includes raw material sourcing, logistics, production, processing, distribution, and consumption, as well as the mitigation of associated pollution. Furthermore, we foster collaboration with suppliers, service providers, contractors, and stakeholders throughout the entire value chain. This collective effort ensures the attainment of our environmental objectives in alignment with Company practices, enabling us to deliver superior value to our customers and all stakeholders. Ultimately, we aim to foster sustainable growth for our employees, communities, and society, ensuring a better future for generations to come.

Operational Guidelines

- Conduct business operations in strict accordance with all applicable national and international environmental laws and regulations.
- Operate with social and environmental responsibility throughout the entire value chain—from raw material procurement, products, and services to production and logistics—ensuring minimal impact on the environment and society.
- Implement robust monitoring and performance tracking of activities with potential environmental impacts; conduct assessments to identify and execute corrective actions and enhancements to mitigate such impacts to the fullest extent.
- Cultivate a corporate culture of environmental stewardship by building awareness and understanding among all employees, encouraging active participation in reducing environmental footprints.
- Publicly disclose environmental performance to ensure that stakeholders across the value chain are informed and aligned with the Company's policies and objectives.
- Ensure that senior management, the Board of Directors, and all employees are actively engaged in the implementation and management of environmental practices as defined by Company policy.

The Company has established environmental management policies and guidelines covering all relevant activities, as detailed below.

1. Climate Change Management

- Promote and drive the adoption of clean and renewable energy, adhering to low-carbon practices in energy conservation, business operations, and the development of sustainable production and consumption models.
- Enhance production processes and business operations to reduce energy consumption and the use of chemicals that contribute to greenhouse gas (GHG) emissions.
- Support the use of low-carbon products and services, including the clear disclosure of greenhouse gas emission data on product labeling.
- Refine procurement processes for products and services by prioritizing and selecting suppliers who demonstrate a strong commitment to environmental awareness.
- Establish a Corporate Carbon Footprint (CCF) framework to improve the efficiency of monitoring, evaluation, and management, aimed at systematically reducing greenhouse gas emissions across business operations.
- Define long-term greenhouse gas emission reduction targets covering all relevant processes throughout the business value chain.
- Conduct comprehensive assessments of climate change impacts and develop strategic preparedness plans to minimize potential disruptions and consequences.

2. Energy Management

- Prioritize the selection of energy-efficient electrical equipment to minimize energy loss and implement energy recovery systems where applicable.
- Advocate for the use of renewable or clean energy sources as substitutes for fossil fuels, which have significant negative environmental impacts.
- Actively campaign for and promote energy conservation awareness among all employees to foster a culture of mindful energy use.

3. Air Pollution Management

- Implement comprehensive planning and control measures for air emissions within manufacturing facilities, including the management of ventilation systems and regular air quality monitoring in compliance with statutory requirements.
- Provide training and promote proper machinery operation among employees to minimize the generation of excess pollutants.
- Conduct regular vehicle inspections and engine maintenance, while optimizing transportation routes to achieve maximum fuel efficiency and minimize emissions.

4. Water and Wastewater Management

- Promote and support activities aimed at utilizing water resources mindfully to achieve maximum efficiency through the 3Rs principle (Reduce, Reuse, Recycle).
- Advocate for and campaign for efficient water usage, while strictly adhering to established water conservation guidelines.
- Establish standards and conduct assessments for areas at risk of water stress to prevent imbalances between water demand and limited available water resources.

- Define frameworks and develop strategic plans for effective wastewater treatment prior to its discharge back into the natural environment.

5. Waste Management

- Develop and improve waste management and segregation systems, with the primary objective of maximizing resource circularity and recycling efficiency.
- Reduce food loss within production processes and minimize food surplus, including food waste, by adhering to the principles of Prevention (at the source), Recycling (reprocessing into resources), and Recovery (energy conversion).
- Cultivate awareness among employees regarding mindful consumption to reduce food waste sent to landfills, while actively campaigning for proper waste segregation at the point of disposal.
- Prioritize the use of recyclable and biodegradable packaging to facilitate ease of use and ensure recyclability for consumers.

This Corporate Environmental Policy was effective from March 1, 2026 onwards.