

Modern Slavery Policy

Plessey Semiconductors Ltd ("Plessey") is committed to understanding modern slavery risks and ensuring that there is no modern slavery in our business and supply chains.

The modern slavery statement is approved by the Board of Directors.

We undertake supplier due diligence when considering taking on new suppliers, and how they review their existing suppliers.

When onboarding new suppliers, we require them to complete an environmental and sustainability questionnaire in which we ask if they have a social responsibility policy which covers discrimination, banning forced and compulsory labour in the supply chain and to supply a copy.

We adhere to all applicable laws and regulations concerning modern slavery and human trafficking, including the Modern Slavery Act 2015 (UK) and similar legislation in other jurisdictions where we operate.

We encourage all employees, suppliers, and stakeholders to report any suspicions of modern slavery.

Plessey is dedicated to fostering a culture of transparency, responsibility, and respect for human rights in all aspects of our operations.

A handwritten signature in black ink, appearing to read "K. Strickland".

Keith Strickland
Director

A handwritten signature in black ink, appearing to read "I. Silvester".

Iain Silvester
Director