

# STATEMENT OF COMPLIANCE ETHICS STATEMENT

At Lithium Battery System, we commit to maintaining robust governance frameworks and compliance practices across our engineering, design, and manufacturing operations. This ensures we abide by the applicable regulatory, environmental, and ethical standards in the jurisdictions that we operate in.

We commit to responsible mineral sourcing practices within our lithium battery supply chain and have specifically requested this compliance from our primary suppliers. Our suppliers must operate with practices consistent with internationally recognised frameworks, including the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals.

All our key suppliers are required to adhere to contractual obligations relating to ethical sourcing and conflict minerals compliance. We have sought and received supporting documentation to demonstrate conformance, and these records are retained and periodically reviewed as part of the company's compliance management system.

We maintain a zero-tolerance approach to modern slavery risks, including forced labour, human trafficking, and exploitative labour practices. In accordance with the Modern Slavery Act 2018, the company undertakes regular checks and audits across our supply chains. This includes supplier screening, contractual compliance requirements, and ongoing monitoring activities.

We conduct periodic supplier reviews, including on-site audits where appropriate. Any identified risks or non-compliance issues are subject to immediate remediation and correction.

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