



บริษัท สหอุตสาหกรรมน้ำมันปาล์ม จำกัด (มหาชน)
United Palm Oil Industry Public Company Limited
CORPORATE HEADQUARTERS
64 Soi Bangna-Trad 25, Khwaeng Bangna Nuea,
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HR Announcement No. HRA 15/2025

Appointment of the Energy Management Working Committee

To ensure the continuous, effective, and efficient operation of energy management and energy conservation, and to successfully achieve the policy, objectives, and targets, an Energy Management Committee is hereby appointed, consisting of representatives from various departments. All Department Managers and Section Managers shall serve as Advisors to the Working Committee by position. The list of members is as follows:

1.	Mr. Suthiphan	Noosaeng	The Chairman
2.	Mr. Surat	Aramying	Member
3.	Mr. Anukul	Sriruang	Member
4.	Mr. Koson	Motchod	Member
5.	Mr. Jiraphon	Chulabutra	Member
6.	Mr. Ekachai	Songsi	Member
7.	Mr. Phanuwat	Sriwatanakul	Secretary

Authority and Responsibilities of the Energy Management Working Committee

1. Implement energy management in accordance with the energy conservation policy established by the controlled factory.
2. Coordinate with all relevant departments to request cooperation in complying with the energy conservation policy and energy management methods, and to organize appropriate training or activities related to energy conservation for employees in each department.
3. Control and supervise the efficient implementation of the controlled factory's energy management methods by specifying the following operations:

ESTATE OFFICE / MILL

98 Moo 6, Nuaklong-Khao Phanom Road,
Huayoong Sub-district, Nuaklong District,
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A Subsidiary of Lam Soon (Thailand) Public Company Limited



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- a. Collect energy usage data received from relevant departments.
 - b. Inspect the current status of energy usage in relevant departments.
 - c. Check the performance and energy management results of various departments from the performance reports prepared by each department.
4. Report the operation results to the executives for acknowledgment.
 5. Regularly review the energy conservation policy and energy management methods, and compile suggestions regarding the policy and energy management methods for the executives' acknowledgment.
 6. Support operations in accordance with the Ministerial Regulation.

Announcement date: October 1, 2025

(Mr. Sanya Prasertsak)

Managing Director

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