

Group Product Health and Nutrition Policy

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Owner:	Group R&D and Quality Management
Approved by:	ESG Committee
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1. Overview

The Product Health and Nutrition Policy formalises our approach to product innovation, development and communications. This approach supports the World Health Organization's (WHO) recommendations that advocate a healthy diet based on a variety of plants while reducing the intake of free sugars, salt, total fats, saturated fats and trans- fats. A healthy, balanced diet that is adequate in every nutrient can help to prevent malnutrition in all forms, as well as non-communicable diseases (NCDs) such as overweight and obesity, cardiovascular diseases, diabetes and cancers. This approach also contributes to the United Nations Sustainable Development Goals (UN SDGs) regarding the Goal 2 Zero Hunger and Goal 3 Good Health and Well-being. A plant-based diet is also associated with less environmental impact than a meat-based one.

Vitasoy is committed to provide accurate and user-friendly nutrition information to our consumers. This will support our consumers in making informed choices and encourage healthier diets and lifestyles.

2. Scope

The policy applies globally to all pre-packaged food and beverage products sold under brands owned by Vitasoy¹.

3. Principles and Commitments

Improve the nutritional quality of our product portfolio:

- **Focus on plant-based nutrition:** Increase plant-based offerings
- **Improve product nutritional quality:** Increase offerings that promote the intake of essential nutrients
- **Reduce saturated fat:** Expand offerings that are low in saturated fat and free of trans-fat
- **Reduce sugar:** Expand product offerings that are low to no added sugar

Provide product nutrition information to encourage healthier choices:

- **On-pack information:** Provide nutrition information, claims, list of ingredients and allergen information in compliance with local regulations
- **Off-pack information:** Provide nutrition information on Vitasoy websites, online retail websites or consumer hotlines where applicable
- **Graphical nutrition labels:** Use internationally/government recognised labelling schemes or

¹ Exclude products for food service or catering

company-specific front-of-pack labels to illustrate product nutrition information or benefits in a simplified and easy to comprehend graphical format

4. Implementation

Group Product Development (Group PD) is responsible for overseeing implementation of this Policy by collaborating with local technical, Marketing, Group Sustainability and Corporate Communications teams.

Group PD is responsible for the development of measurable criteria (KPIs) for product portfolio and ensuring KPI achievement regularly.

Group PD and local technical teams are responsible for liaising with local authorities, industrial associations and academics for partnerships and advisory to ensure regulatory compliance and maintain the relevance/effectiveness of this policy.

Relevant achievements and progress are published in our Sustainability Reports and corporate website.

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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