









CEO SPEECH

WIJIT JIEMWIJITKUL

Chief Executive Officer

"Tongkah Harbour Public Company Limited was established to operate a mining business in Thailand, which has been our core business until today for over 111 years."

The mining industry is an upstream industry that is very important for the growth of the country as it reduces imports by providing the country with a secure supply of raw materials for the industrial sector, transport infrastructure and generates a sizeable revenue for the country.

We strive to achieve a secure and sustainable business growth while taking responsibilities toward the environment and society.

Our management and employees work in teams to devote their utmost efforts to performing their duties and we constantly develop our employees to improve their performance while caring about employee welfare and wellbeing.

To ensure sustainable security and build shareholder confidence, the Board of Directors has attempted to manage business risks by expanding the Company's mining business internationally, investing in property development, renewable energy, and other businesses in line with the Company's policy.

The Board of Directors believes that our policies and management approaches will enable the company to grow sustainably and generate the highest returns for all parties involved.

Mr. Wijit Jiemwijitkul Chief Executive Officer

COMPANY PROFILE

Tongkah Harbour Public Company Limited was established by Captain Edward Thomas Miles, an Australian businessman, in 1906 during the reign of King Chulalongkorn (Rama V) to operate a "mining business.". The company had engaged in tin mining operations in Phuket and was the first in Thailand and among the first in the world to develop tin dredger technology, which had been used for tin mining in the Phuket Bay for seven decades.

BUSINESS EXPANSION

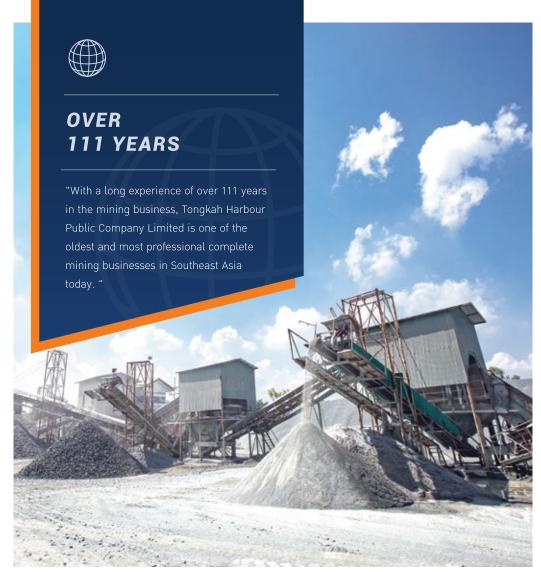
The Company expanded its business to start gold tunne mining operations in 1984. It undertook a gold tunnel mining at Ban Tohmoh in Narathiwat Province and subsequently gold mining using a flotation technique in Loei Province.

In 1990, the Company tapped into a "property development business" with a focus on condominiums in Bangkok and built the "Tongkah Tower," which is known as the "True Tower" today. In 2013, the Company expanded its property development business to encompass residential and commercial buildings.



GROWING

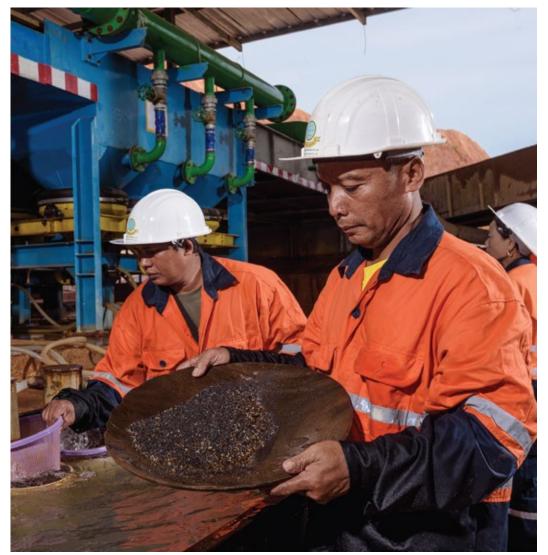
STRONGER





Quarry

In 1995, the Company started andesite mining operations in Kaeng Khoi District, Saraburi Province to produce high quality railroad ballast and construction aggregate.







Tin Mine

In 2016, to expand its business internationally and diversify investment risk, the company signed a contract to operate tin mining for a company in Myanmar. The tin mining operations began in Myanmar in the first quarter of 2017.



Renewable Energy

In 2017, to diversify investment risk, generate regular income, and increase profit, the Company started a "renewable energy business." The renewable energy business is secure and can generate income in the long run because energy is a basic necessity that is essential to human life and business operations

and the demand for energy will continue to increase.

Additionally, the company has business partners who are knowledgeable and also interested in investing in this business.

The company plans to invest in the energy business in both Thailand and CLMV countries and has started a joint venture in a solar energy project to build the first 5MW solar farm for Poonsuk Agricultural Cooperative in Chumphon Province. The farm started to supply electricity in 2018.

With its 111 years of experience in mining, Tongkah Harbour Public Company Limited is one of the oldest fully-integrated mining operators in Southeast Asia, with lengthy experience in property development business and vision in renewable energy for the future.









VISION

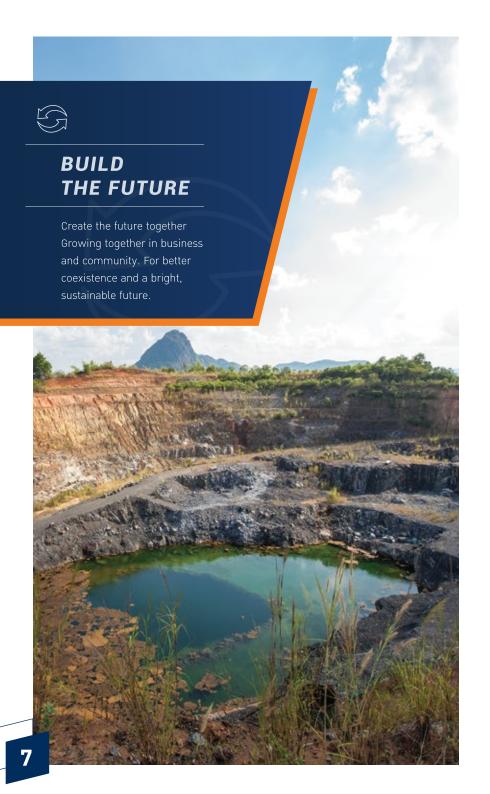
MISSION

CORE

To be a leading organization in mineral resource, property, and renewable energy development under the corporate governance management that emphasizes stakeholder participation while caring for the environment and society to create return for shareholders and sustainable growth.

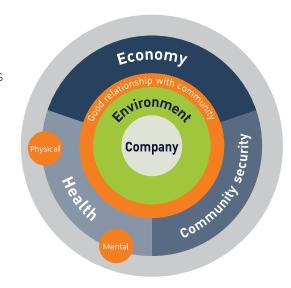
- 1. To operate a business focusing on operational excellence according to international standards and corporate governance.
- 2. To manage efficiently and effectively by continuously developing personnel and organization.
- 3. To be a good member of the community and society by caring about the environment and community wellbeing.

- 1. Sustainable development taking into consideration the balance between society, environment, and economy.
- 2. Operational excellence by dedicating efforts to continuously raise the level of the organization in every aspect to achieve sustainable operations and operating results.
- 3. Teamwork focusing and recognize the competency and value of every team members.



CORPORATE SOCIAL RESPONSIBILITY

The company operates its business while placing importance on caring for communities that live around the company's sites of operations and which are impacted by its business activities. This is because we believe that a secure and sustainable business not only generates good profit but also treats local communities like friends, to live and grow together in a happy and sustainable manner.



Environmental responsibility: To reduce impacts

Strictly comply with laws and implement environmental impact remedial and preventive measures approved by environmental control agencies.

Community engagement

Strive to build a good relationship with communities to create a sense of connection between organization and communities because we believe that a good relationship is an important foundation for sustainable coexistence.



Social responsibility: To raise quality of life

Consider the fundamental needs for community members to live a good life.

We focus not only on the basic needs but also improving the community's wellbeing in three aspects:



The Company helps develop the community's economy according to the Sufficiency Economy Philosophy by providing knowledge and promoting career development to allow community members to become self-reliant and manage their own community.



We help improve the health of community members so that they become stronger both physically and mentally.

- **1.Physical health focusing on three aspects, including:**Promote, Prevent and Medical care
- **2.Mental health :** Good mental health leads to good physical health. We organize various religious and volunteering activities to improve and elevate the states of mind of community members.



We place importance on prevention and remedy of possible impacts or dangers to the lives of community members and common properties of the community as follows:

Prevention: As a member of the community, we help look out for any dangers that may occur to the community.

Remedy: We help mitigate or solve dangers that threaten the community or help the community to contact responsible agencies to solve such problems.

