



-Translated Version-

Sustainable Water Management Policy

Ubon Bio Ethanol Public Company Limited and Its Subsidiaries

Ubon Bio Ethanol Public Company Limited and its subsidiaries (the “Company”) recognize the importance of water resources as a fundamental natural resource essential to human life, agro-industrial and bioenergy operations, and the overall balance of ecosystems. The Company acknowledges that challenges arising from climate change and the risk of water scarcity during the dry season are key factors that may impact operations and raw material supply.

The Company is therefore committed to the efficient management of water resources across its value chain, with consideration for environmental and community responsibility, in order to build water security. The Company adheres to the United Nations Sustainable Development Goals (SDGs), specifically Goal 6 on “Clean Water and Sanitation for All,” and conducts its operations in alignment with international standards and ESG assessment criteria, including FTSE Russell standards.

1. Purpose

1. To establish a framework for the efficient and responsible use of water resources, maximizing efficiency, reducing environmental impacts, and enhancing water security for the organization.
2. To manage water-related risks arising from business operations and physical climate-related risks.
3. To foster collaboration with all stakeholders in the sustainable conservation of water resources.
4. To ensure transparency in operations and disclosure of water management information in accordance with international standards.

2. Water Management Guidelines

2.1 Governance and Risk Assessment

1. Water risks shall be systematically governed and managed by the Board of Directors and the Risk Management and Corporate Sustainability Committee, which are responsible for overseeing policies, targets, and performance related to water management.



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2. Water Risk Assessments shall be conducted regularly, covering both operational sites and the supply chain, using internationally recognized tools to identify Water-Stressed Areas and regions at risk of drought or flooding.
3. Business Continuity Plans (BCP) and emergency response plans, such as for droughts and floods, shall be developed. Infrastructure and production processes shall be improved to enhance resilience and the ability to effectively manage water variability.

2.2 Water Efficiency

1. Quantitative targets shall be established to reduce water intensity per unit of production in both ethanol and cassava starch businesses.
2. Water withdrawal shall be continuously monitored and recorded over a three-year period, categorized by water sources such as surface water from the Lam Dom Yai River and rainwater from storage ponds, in accordance with EWT31 standards.
3. High-efficiency technologies shall be implemented to enhance water recycling, reuse, and wastewater treatment for maximum beneficial use, while promoting water conservation and efficiency across production processes, operations, and offices.

2.3 Wastewater Management and Discharge

1. Wastewater shall be effectively controlled and managed through appropriate treatment systems such as MUR UASB and CLBR to ensure effluent quality meets or exceeds legal requirements, while minimizing pollutant discharge that may affect ecosystems and communities.
2. The principles of the circular economy shall be promoted by reusing treated wastewater for maximum benefit, such as irrigation projects and biogas production for renewable energy.
3. Wastewater discharge volumes shall be regularly monitored, recorded, and reported, and water quality shall be consistently tested and strictly controlled in compliance with applicable laws, regulations, and relevant standards.

2.4 Stakeholder Engagement

1. Collaboration shall be established with stakeholders, including local communities, government agencies, and civil society, to promote sustainable water management and conservation of water resources.
2. The Company shall support water-related development initiatives such as the “Ubon Model Plus” project, which promotes organic agriculture to improve soil moisture retention and enhance sustainability for surrounding communities and the environment.

2.5 Transparency and Disclosure

1. Water management information, including policies, targets, performance results, water withdrawal, and wastewater discharge data, shall be transparently disclosed in sustainability reports and the annual 56-1 One Report.
2. Key environmental data, including water-related information, shall be subject to independent third-party verification to enhance data credibility and reliability.

This policy shall take effect from the date of announcement and shall be reviewed annually, or when significant changes affecting business operations occur, to ensure continued appropriateness and alignment with international standards, organizational context, and requirements.

Reviewed and announced on 24 February 2026.

-Signed-

(Mr. Palakorn Suwanrath)

Chairman of the Board of Directors

Ubon Bio Ethanol Public Company Limited