

SUSTAINABLE INVESTMENT POLICY

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1. The Definition of Sustainable Development

Sustainable development means meeting the needs of the present without compromising the ability of future generations to meet their own needs. This concept emphasizes balance among the economy, society, and the environment, promoting the efficient use of resources and environmental protection to ensure the long-term coexistence and development of human beings and the environment.

2. Vision and Policy Principle

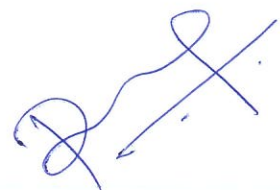
Shinawatra University mandates creativity and innovation to contribute to the progress of humanity through excellence in education and ensures environmental sustainability and social responsibility. The University invests its assets responsibly and ethically, integrating Environmental, Social, and Governance (ESG) principles. The Policy provides guidelines to effectively supervise, monitor, and evaluate considering the Environmental, Social, and Governance-related (ESG) insights to improve long-term outcomes.

3. Title

This Policy may be referred to as the Shinawatra Sustainable Investment Policy 2022.

4. Objective

The purpose of this policy is to ensure environmental sustainability and uphold social responsibility.





- The University considers a long-term perspective in its investments, incorporating environmental sustainability, social responsibility, and corporate governance factors.
- Sustainability is the main focus while investing in the resources required for the University. The University is cognizant of the impact of environmental changes and the need for the world to transition to a greener and more sustainable environment, adopting pragmatic ways to support this transition.
- The University employs a combination of negative and positive screens to ensure that companies harmful to society or the environment are excluded, and to invest in businesses with responsible cultural practices and good governance.
- The University's investments align with mandates that support the UN Sustainable Development Goals (SDGs) and other frameworks, providing impetus to business sectors critical to Thailand's Nationally Determined Contributions (NDCs) to meet Paris climate change targets.
- The University periodically reviews the asset management value and uses the investment to ensure sustainable investment and integration in campus investment in areas aligned in this article.

5. Procedure/Practice

The University understands that related investment activities are of interest to students and other stakeholders. In making investment decisions, the University is committed to doing so responsibly and sustainably, recognizing environmental, social, cultural, and governance responsibilities. The Board of Management will be the authority for the execution of the Sustainable Investment Policy. The University refrains from investing in controversial businesses or those producing toxic elements harmful to the environment and human health, such as:



- Weapons/Armaments
- Alcohol
- Gambling
- Tobacco
- Adult Entertainment
- Etc.

6. Resources and Responsibilities

Allocate adequate resources, including financial, technological, and human resources, to support the implementation of the Policy and strategy. Designate a committee responsible for overseeing the implementation, monitoring, and reporting of sustainability initiatives, as detailed below:

Nominated by the Vice Chancellor	- Chairperson
Shinawatra University	
Two Deans	- Member
Two Head of Institutions	- Member
Two Professors	- Member
Two Asst. Professors	- Member
QAE Representative	- Member

Foster staff and student engagement by providing training for sustainable practices.

7. Communication and Reporting

Annually, the University will publish an impact report highlighting how the University and the committee are working to meet the framework set out within the Sustainable Investment Policy.

8. Approving Authority

The Vice-Chancellor of Shinawatra University shall be the approving authority for implementing actions related to sustainable investment on campus.

9. Review of Policy

This policy will be reviewed every three years, or as required by the University's needs.

Fuangfa
Signature



(Dr. Fuangfa Ampornstira)

On behalf of the President of Shinawatra University

Date: August 1, 2022

