

Anti-Slavery and Human Trafficking Policy 2023

MilDef Crete Inc.

1. Introduction

MilDef Crete is an international company with focus on the design, manufacturing and marketing of rugged devices in laptop, handheld and tablet form factors, as well as their associated accessories.

Founded in 1990, MilDef Crete have provided rugged computing devices for the mining and heavy industries for more than 20 years. We combine our strong product development and design customization expertise, operational excellence, a resilient supply chain and in-house production capabilities to create fit-for-purpose products that meet our customers' requirements for use in the most demanding environments where reliability, robustness and high performance are crucial. MilDef Crete holds certifications for ISO 9001 and ISO 14001.

The company has its headquarters in Taiwan, R.O.C. and has overseas and partner offices in Australia, Europe, Middle East and USA. MilDef Crete prioritizes robust financial health and stability, maintaining a strong balance sheet and low asset-liability ratio.

We have a responsibility both as a business and as individuals to tackle any form of Modern Slavery. We will not tolerate, facilitate or condone any form of Modern Slavery across our business or throughout our supply chains. This is supported through the communication to, and compliance of, our employees, suppliers and third-party providers with the MilDef Crete's Anti-Slavery and Human Trafficking Policy.

2. Purpose and Scope

The purpose of this policy is to communicate and establish controls to ensure compliance with all Anti-slavery and Human trafficking regulations as well as ensuring alignment to the organization's ethical standards and Code of Conduct.

The policy covers all Group company employees, suppliers and third-party providers and is intended to ensure all are aware of the responsibilities they hold.

We also have several policies, and statements relevant to Modern Slavery which should be read in conjunction with and supplement this policy. These include our Code of Conduct, Ethical Sourcing Policy, Speak Up (Whistleblowing) Policy and Modern Slavery Statement.

3. What is Modern Slavery?

Modern Slavery is a crime and a violation of fundamental human rights. It is a term used to encompass slavery, servitude, forced compulsory labor, bonded and child labor and human trafficking, all of which include the deprivation of a person's liberty by another in order to exploit them for personal or commercial gain.

The latest International Labor Organization estimates show there are 152 million children in child labor and 25 million children and adults in forced labor globally. As product manufacturing and distribution supply chains are often complex, we must ensure we address the eradication of Modern Slavery throughout our entire supply chain and not just focus on the end product. We must also consider our third-party and service providers employed to support both the product and service offer we give to our customers and stakeholders.

There is no typical victim of Modern Slavery, and some victims do not understand that they have been exploited and are entitled to help and support. However, the following key signs could indicate that someone may be a victim of Modern Slavery or human trafficking:

- The person is not in possession of their own passport, identification or travel documents;
- The person is acting as though they are being instructed or coached by someone else;
- The person allows others to speak for them when spoken to directly;
- The person is dropped off and collected from work;
- The person avoids eye contact, is withdrawn or appears frightened;
- The person does not seem to be able to contact friends or family freely;
- The person has limited social interaction or contact with people outside of their immediate environment.

The above list is not exhaustive. A person may display a number of the indicators set out above, but they may not necessarily be a victim of slavery or trafficking.

4. Our Policy

Our policy does not allow for any form of slavery or human trafficking and we will take proactive steps to ensure that Modern Slavery is not taking place in any part of our business or supply chains.

We will not engage with organizations which facilitate any form of slavery including the use of child labor or forced labor, or which do not recognize freedom of association or collective bargaining.

We require that the suppliers and third-parties we work with should hold their own suppliers and third-parties to the same standards.

We seek to continually improve awareness of the practices necessary to combat slavery and human trafficking and assess the risk profile of our business in these areas.

Our zero-tolerance approach to Modern Slavery includes our commitment that:

- we will not allow any form of slavery or human trafficking to take place in any part of our business;
- we will not use child labor, nor will we use forced labor;
- we recognize freedom of association by permitting our employees to establish and join organizations of their own choosing without our permission;
- we will recognize collective bargaining where required by local laws;
- we will comply with all relevant laws, statutes and regulations relating to modern slavery;
- we will publish Modern Slavery Statements in accordance with the relevant legislation;
- we require our suppliers and third-party providers to comply with the above; and to hold their own suppliers and third-parties to the same standards;
- we will seek to educate and raise awareness across our business in the identification and reporting of Modern Slavery.

5. Compliance

The prevention, detection and reporting of Modern Slavery in any part of our business or supply chain is the responsibility of all those working within it.

This policy applies to all persons working for us or on our behalf in any capacity, including employees at all levels, directors, officers, agency workers, seconded workers, volunteers, interns, agents, contractors, external consultants, third party representatives, business partners and suppliers. We expect the highest standards of compliance to be upheld at all times.

We have a robust governance structure in place and take a risk-based approach to our contracting processes which are then kept under review. Suppliers or proposed suppliers are provided with our

Ethical Sourcing Policy, which is available on the Group website, and we clearly communicate compliance as part of the minimum standards of doing business with us.

We request individual company assessments and declarations where appropriate to do so and have introduced standard wording into our contracts that requires a supplier to represent, warrant and undertake that neither it nor any other person in its supply chain uses trafficked, bonded, child or forced labor or has attempted to use trafficked, bonded, child or forced labor within its supply chain. We retain the right to audit our supplier's activities and where practical, relationships, both routinely and at times of any reasonable suspicion.

If we find that other individuals or organizations working on our behalf have breached this policy, we will ensure that we take appropriate action.

Any employee who breaches this policy may face disciplinary action, which could result in dismissal for misconduct or gross misconduct.

If a supplier or third-party provider is found to be in breach of this policy, we may terminate our relationship and any contract or purchasing agreement in place.

5. Reporting Modern Slavery

Employees, suppliers and third-party providers must not engage in, facilitate or fail to report any activity that might lead to, or suggest, a breach of this policy.

If you are a Group employee you must report any incidence or suspicion of Modern Slavery and/or human trafficking in any part of our business or supply chain to your Line Manager, to the Chief Information Security and Compliance Officer, or the Head of Group Compliance and Ethics. If you are a supplier or third-party provider to MilDef Crete Company, you should report any suspicion to your primary account manager or business contact with the Group.

Alternatively, employees can report any concerns using the MilDef Crete "Speak Up" whistleblowing process. We encourage openness and will support anyone who raises genuine concerns with the firm's whistleblowing policy, even if they turn out to be mistaken.

As well as employees, suppliers and other business partners can confidentially report any serious concerns by email to: enquiry@mildefcrete.com. Reports are treated in accordance with our Speak Up policy, acknowledged and acted upon as appropriate.

6. Responsibility and Implementation

Our Board of Directors has overall accountability for ensuring that this policy complies with our legal and ethical obligations, and that all our people comply with it.

The Group Compliance Department is responsible for the policy implementation and appropriate communication of this policy to all relevant employees together with associated training programmers.

All enquiries or concerns regarding this policy should be communicated to the MilDef Crete Chief Information Security and Compliance Officer and the Head of Group Compliance and Ethics.

All Group employees must comply with this policy.

All suppliers and third-party providers must comply with this policy.