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Environmental Policy

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(Extract from the comprehensive Code of Conduct)

Introduction

At Shwe Taung Group (The Group), we recognize the need to respect the environment and be cautious when conducting projects that may adversely harm the eco-system and bio-diversity of Myanmar. The Group is actively working towards reducing our carbon footprint across all our operations and continues to develop tools to measure the outcomes of our progress in the direction of being more carbon neutral and environmentally sustainable.

Purpose

We believe that businesses are fully responsible for achieving good environmental practices and operating in a sustainable manner. We are therefore committed to reducing our environmental impact and continually improving our environmental performance as an integral and fundamental part of our business strategy and operating methods.

It is our priority to encourage our customers, suppliers and all business associates to do the same. This not only makes sound commercial sense for all but also delivers our duty of care towards future generations.

We want our co-workers to be ambassadors of the company's environmental commitment. Beyond developing the sustainable properties, our environmental commitments are communicated to all our stakeholders, who are required to share the same set of practices.

Key Policy Areas

Our policy is to:

- a. Articulate around three main pillars:
 - Design, according to the principles of sustainability,
 - Act, in order to reduce our environmental impact
 - Champion, by raising awareness amongst our internal and external stakeholders.
- b. Wholly support and comply with or exceed the requirements of current environmental legislation and codes of practice.
- c. Minimise our waste and then reuse or recycle as much as possible.
- d. Minimise energy, water and raw material usages in our daily operation in order to conserve supplies, and minimize our consumption of natural resources to reduce any impact from our operations on the environment and local community.

- e. Apply the principles of continuous improvement in respect of air, odour, noise and light pollution from our premises and reduce any impacts from our operations on the environment and local community.
- f. Where possible, purchase products and services that do the least damage to the environment and encourage others to do the same.
- g. Assess the environmental impact of any new processes or products we intend to introduce in advance.
- h. Work with business partners, interest groups and other government agencies in a concerted effort to operate in an environmentally responsible manner.

Compliance with the policy

This policy is fully supported by Board of Directors with an internal commitment to adopt an Environmental Management System aligned with the ISO 14001 certification for every company in the Group.

For all our major developments, we perform environmental impact assessments to identify environmental threats or opportunities relating the site and its surroundings.

More information about our efforts towards environmental sustainability can be found in our annual Communication on Progress report submitted to the United Nations Global Compact.