



Central Plaza Hotel Public Company Limited

Policy on Anti-Money-Laundering and Counter-Terrorism

Financing

(2026 Edition)

Approved by the Board of Directors Meeting No. 7/2025

on 14 November 2025

PUBLIC

Prepared by Company Secretary Department

Policy on Anti-Money-Laundering and Counter-Terrorism Financing

Central Plaza Hotels Public Company Limited (the "Company") has established the Policy on Anti-Money-Laundering and Counter-Terrorism Financing for use as operating guidelines in conducting the Company's business operations in full accordance with the applicable laws on preventing money laundering activities, and the Board of Directors meeting No. 7/2025 held on 14 November 2025, reviewed this policy as the following details.

1. Observe and adhere to conducting business operations relating to bona fide hotel guests as well as with Business Partners or Suppliers that are credible and in full compliance with all applicable laws; and always act carefully and prudently in undertaking any business transaction with individual parties or juristic persons who appear suspicious of possibly acting in an illegal manner.
2. Do not assist in any acts or totally avoid undertaking actions aimed at concealing or disguising the true source of any monies or assets gained from illegal activities. Further, do not undertake any transactions that may result in such monies or assets, that are gained through improper or illegal means, to be transformed or changed to become legally gained funds or assets; as well as any such actions that lend support or assistance to the abovementioned prohibited transactions.
3. Be committed to protecting the Company from being used as a source of money-laundering activities as well as from giving financial support to acts of terrorism, through conducting the Company's businesses in full accordance with the applicable laws on anti-money laundering together with strict compliance to all other associated laws or regulations and related operating guidelines that have been specified by the Anti-Money Laundering Office (AMLO).
4. Determine a policy and procedures on accepting people in as hotel guests, in being responsible for requesting hotel guests to show their identity documents and then verifying that the identity document is authentic before approving and accepting them as bona fide guests of the hotels in accordance with the laws and regulatory measures relating to anti-money laundering.

5. Determine measures to manage risks relating to any potential acts of money laundering as well and of giving financial support to acts of terrorism occurring through people making use of the various hotels business services provided by the Company.
6. Require that the Board of Directors, the Management and all staff together with the Company's Business Partners or Suppliers strictly adhere to and act in full accordance with the established policies and associated operating guidelines relating to anti-money laundering as well as to counter-terrorism financing.
7. Support and promote Board of Directors, the Management and all staff together with the Company's Business Partners or Suppliers to be sufficiently informed and to adequately understand the various measures relating to anti-money laundering as well as counter-terrorism financing, so as to be able to effectively act in full compliance with the applicable laws and regulations on anti-money laundering.
8. So as to create confidence and ensure that these policies on anti-money laundering are being strictly adhered to and complied with, the Company has establish a channel of communications to allow all Stakeholders groups to express their opinions on or submit any information or complaints relating to the problems or issues on money laundering via email at: whistleblower_centel@chr.co.th; whereby such information or complaints received will be treated with strict confidentiality, but will be used to further develop corrective guidelines and improved procedures accordingly.

This Policy on Anti-Money-Laundering and Counter-Terrorism Financing (2026 Edition) was approved by Board of Directors Meeting 7/2025 on 14 November 2025 and will be effective from 1 January 2026 onwards.

- Signed -

Mr. Norachit Sinhaseni

Chairman of the Board

Central Plaza Hotel Public Company Limited