



Policy: Procurement

Document Number: PB-COM-022

Effective Date: February 25, 2022

	AMR Asia Public Company Limited	Document Code: PB-COM-022	
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		Revision	01

Company Policy
Subject: Procurement

In accordance with the resolution of the Board of Directors of AMR Asia Public Company Limited (the “Company”), this announcement sets forth the principles and practices regarding the Procurement Policy, to be adhered to as follows:

1. Introduction

The Company emphasizes the importance of the procurement process, recognizing it as a crucial procedure that supports the sustainability of the Company’s operations. With the aim of fostering trust among stakeholders, the Company is committed to conducting procurement processes professionally, transparently, verifiably, and fairly. Therefore, the Company has established the following Procurement Policy:

2. Policy and Guidelines

- 2.1. Procure materials, equipment, and services efficiently and effectively, focusing on quality, price, quantity, service, and prompt delivery.
- 2.2. Conduct procurement transparently, fairly, and verifiably, in compliance with relevant laws.
- 2.3. Implement a process for comparing vendors and prices before proceeding with procurement.
- 2.4. For procurement between the Company and its subsidiaries or affiliates, use market prices and follow the same procurement procedures as with regular vendors.

All executives and employees of the Company are responsible for supporting, promoting, and strictly adhering to this Procurement Policy.

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(Mr. Natthachai Siriko)
Chief Executive Officer

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Document Control Register

No.	Date Created	Details of Actions	Effective Date	Responsible Person
01	Aug 15, 2019	Drafted the policy and proposed for initial approval	Sep 6, 2019	Secretary
02	Feb 15, 2022	Amended the policy as follows: Changed the company name to Public Company Limited Updated the titles of senior executives	Feb 25, 2022	Secretary