



## Awards of 2015

- **The Board of the Year Awards 2015** contest, awarded by the Thai Institute of Directors (IOD). The contest was organized in conjunction with the Stock Exchange of Thailand, The Thai Chamber of Commerce and Board of Trade of Thailand, Federation of Thai Industries, Thai Bankers' Association, Thai Listed Companies Association (TLCA), and the Federation of Thai Capital Market Organizations.
  - **Board of the Year Award for Distinction Practices in Good Corporate Governance**, in recognition of the boards of directors with efficient and effective performance and due regard for transparency and fairness, leading to awareness of improved performances of the boards and promoting good governance.
  - **Honorary Award for Boards with Consistent Best Practices**, presented to the winning Boards from 2011 to 2013 and still maintained the same quality of performance with efficiency and effectiveness through 2015.
- **SET Social Enterprise Investment Awards**, conferred to listed companies whose business conduct or investment has supported social activities. Bangchak was also ranked among the 51 listed companies on the **Thailand Sustainability Investment** list at the SET Sustainability Awards 2015, organized by the Stock Exchange of Thailand (SET) in conjunction with the Money and Banking magazine, based on sustainability assessment criteria. The ranking will be useful for investors who want to invest in quality shares with consistent returns in the long run.
- **ASEAN Corporate Governance Awards (TOP 50 ASEAN PLCs)**, based on a CG survey of Thai listed companies under the ASEAN CG Scorecard 2015 program. This program is a mean benchmark in assessing and ranking corporate governance performance of listed companies in six participating ASEAN member countries (Indonesia, Malaysia, Philippines, Singapore, Vietnam and Thailand) to elevate regional corporate governance standards. ASEAN CG Scorecard Thailand was organized by the Office of the Securities and Exchange Commission (SEC) in conjunction with SET and the Thai Institute of Directors (IOD).
- **ASEAN Best Practices Energy Management for Buildings and Industries Awards (Small and Medium Building Category)** at the ASEAN Energy Awards 2015, held in Malaysia. It also won the **Outstanding Energy Conservation Award 2015 (Non-controlled Building)** for buildings featuring advanced technology, for high-efficiency equipment in building management to promote the Green Building and Green Management approach, and for encouraging energy conservation awareness among the workforce, presented at the Thailand Energy Awards 2015, organized by the Ministry of Energy.
- **Awards won at the '5<sup>th</sup> Asian Excellence Recognition Awards 2015'** event, organized by the Corporate Governance Asia magazine (Hong Kong-based):
  - **Best Investor Relations Award for four consecutive years**, presented to companies with outstanding investor relations and based on votes and surveys among readers, investors, analysts, etc.
  - **Asia's Best CFO Award (Investor Relations) and Best Environmental Responsibility** based on votes and surveys among readers, investors, analysts, etc.





- **Corporate Governance Asia Recognition Awards : Asia's Icon on Corporate Governance**, for five consecutive years, presented to companies with outstanding performances and tenacity in developing corporate governance in the region at the '5<sup>th</sup> Asian Excellence Recognition Awards 2015 - THE BEST OF ASIA' event, organized by the Corporate Governance Asia magazine (Hong Kong-based)
- **Platinum Award** from 'The Asset Corporate Awards 2015' event, organized by The Asset magazine (Hong Kong-based), in recognition of Bangchak's overall outstanding performance (financial, management, corporate governance, social and environmental responsibility, and investor relations), for the two consecutive year.
- **Social Empowerment Award**, presented at the International CSR Summit 2015 event, for its business development of over 500 agricultural cooperative service stations nationwide through the past 25 years, which has strengthened society, enhanced national competitiveness, added value for Thai farmers as well as increasing their income and improving their well-being. The event was organized by Enterprise Asia, an independent organization in pursuit of entrepreneurship promotion and development across the region.
- **Most Socially Responsible Company for the Year Award**, in recognition of Bangchak's role and responsibility in championing sustainable business in a socially responsible manner in line with its core businesses, while adopting an ethical and holistic approach in operations in a law-abiding manner and ultimately in adding value for itself and society at large. The award was presented at the Asia Corporate Excellence and Sustainability Awards (ACES Awards) event, organized by MORS and Malaysian non-profit organizations.
- **Best Sustainability Report Award 2015**, organized by CSR Club, Thai Listed Companies Association, SEC, and Thaipat Institute. The award went to companies with outstanding information disclosure and reporting policies with an emphasis on social responsibility and CSR-in-Process for business conduct. Bangchak has won the award for three consecutive years.
- **CG Award 2015** for Bangchak's business conduct under corporate governance principles on transparent, credible information disclosure and in upholding integrity. CG Award 2015 was organized by the Thai Chamber of Commerce, Office of the National Counter Corruption Commission, and University of the Thai Chamber of Commerce.
- **Bangchak was among the 13 listed winners of Level 5 : Extended**, the highest level of recognition from the Anti-corruption Progress Indicator Assessment for Thai Listed Companies 2015, organized by SEC in conjunction with the Thaipat Institute. The achievement echoed Bangchak's efforts in extending its policy on anti-corruption to cover its business partners, consultants, and business representatives to refrain from getting involved in any form of corruption.

- **Certificate of ESG100 Company** in recognition of the top 100 companies with outstanding environmental, social, and good governance (ESG) performance. The ranking, together with information on financial statements, will help investors in their investment decision-making. The ranking was conducted by the Thaiptat Institute.
- **Bangchak earned three awards from the Waste Utilization Promotion Program**, namely 3Rs Award for factory waste treatment, Zero Waste to Landfill Achievement Award, and 3Rs+ Award for economic returns under the 3Rs of waste management. One award was a silver medal for the Tank Bottom Sludge Reduction Project by using diesel in petroleum tank cleaning, and another was a complementary award of silver medal for the Sulfur-Containing Waste Reduction Project by adopting new methods in bringing up sulfur from wells. The program was organized by the Bureau of Industrial Waste Management, Department of Industrial Works, Ministry of Industry.
- **Best Corporate Social Responsibility Excellence Award** at the Thailand Corporate Excellence Awards 2015 event, organized by the Thailand Management Association (TMA) and Sasin Graduate Institute of Business Administration of Chulalongkorn University.
- **Outstanding Exhibition Booth Award** (presentation of data and activities for investors and shareholders), scored by SET in the City's investors and shareholders.
- **Bangchak earned an overall 'Excellent' score** for nine consecutive years, based on the assessment outcomes of a survey on CG report of listed companies for 2015, organized by IOD,.
- **Bangchak scored an 'Excellent' 100% in all AGM criteria** for seven consecutive years under the '2015 Annual General Meeting Assessment Project', organized by the Thai Investors Association.
- **Certificate from the Workplace Safety Project in honor of HRH Princess Maha Chakri Sirindhorn**, in recognition of Bangchak's success in preventing workplace accidents and illnesses. The project was initiated by the Department of Labour Protection and Welfare, Ministry of Labour.
- **Certificate for Outstanding Call Center 2015**, presented by the Office of the Consumer Protection Board (OCPB) to companies with social responsibility awareness, standard service quality, timely solution handling, and customers' satisfaction.
- **Winner Plaque and Certificate for Zero-Waste Building** (Medium Building), given to organizations with environmentally friendly waste treatment systems, waste sorting, and waste reduction, organized by the Bureau of Environment of the Bangkok Metropolitan Administration.
- **Bangchak earned a three-year extension for its Certificate for Green Meetings** in recognition of its green application for meetings, seminars, and training with due regard for resource maximization and environmental impact minimization. Bangchak was also one of the first two companies granted extension for its **Certificate on Greenhouse Gas Emission Reduction for Buildings**, organized by the Thailand Business Council for Sustainable Development (TBCSD) and the Thailand Environment Institute.

