

Environmental Policy of Max Myanmar Group

OBJECTIVES

The objective of the policy is not only to sustain environment for future generation but also to rehabilitate the environmental damages. We believe that our corporate responsibility goes beyond our proprietary borders and therefore every effort will be made to conserve resources throughout our operations.

This Environmental Policy sets out to achieve the following:

- To providing a quality service in a manner that ensures a safe and healthy workplace for our employees and minimize potential impact on the environment.
- To set out the general requirements, responsibilities, and the specific policies, procedures and disclosures to compliance with all relevant environmental legislation

PROTECTION ON THE RIGHTS OF ENVIRONMENT

- Max Myanmar believes that as a responsible corporate citizen, it is our duty to minimize the impact of our operations on the environment using risk management strategies based on valid data and sound science, and, to protect and enhance the quality of the environment in areas where we operate.
- We are committed not only to compliance with applicable environmental statutes and regulation, but also to continuous improvement of our environmental performance at all our operations. We continue to work with governmental agencies, the local population, and responsible non-governmental organizations to enhance our environmental performance.
- Max Myanmar is committed to incorporating sustainable environmental considerations into our design standards and construction practices having particular regard to energy and water consumption, use of low environmental impact materials, waste disposal, recycling and reusing materials.
- Max Myanmar will assess the environmental impact of our operations during planning, design and implementation phases so as to prevent pollution and/or degradation of the external environment. Environmental audits are conducted regularly to assess environmental compliance, management systems and practice.
- Environmental awareness training has been incorporated into the standard employee training of our mid and high-level staff, to ensure all employees are operating with an environmental conscious and are able to fulfill their environmental responsibilities.

POLICY REVIEW AND IMPLEMENTATION

This Policy shall be reviewed by the Governance Committee as and when any changes are to be incorporated in the policy due to changes in regulation and/ or amendments to existing laws. It shall ensure also the proper implementation of the policy across Max's subsidiaries and affiliates.

EFFECTIVITY

This Policy is intended to augment and work in conjunction with other Company policies having any code of conduct, code of ethics and/or conflict of interest provisions