

MODERN SLAVERY AND HUMAN TRAFFICKING STATEMENT

INTRODUCTION FROM THE SITE HEAD OF FUJIFILM DIOSYNTH BIOTECHNOLOGIES UK LIMITED

FUJIFILM Diosynth Biotechnologies UK Limited is a dedicated biopharmaceutical contract development and manufacturing organisation (CDMO) business with development and manufacturing sites in the North East of England.

We are a part of the group of companies owned by FUJIFILM Holdings Corporation which has its head office in Japan (“**Fujifilm Group**”).

As a global organisation providing customers with innovative product and service solutions around the world, the Fujifilm Group is involved in the procurement of numerous materials, components and services. In this role the Fujifilm Group acknowledges that it is responsible for ensuring the quality and safety of its product and service solutions and appropriately managing the supply chain of materials, components and services used in their production. The Fujifilm Group is also a significant user of services within its organisation at both a global and local level. In response to ever increasing social demands, the Fujifilm Group is keen to fulfil its social responsibilities across its entire supply chain. The scope of this responsibility covers the global environment, ethics, human rights, health and safety and other labour conditions of those working within the supply chain from a corporate social responsibility perspective. FUJIFILM Holdings Corporation has signed up to United Nations Global Compact, a voluntary initiative that encourages companies to undertake fair operations in the area of human rights, labour, environment and anti-corruption.

Under a partnership with its suppliers based on mutual understanding and trust, the Fujifilm Group aims to build a more robust and sustainable supply chain through socially responsible procurement that reduces business risks in the supply chain and increases the competitiveness and corporate value of all parties in the chain. As part of these activities, the Fujifilm Group continues to improve its practices to combat any kind of slavery and human trafficking. Companies within the Fujifilm Group are required to conduct their activities in accordance with the [Fujifilm Group Charter for Corporate Behaviour](#) and the [Fujifilm Group Code of Conduct](#) which cover a variety of ethical business principles including the prevention of slavery and human trafficking in the activities of such companies. For those of our companies involved in the healthcare sector, the [Fujifilm Group Global Healthcare Code of Conduct](#) must also be complied with.

The [Fujifilm Group Human Rights Statement](#) applies to all personnel in the Fujifilm Group. All business partners associated with the provision of any products and/or services of any Fujifilm Group company are also expected to comply with this Statement. This is driven by a belief that respecting the human rights of workers in the supply chain increases productivity and moral action, which in turn leads to the provision of better products and services, as well encouraging innovation. In addition the [Fujifilm Group AI Policy](#) establishes basic principles for the application of AI technology, such as respect for human rights and fair and appropriate use of the technology, for our various businesses to guide the drive to accelerate the use of technology to resolve social issues.

The Fujifilm Group aims to develop together with its suppliers by encouraging them to take initiatives in CSR activities to spread such positive effects. Recognizing the slavery and human trafficking impact of the conflict minerals issue, the [Fujifilm Group's stance toward the issue of responsible minerals procurement](#) is also made clear in more detail on the Fujifilm global website and Fujifilm Group companies are obliged to undertake the required actions in this area.

As part of the Fujifilm Group's commitment to these principles, FUJIFILM Holdings Corporation continues to develop its Sustainable Procurement Promotion Program that covers (1) dissemination of procurement-related policies (including the newly revised (in March 2022) and renamed Fujifilm Group Sustainable Procurement Guidelines for Suppliers (“**Supplier Guidelines**”) which cover items listed in the [Fujifilm Group Charter for Corporate Behaviour](#), [Fujifilm Group Code of Conduct](#) and [Fujifilm Group Human Rights Statement](#) that Fujifilm Group companies request their suppliers to follow; (2) risk assessments of suppliers in high risk areas; and (3) requests to improve any supplier facing CSR risks together with offers of support. The program is run cyclically to check on suppliers to ensure improvements have been made. This Sustainable Procurement Promotion Program has been adopted by Fujifilm Group companies in Japan (including FUJIFILM Corporation (a Japanese subsidiary of FUJIFILM Holdings Corporation which owns the group of subsidiary companies to which we belong) and certain Fujifilm Group companies in other parts of Asia, in Europe and in North America. This Sustainable Procurement Promotion Program will continue to be introduced at other Fujifilm Group companies around the world.

In addition, FUJIFILM Holdings Corporation's stated goal under its Sustainable Value Plan 2030 (SVP 2030), is to become a corporation that promotes social innovation involving all employees and action on social issues from a long-term perspective. In connection with the 15 priority issues established in the six areas of the environment, health, daily life, work style, supply chain and governance, enhancing management of the entire supply chain from the viewpoint of Corporate Social Responsibility has been established as one of the particular priority areas.

Thankfully by the end of the reporting year the global COVID-19 pandemic had eased significantly in many parts of the world. Nevertheless, during the year in regions where COVID-19 remained a significant threat Fujifilm Group companies continued their activities to help prevent the spread of COVID-19 and to protect the safety and wellbeing of its staff and those of its suppliers and customers. Unfortunately the COVID-19 pandemic continued to affect some of the efforts to visit higher-risk supplier sites to audit their CSR status (particularly in China) but all other CSR activities were again unaffected in the year. Fujifilm remains vigilant and Fujifilm Group companies will continue to take such actions as are appropriate in this area during the coming year.

ORGANISATION STRUCTURE

FUJIFILM Diosynth Biotechnologies UK Limited employs 1191 permanent staff. Whilst our operations are based in the UK, we market and sell our services and products to customers based in various countries around the world. We had an annual turnover of £147 million in the financial year ended 31 March 2023.

OUR BUSINESS

FUJIFILM Diosynth Biotechnologies UK Limited is a part of the wider Fujifilm Diosynth Biotechnologies dedicated biopharmaceutical CDMO organisation which also comprises:

FUJIFILM Diosynth Biotechnologies USA Inc., which has a development and manufacturing site in Research Triangle Park, North Carolina, USA.

FUJIFILM Diosynth Biotechnologies Texas, LLC, which has a development and manufacturing site in College Station, Texas, USA.

FUJIFILM Diosynth Biotechnologies Denmark ApS, which has a manufacturing site in Hillerod, Denmark.

FUJIFILM Diosynth Biotechnologies North Carolina Inc., which has a facility which is under construction in Holly Springs, North Carolina, USA.

FUJIFILM Diosynth Biotechnologies California Inc., which has a development and manufacturing site in Thousand Oaks, California, USA.

Globally the Fujifilm Diosynth Biotechnologies organisation has over 30 years of clinical and commercial experience in biopharmaceutical development and cGMP manufacturing.

We are a major employer in the Teesside region. At our manufacturing site in Billingham we have highly flexible clinical and commercial cGMP facilities for both microbial fermentation and cell culture production. Across all our local sites we also provide state-of-the-art R&D and manufacturing support services and all the necessary quality and regulatory support through an independent quality unit to ensure international regulatory requirements are met.

OUR SUPPLY CHAINS

Our supply chains include purchase of associated services, raw materials, resins, consumables and components for use in biopharmaceutical research and manufacture. We source some of these items from suppliers based in the UK but we also source items from other countries, mainly Europe and the USA.

OUR POLICIES ON SLAVERY AND HUMAN TRAFFICKING

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business. We comply with the [Fujifilm Group Charter for Corporate Behaviour](#), [Fujifilm Group Code of Conduct](#), and [Fujifilm Group Human Rights Statement](#) which reflects our commitment to acting ethically and with integrity in all our business relationships and to implementing and promoting this approach in our supply chains to prevent and mitigate any human rights abuses.

OUR PROCESSES TO PREVENT SLAVERY AND HUMAN TRAFFICKING

All Fujifilm Group staff around the world are required to abide by the [Fujifilm Group Charter for Corporate Behaviour](#), [Fujifilm Group Code of Conduct](#), and [Fujifilm Group Human Rights Statement](#) in order to ensure that all Fujifilm Group companies exhibit and promote ethical business activities.

FUJIFILM Holdings Corporation conducts annual screening of priority risk issues (including potential ones) in business processes at all Fujifilm Group companies. All Fujifilm Group companies identify priority risk issues, plan and execute necessary measures to address those issues, and manage their results. Priority issues for the Fujifilm Group as a whole, based on the review results for each Fujifilm Group company, and the results of action implemented are reported to, and deliberated on by, the

FUJIFILM Holdings Corporation ESG Committee and reported to the Board of Directors of FUJIFILM Holdings Corporation. This includes human rights issues. Human rights are specified explicitly as one of the perspectives requiring attention at each Fujifilm Group company in review of our priority risk issues. If a Fujifilm Group company has identified any human rights risk, it is required to develop and implement preventive and mitigating measures. In the reporting year, FUJIFILM Holdings Corporation started using external risk screening services for vetting suppliers for potential unethical business activities to enable early initial responses (also see Further Steps section below).

For the products that we sell that are ultimately sourced from FUJIFILM Corporation or from certain Fujifilm Group companies in other parts of Asia, Europe and North America (if any), procurement staff in those companies are expected to operate the Sustainable Procurement Promotion Program in order to seek to establish that suppliers act in accordance with the Supplier Guidelines.

As part of our own initiatives to identify and manage risk for materials that we source ourselves and for services, our procurement teams work to mitigate the risk of slavery and human trafficking occurring in our supply chains by managing our suppliers based on a vendor scorecard system which tracks adherence of vendors to agreed contract terms. Our standard vendor terms set out our expectations of our vendors in terms of adherence to anti-corruption laws and modern slavery. In 2020 the companies forming the Fujifilm Diosynth Biotechnologies organisation launched an enhanced Environmental, Social and Governance (ESG) program to further develop and unify the existing CSR activities that have been undertaken at the Fujifilm Diosynth Biotechnologies sites to date in furtherance of, and in addition to, the SVP 2030. This program will see the adopt of a comprehensive vendor code covering compliance matters including matters relating to modern slavery and human trafficking. The first of these is the creation and adoption of a Business Integrity and ESG standards for Business Partners, which was issued on the 22nd of February 2023.

The following policies and procedures are in place at FUJIFILM Diosynth Biotechnologies UK Limited:

- Anti-corruption Policy
- Code of Conduct
- Healthcare Code of Conduct
- Raising a Concern (Speak Up) Policy
- Equality Policy
- Dignity Policy
- Behavioural Competency Framework

SUPPLIER ADHERENCE TO OUR VALUES AND ETHICS

The Fujifilm Group promotes actions to ban slavery and human trafficking from its supply chain mainly with the framework of ethical procurement.

For the products that we sell that are ultimately sourced from FUJIFILM Corporation or from Fujifilm Group companies in certain other parts of Asia and in North America (if any), suppliers of those

products are requested to commit to ethical business principles in a number of areas where human rights can be affected - these include the prohibition of forced labour, child labour and inhumane treatment (including in the context of conflict minerals) as set out in the Supplier Guidelines.

More and more Fujifilm Group companies also use the Fujifilm Group Supplier CSR Checklist to assess suppliers' compliance with the Supplier Guidelines where considered necessary. As a result of suppliers completing these Checklists, primary suppliers in Japan, Europe and the USA have been assessed as a low CSR risk. These Fujifilm Group companies continue to extend the request to complete these Checklists to other suppliers in Japan, Europe and the USA. In the reporting year Fujifilm Group companies received more than double the number of completed Checklists than in the previous year. Fujifilm Group companies also began providing feedback sheets to each supplier after receipt of a completed Checklist which includes scores and comments on where improvements (if any) are necessary, including on human rights-related items. In cases where significant risk is identified, Fujifilm Group companies continue to conduct on-site CSR audits using expert teams from Fujifilm Group company production sites. Again China and Vietnam were the main countries where issues arose with further risk assessment being required on 42 suppliers which resulted in carrying out on-site audits of 24 suppliers out of 42. Due to the continued prevalence of COVID-19 however (particularly in China), some of the planned onsite visits were cancelled, and the achievement rate was again lower than in the two years before COVID. The results of these activities raised similar issues to the previous year with problems such as issues with overtime hours, the labour/human rights management system (response to child labour, elimination of discrimination etc.) and deficiencies in the management of chemicals and toxic substances being identified. Again improvements have been confirmed in the important items at all suppliers where expert teams conducted onsite visits up to the end of the year.

For materials and services we expect our suppliers to sign "Supplier Agreements and/or "Service Level Agreements" containing obligations about Modern Slavery.

TRAINING

To ensure an understanding of the risks of modern slavery and human trafficking in our supply chains and our business, we provide training to our procurement staff.

CORPORATE SOCIAL RESPONSIBILITY

FUJIFILM Diosynth Biotechnologies UK Limited is committed to improving its CSR performance and currently undertakes a third party audit with regards to CSR annually. FUJIFILM Diosynth Biotechnologies UK Limited achieved a Gold Award for CSR performance from Ecovadis in 2022. This places FUJIFILM Diosynth Biotechnologies UK Limited in the top 5% of companies audited by Ecovadis.

FURTHER STEPS

To combat human rights risks within the supply chain, Fujifilm Group companies will continue to promote actions with the framework of ethical procurement. As mentioned earlier FUJIFILM Holdings Corporation started using external risk screening services for vetting suppliers for potential unethical business activities. As of July 2023 this service covers about 600 suppliers, mainly those in China, but there are plans to register 2000+ suppliers in a wider geographical area within the current year.

Following a review of the effectiveness of the steps we have taken this year to ensure that there is no slavery or human trafficking in our supply chains we intend to take the following further steps to combat slavery and human trafficking:

- Continue to participate in the FUJIFILM Diosynth Biotechnologies organization ESG program.
- Continue our on-going project to review and develop global standard templates for contracts with our key suppliers' the aim being to standardise the incorporation of language reflecting our values and policies. This year we have adopted a global approach to incorporation of BI ESG language within our standard terms and conditions of purchase which is being mirrored in all template contracts for use in our supply chain.
- Adopt and embed a contract management system within the business to increase the reliance on FDBK standard terms and conditions of purchase with suppliers, requiring compliance with global BI ESG language.
- Develop and implement a new matrix system, that will replace the existing Vendor Score Card system, but include a fit for purpose vendor score card, through our supply chain

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes the slavery and human trafficking statement for FUJIFILM Diosynth Biotechnologies UK Limited for the financial year ending 31 March 2023.

DocuSigned by:
Jonathan Haigh
Signer Name: Jonathan Haigh
Signing Reason: I approve this document
Signing Time: 21-Sep-2023 | 14:44:38 BST
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Jonathan Haigh
Site Head
FUJIFILM Diosynth Biotechnologies UK Limited

Date: 21-Sep-2023 | 14:44:40 BST

This statement was approved by the Board of Directors of FUJIFILM Diosynth Biotechnologies UK Limited on 19th September 2023.