

Procurement Policy

R&B Food Supply Public Company Limited

R&B Food Supply Public Company Limited and its subsidiaries recognize the importance of honest and ethical procurement of goods or services. This means having a transparent process that encourages fair competition among suppliers and ensures that suitable suppliers are selected, that goods and services are of the required quality and meet standards, and that the best value for money is obtained, in accordance with the following principles:

- 1. Transparency:** The procurement process must be clear, transparent, and auditable. Necessary information about the procurement must be disclosed to those involved, and suppliers must be given equal opportunities to participate in bidding.
- 2. Fairness:** Suppliers or bidders must be treated fairly and equally, using clear evaluation criteria, without bias or conflict of interest, and avoiding personal relationships or accepting any benefits that may create unfairness.
- 3. Accountability:** Procurement personnel must be responsible for their operations in a professional manner, must record relevant information and documents at every stage of procurement, and be responsible for the impact of their decisions in terms of quality, cost and delivery.
- 4. Auditability:** Documents and evidence of procurement must be prepared so that they can be audited at every stage. Audits are conducted by the internal audit department or external auditors for transparency and to verify the accuracy of the procurement process in accordance with policies and regulations.
- 5. Value for Money :** Goods or services of appropriate quality must be selected, which are value for money and provide maximum efficiency. The total cost of ownership (TCO), including quality and delivery, must be considered, and sustainable procurement, such as environmentally friendly procurement, must be promoted.

6. Anti Corruption and Conflicts of Interest: Employees are prohibited from accepting gifts, bribes or other rewards from suppliers, and conflicts of interest that may compromise impartial decision-making must be avoided. A confidential whistleblowing channel must be provided.

7. Sustainability and Corporate Social Responsibility (CSR): Procurement that is socially responsible, environmentally friendly, and considers stakeholders must be promoted. Suppliers who adhere to ethical codes and have CSR policies must be given importance and sustainable procurement standards must be followed.

8. Compliance: Relevant laws and regulations related to procurement must be complied with. Contracts and obligations must be carefully and thoroughly reviewed, the company's interests must be protected, and suppliers' rights must not be violated.

9. Supplier Development: Suppliers must be encouraged to comply with business ethics standards, and their development must be supported to improve efficiency and grow together. Performance is evaluated and feedback is provided regularly.

10. Ethical Procurement: Procurement must be conducted on the basis of morality and ethics. Procurement officers must be honest, trustworthy and maintain the company's reputation.

This procurement policy was approved by the resolution of the Board of Directors Meeting No. 1/2025 held on February 7, 2025, and is effective from February 8, 2025.