

CKLS Supplier Code of Conduct

CK Life Sciences Int'l., (Holdings) Inc.

Supplier Code of Conduct

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1. Purpose and Scope

CK Life Sciences (Holdings) Inc. (“CKLS” and, together with its subsidiaries, the “Group”) works with a large range of suppliers (direct and indirect), contractors and sub-contractors, business partners, and products and service providers (“business partners and suppliers”) that meet its standards and quality requirements. It strongly encourages sound environmental performance, social well-being and governance (“sustainability”) practices amongst its business partners and suppliers.

The Group is aware of the broader influence it has and therefore has developed this Supplier Code of Conduct (the “Code”) as a guide to its business partners and suppliers and to encourage compliance with items in the Code so as to bring broader improvements in sustainability practices and performance for its business partners and suppliers and the communities the Group serves.

2. Approach

The Group works with its business partners and suppliers who demonstrate adherence to best practices. It encourages business partners and suppliers to improve sustainability standards and practices, whilst respecting local traditions, cultures and norms.

The Group’s business partners and suppliers are expected to disseminate and educate the requirements of this Code to their employees, agents, sub-contractors and suppliers, and hold them accountable for any non-conformance acts.

The Group also encourages and expects its business partners and suppliers to periodically assess themselves and their suppliers for conformance, and communicate their conformance status to the Group when requested. If non-conformance to this Code is detected, the Group will attempt to work with them to correct the situation. The Group expects the business partner or supplier concerned to develop a corrective plan to bring its operations into Code conformance. If a business partner or supplier does not develop such a plan or fails to implement it, the Group may terminate the business relationship.

The content of this Code has been developed taking into consideration a number of international charters and conventions such as the United Nation’s Declaration on Human Rights and the International Labour Organisation’s 1998 Declaration on Fundamental Principles and Rights at Work.

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2.1 Promoting Ethical Standards – CKLS Anti-Fraud and Anti-Bribery Policy and CKLS Competition Compliance Policy

The Group encourages its business partners and suppliers to act in accordance with the highest standards of ethical conduct and professionalism. Please refer to the CKLS Anti-Fraud and Anti-Bribery Policy and CKLS Competition Compliance Policy for more information on the Group's standards.

In addition to these standards, the Group reiterates the importance of being compliant with all local and national legislation and to avoid all forms of fraud, bribery and anti-competitive conduct. In particular, the Group's business partners and suppliers are required to implement their own anti-fraud and anti-bribery policy and competition compliance policy and related programmes, and to verify that such policies and programmes are complied with. It also encourages its business partners and suppliers to establish their own policies, practices and systems to ensure the promotion and dissemination of their own codes of conduct, where available, within their operations.

2.2 Protecting the Rights of All Employees

Please refer to the CKLS Human Rights Policy and the CKLS Modern Slavery and Human Trafficking Statement for more information on the Group's standards.

To safeguard the rights and dignity of employees, the Group encourages its business partners and suppliers to abide by the standards and conditions detailed below:

- Ensure a fair and equitable workplace environment that is free from any form of harassment or discrimination based on but not limited to age, race or ethnic origin, disability, gender, nationality, marital status, sexual orientation, political convictions or union affiliation.
- Provide a work environment that pays due consideration to safety and minimises any health hazards or harm to employees.
- Prohibit the use of forced, prison, bonded and child labour¹ as well as any form of slavery or human trafficking, and remain in compliance with all applicable minimum age legislation.
- Abide by any legislation governing minimum wage payments, and where none is available, ensure that salaries are commensurate with experience and industry standards.
- Comply with regulation or legislation, where it is applicable, on maximum working hours.

¹ The term 'child' refers to any person less than 15 years of age, unless the minimum age for work or mandatory schooling is higher by local law, in which case the stipulated higher age applies.

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- Implement clear, uniformly applied disciplinary practices and grievance procedures that include provisions prohibiting corporal punishment, including mental, physical or verbal abuse.
- Ensure that employees are provided with freedom of association and the right to collective bargaining. Where no such legislation on collective bargaining exists locally, appropriate channels should be made available for discussion and recourse on labour related issues.

2.3 Operating Responsibly

The Group encourages its business partners and suppliers to consider the risks posed to their operations from climate change and to actively mitigate their environmental impacts. It also reiterates to its business partners and suppliers the value brought to business in terms of more efficient resource consumption and monitoring of wastage. Please refer to the CKLS Environmental Policy and the CKLS Biodiversity Policy for more information on the Group's commitment to (i) protecting the environment and supporting sustainable development by managing its environmental footprint across its network of operating markets; and (ii) creating long-term value for stakeholders through sustainable development of its businesses.

The Group invites its business partners and suppliers to emulate the standards, practices and principles outlined below and in the CKLS Environmental Policy and the CKLS Biodiversity Policy.

- Abide by all relevant local and national environmental legislation, regulations and in a manner that ensures environmental preservation.
- Minimise the consumption of energy and carbon footprint from operations through the implementation of environmental policies and environmental management systems.
- Encourage the use of environmentally friendly technology that can reduce energy consumption, minimise the need for business travel, and reduce reliance on resources such as paper.
- Expand the use of environmentally friendly, recycled and/or sustainably forested materials and products in operations.
- Promote the recycling of waste while taking the necessary precautions, and ensure compliance with legislation on the handling or disposal of any hazardous materials in operations.
- Raise the awareness of environmental protection (including but not limited to pollution prevention) and biodiversity conservation, and encourage protecting the environment and conserving biodiversity through various means, such as to avoid developing operational activities in nationally and internationally recognised areas of high and important biodiversity that are protected in accordance with local law and regulations, without appropriate mitigation measures (where appropriate and relevant to such activities).

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- Monitor compliance with, and provide regular training on, sustainability obligations and requirements.

3. Responsibility for this Code

This Code has been reviewed, approved and adopted by the Board of Directors. The Sustainability Committee oversees and monitors the implementation and enforcement of this Code, and may recommend revisions to the Board for approval from time to time.

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