



ANTI-SLAVERY POLICY STATEMENT

1. This Statement is made on behalf of the board of directors of RCMA Group Pte Ltd (the "**Group**") in accordance with the Modern Slavery Act 2015 of the United Kingdom ("**UK**") (the "**Act**"). The Act requires commercial organisations meeting certain criteria to provide transparency on the steps taken to combat slavery and human trafficking in their businesses and supply chains. Pursuant to the requirements of the Act, the Group now presents our policies and practices around preventing and acting against slavery and human trafficking.

Background

2. The Group is a diversified group of businesses spanning supply chain, energy, and consumer goods and services. It has its origins in the Netherlands and Germany in the edible oils and rubber markets. By a joint venture in 1998, it established its global headquarters in Singapore. The Group now employs 61 members of staff worldwide, and has offices in Singapore, and the UK.

Our Commitment

3. As part of our commitment to combating slavery and human trafficking, we implement written global policies that *inter alia* strictly prohibit the use of slavery or human trafficking in our direct supply chain. These include -
 - a) a compliance program to promote awareness of and adherence to local and international laws and regulations on slavery and human trafficking, sanctions, financial crime, environmental justice, and privacy;
 - b) a code of business conduct setting out *inter alia* our position on people and safety, fighting corrupt practices, protection of information and assets, and the use of business resources and communications; and
 - c) a statement on commitment to sustainability setting out the following key principles:
 - i. The RCMA Group does not condone forced labour, human trafficking, or child labour.
 - ii. The RCMA Group adopts hiring policies according to which individuals are required to meet minimum age requirements and which comply with all local regulations and laws.
 - iii. The RCMA Group advocates a work environment in which employees are treated with dignity and respect, and does not tolerate any harassment, abuse, and discriminatory hiring practices.



- iv. The RCMA Group engages our partners, contractors, subcontractors, suppliers, and counterparts to adopt our guiding principles in our continual business relationships.

Next Steps

4. The RCMA Group regularly assesses the nature and extent of its exposure to slavery and human trafficking, and will continue to review and improve its policies and procedures to ensure compliance with applicable laws and regulations.

Relevant Period

5. This Statement is made in accordance with Section 54(1) of the Act, and constitutes the Group's slavery and human trafficking statement for the financial year commencing 1 January 2023 and ending 31 December 2023.

A handwritten signature in black ink, appearing to read "Douglas Richard John King", is positioned above a horizontal dotted line.

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Douglas Richard John King

Chairman
RCMA Group Pte Ltd

Date: 2 February 2023