

Group Non-GM Policy

Issue number:	2
Owner:	Group R&D and Quality
Approved by:	Sustainability Committee and Executive Chairman
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Effective Date:	30 April 2025

1. Overview

Vitasoy's two-pronged Sustainability Framework – “Making the Right Products” and “Making Products the Right Way” – summarises our commitment to delivering sustainable products that support a healthy lifestyle and making them in a way that prioritises efficient resource consumption while minimising environmental impact. This Non-GM Policy supports Vitasoy International Holdings Limited's (“the Group's”) stance on the use of non-genetically modified raw materials.

2. Scope

This Policy applies to all edible raw materials being used for products manufactured by the Group which includes all subsidiaries and joint ventures over which the Group has management control in food and beverage manufacturing.

3. Principles and Commitments

- Commits to provide foods and beverages using raw materials that fulfill non-GMO requirements of the various target markets.
- Only approves the use of soybeans that are certified to be non-GM with 3rd party laboratory test reports and non-GM certifications or declarations from suppliers.
- Only approves the use of edible raw materials (non-soybean) with a non-GM certificate and/or non-GM declarations from the respective suppliers except raw materials with no GM risk.
- Develops non-GM edible raw material specifications that Procurement and Quality Management departments should strictly follow
- Label products with non-GM/GM status according to local regulatory requirements to help consumers make informed choices.
- Manage suppliers of non-GM edible raw material through the well-established supplier management system that complies with the requirements of international food safety standards, such as ISO22000.

4. Implementation

- a. Group Product Development shall:
 - Reviews non-GM certificates and/or GMO declarations and/or 3rd party laboratory test reports of all edible raw materials during raw material approval stage.
 - Performs in-house GMO tests on soybean samples during raw material approval stage as soybean is the major ingredient used by the Group.
 - Approves/rejects edible raw materials for use based on the certificates obtained or 3rd party laboratory/in-house test results.

- b. Procurement shall:
- Source non-GM raw materials.
 - Obtain samples, non-GM certificates and/or GMO declarations and/or 3rd party laboratory test reports from suppliers.
 - Terminate the supplier agreement should a supplier fail to meet the Group's non-GM criteria.
- c. Quality Management shall:
- Monitors the non-GM status of incoming edible raw materials through an established comprehensive and continuous sampling programme.
 - Conducts regular quality checking to ensure incoming raw materials fulfill the Group's non-GM specifications. Quality checking actions include
 - Reviewing Certificate of Analysis (COA) of every lot of edible raw materials received
 - Performing in-house GMO tests on soybeans according to the established quality checking plan.
 - Monitors the performance of suppliers and conducts supplier audits as needed.

5. Review of the Policy

The ESG Committee will conduct a periodic review of this Policy every three years and whenever deemed necessary.

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