

COR001 Corporate Social Responsibility and Sustainability Policy

Our principles:

We recognize that we must integrate our business values and operations to meet the expectations of our stakeholders. They include customers, employees, regulators, investors, suppliers, the community, and the environment.

We recognize that our social, economic, and environmental responsibilities to these stakeholders are integral to our business. We aim to demonstrate these responsibilities through our actions and within our corporate policies.

We take seriously all feedback that we receive from our stakeholders and, where possible, maintain open dialogue to ensure that we fulfill the requirements outlined within this policy.

We shall be open and honest in communicating our strategies, targets, performance, and governance to our stakeholders in our continual commitment to sustainable development.

The Chief Executive Officer is responsible for the implementation of this policy and will make the necessary resources available to realize our corporate responsibilities. The responsibility for our performance to this policy rests with all employees throughout the company.

Our partnership focus:

- We shall strive to improve our environmental performance through implementation of our Sustainable Development and Environmental policies.
- We shall ensure a high level of business performance while minimizing and effectively managing risk.
- Through effective partnerships, we shall continue our initiatives on water efficiency, safe recreational use of water, education, and environmental improvement within the community
- We shall encourage dialogue with local communities for mutual benefit
- We will register and resolve customer complaints in accordance with our published standards of service
- We shall support and encourage our employees to help local community organizations and activities in our region
- We shall operate an equal opportunities policy for all present and potential future employees
- We will offer our employees clear and fair terms of employment and provide resources to enable their continual development
- We shall maintain a clear and fair employee remuneration policy and shall maintain forums for employee consultation and business involvement
- We shall provide safeguards to ensure that all employees are treated with respect and without sexual, physical, or mental harassment
- We shall provide, and strive to maintain, a clean, healthy, and safe working environment
- We shall uphold the values of honesty, partnership, and fairness in our relationships with stakeholders
- Our contracts will clearly set out the agreed terms, conditions, and the basis of our relationship

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- We will operate in a way that safeguards against unfair business practices
- We shall encourage suppliers and contractors to adopt responsible business policies and practices for mutual benefit

Signed:



February 2023

Compco Fire Systems Ltd