

## Modern Slavery and Human Trafficking Policy

Kemtron Limited is committed to driving out acts of modern day slavery and human trafficking within its business and from within its supply chains, including sub-contractors and partners.

The Company acknowledges responsibility for the Modern Slavery Act 2015 and will ensure transparency within the organisation and with suppliers of goods and services to the organisation. These, as well as the suppliers of services, make up the supply chain within Kemtron Limited.

The company will not support or deal with any business knowingly involved in slavery or human trafficking.

The company Directors and senior management shall take responsibility for implementing this policy statement and its objectives and shall provide adequate resources (training, etc ) and investment to ensure that slavery and human trafficking is not taking place within the organisation and within its supply chains.

A full copy of this policy and a copy of the Modern Slavery Act 2015 will be accessible to all employees electronically and can be obtained from the HR department upon request.

This policy statement will be reviewed annually and published.

This Policy takes into account and supports the policies, procedures and requirements documented in our Integrated Management System, compliant with the requirements of ISO 9100:2018, BS EN 9100:2018, ISO 14001:2015 and ISO 45001:2018. The implementation and operation of this management system underlines our commitment to this policy. Formal procedures concerning slavery and human trafficking have been established, including disciplinary procedures where they are breached. Additional procedures ensure that this policy is understood and communicated to all levels of the company and that it is regularly reviewed by the Directors to ensure its continuing suitability and relevance to the company activities.

Victoria Tsoi Managing Director January 2019

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