

# ASI CERTIFICATION PERFORMANCE STANDARD



PRESENTED TO

# Luoyang Wanji Aluminium Processing Co.,Ltd

CERTIFICATE NUMBER

96

ASI STANDARD

PERFORMANCE  
STANDARD  
(V3.1 2023)

CERTIFICATION  
LEVEL

FULL  
CERTIFICATION

ASI ACCREDITED  
AUDITING FIRM

CHINA QUALITY MARK  
CERTIFICATION GROUP

DATE OF ISSUE

29 SEPTEMBER 2023

DATE OF EXPIRY

28 SEPTEMBER 2026

CERTIFIED SINCE

29 SEPTEMBER 2020

## AUTHORISED BY

A stylized signature in black ink, likely representing the Aluminium Stewardship Initiative Ltd.

Aluminium Stewardship Initiative Ltd  
ACN 606 661 125, Australia  
[info@aluminium-stewardship.org](mailto:info@aluminium-stewardship.org)

*Validity of this Certificate is subject to continued conformance with the applicable ASI Standard and can be verified at*  
[www.aluminium-stewardship.org](http://www.aluminium-stewardship.org)

## CERTIFICATION SCOPE

Luoyang Wanji Aluminium Processing Co.,Ltd. is located on Changjiang Avenue, industrial cluster area, Xin'an County, Luoyang City, Henan Province. The company's main products include tank cover material, ring pulling material, shutter, glass strip, Aluminium foil blank, double zero foil, battery soft packaging, medicine foil, etc. the main processes include rolling, straightening, trimming, annealing, slitting, and packaging.

# AUDIT REPORT PERFORMANCE STANDARD

## OVERVIEW

|                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| MEMBER NAME             | Luoyang Wanji Aluminium Processing Co.,Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| ENTITY NAME             | Luoyang Wanji Aluminium Processing Co.,Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| CERTIFICATION SCOPE     | Luoyang Wanji Aluminium Processing Co.,Ltd. is located on Changjiang Avenue, industrial cluster area, Xin'an County, Luoyang City, Henan Province. The company's main products include tank cover material, ring pulling material, shutter, glass strip, Aluminium foil blank, double zero foil, battery soft packaging, medicine foil, etc. the main processes include rolling, straightening, trimming, annealing, slitting, and packaging.                                                                                                                                                                                                                                    |
| SUPPLY CHAIN ACTIVITIES | <ul style="list-style-type: none"><li>Semi-Fabrication</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| ASI STANDARD            | <ul style="list-style-type: none"><li>Performance Standard V3.1</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| AUDIT TYPE              | <ul style="list-style-type: none"><li>Initial Certification Audit (29 – 31 July 2020)</li><li>Surveillance Audit (15 – 16 March 2022)</li><li>Re-Certification and Scope Change Audit (21 – 22 August 2023)</li><li>Surveillance Audit (13 – 14 March 2025)</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                            |
| AUDIT FIRM              | China Quality Mark Certification Group                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| AUDIT DATE              | <ul style="list-style-type: none"><li>29 – 31 July 2020 (Initial Certification Audit)</li><li>15 – 16 March 2022 (Surveillance Audit)</li><li>21 – 22 August 2023 (Re-Certification and Scope Change Audit)</li><li>13 – 14 March 2025 (Surveillance Audit)</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                            |
| AUDIT REPORT SUBMISSION | <ul style="list-style-type: none"><li>6 September 2020 (Initial Certification Audit)</li><li>25 April 2022 (Surveillance Audit)</li><li>8 October 2023 (Re-Certification and Scope Change Audit)</li><li>24 March 2025 (Surveillance Audit)</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                            |
| AUDIT SCOPE             | <p><u>Initial Certification Audit (29 – 31 July 2020)</u></p> <p>The Audit Scope covered related activities and Facilities involved in the production process of Aluminium strip and Aluminium foil products.</p> <p>Supply chain activities included in the Audit Scope:</p> <ul style="list-style-type: none"><li>Semi-Fabrication</li></ul> <p>All relevant supply chain activities, and Criteria in the Performance Standard were included in the Audit Scope.</p> <p><u>Surveillance Audit (15 – 16 March 2022)</u></p> <p>The Audit Scope covered related activities and Facilities involved in the production process of Aluminium strip and Aluminium foil products.</p> |

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Supply chain activities included in the Audit Scope:

- Semi-Fabrication

All relevant Criteria in the ASI Performance Standard were included in the Audit Scope.

Re-Certification and Scope Change Audit (21 – 22 August 2023)

The Audit Scope covered related activities and Facilities involved in the production process of Aluminium strip and Aluminium foil products. Supply chain activities included in the Audit Scope:

Supply Chain Activities included in the Audit Scope:

- Semi-Fabrication

All relevant criteria in the ASI Performance Standard were included in the Audit Scope.

Surveillance Audit (13 – 14 March 2025)

The Audit Scope covered related activities and Facilities involved in the production process of Aluminium strip and Aluminium foil products.

Supply chain activities included in the Audit Scope:

- Semi-Fabrication

Relevant Criteria and Criteria that were identified as non-conformities from the previous Audit were included in the Audit Scope.

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AUDIT OUTCOME

- Certification

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AUDIT METHODOLOGY  
DECLARATION

The Auditors confirm that:

- ☒ The information provided by the Entity is true and accurate to the best knowledge of the Auditor(s) preparing this report.
- ☒ The findings are based on verified Objective Evidence relevant to the time period for the Audit, traceable and unambiguous.
- ☒ The Audit Scope and audit methodology are sufficient to establish confidence that the findings are indicative of the performance of the Entity's defined Certification Scope.
- ☒ The Auditor(s) have acted in a manner deemed ethical, truthful, accurate professional, independent and objective.

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CERTIFICATION PERIOD

29 September 2023 – 28 September 2026

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NEXT AUDIT TYPE

Re-Certification Audit

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NEXT AUDIT DATE

28 September 2026

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CERTIFICATE NUMBER

96



If you have an inquiry or complaint about this Certification, go to the third-party EthicsPoint portal at: <https://aluminium-stewardship.ethicspoint.com/>

EthicsPoint is a comprehensive and confidential reporting tool that enables complaints to be securely raised, managed and responded to. This enables anonymity to be maintained where desired by complainants, or as relevant to whistleblowing situations.

Information is available in five languages – English, French, Chinese, German and Portuguese (Brazil). Translation services provided by EthicsPoint enable complaints and correspondence to be managed in multiple languages.

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## ENTITY OVERVIEW

Luoyang Wanji Aluminium Processing Co., Ltd. (the 'Entity') is situated in the Xin'an Industrial Cluster District, thirty-five kilometres west of Luoyang city, which is recognised as the 'Millennium Imperial Capital, Peony Flower City'. The Entity was established in July 2008 with a registered capital of 1.5 billion CNY and commenced operations in 2012. It covers an area of approximately 900,000m<sup>2</sup> and has an annual capacity of 200,000 tonnes of Aluminium coils/sheets and 30,000 tonnes of Aluminium foil.

The Entity is a wholly owned subsidiary (wholly State-owned) of Wanji Holding Group, one of China's top five hundred enterprises. It has been recognised as one of the 'Top 10 National Aluminum Plate and Strip Enterprises', 'China Aluminum Foil Innovation Award', 'China Nonferrous Metal Industry Advanced Collective', 'First batch of national Green Factory', 'Top 10 Aluminum Plate and Strip Enterprises in Henan', 'Single Champion Product Cultivation Manufacturing Enterprises in Henan Province', 'Head Goose Enterprise in Henan Province Manufacturing Industry', and 'Henan Postdoctoral Innovation Practice Base'. The Luoyang Wanji brand has also been awarded 'Top 500 Chinese Brands' and 'China Well-known Trademark'.

The Entity currently combines production, education and research and continues to develop product using new energy, lightweight, new materials, Fast-Moving Consumer Goods (FMCG), Aluminium instead of plastic and Aluminium instead of steel. It has become an essential part of the lithium battery industry supply chain for the automobile industry and Aluminium foil for power battery Aluminium plastic film.

## MATURITY RATINGS

A rating of maturity (low, medium or high) determined by the Auditor that provides a general assessment in terms of systems, Residual Risk and performance assigned to a Sustainability Component.

Maturity ratings are not a direct assessment of conformance to the Standard.

|                    | GOVERNANCE | ENVIRONMENT | SOCIAL | COMBINED RATING |
|--------------------|------------|-------------|--------|-----------------|
| <b>SYSTEMS</b>     | Medium     | Medium      | Medium | MEDIUM          |
| <b>RISKS</b>       | Medium     | Medium      | Medium | MEDIUM          |
| <b>PERFORMANCE</b> | Medium     | Medium      | Medium | MEDIUM          |
| <b>OVERALL</b>     | MEDIUM     |             |        |                 |

## FINDINGS

| CRITERION                                                        | RATING      | COMMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|------------------------------------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1. BUSINESS INTEGRITY</b>                                     |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 1.1 Legal Compliance                                             | Conformance | The Entity has established a Compliance Obligation Acquisition and Confirmation Control Procedure, and both the General Management Office and the Safety and Environmental Protection Department are responsible for identifying Applicable Laws and regulations and evaluating compliance on an annual basis.                                                                                                                                                                                                                                                                                                                                                        |
| 1.2 Anti-Corruption                                              | Conformance | In accordance with the requirements of the Anti-Bribery Management Procedure, the Entity has formulated anti-Bribery Policies, established an anti-Bribery management team, and has established an anti-Bribery risk assessment team to organise an annual summary and evaluation of the implementation of anti-Bribery measures.                                                                                                                                                                                                                                                                                                                                     |
| 1.3a-e Code of Conduct                                           | Conformance | <p>The Entity has implemented several Codes of Conduct, including environmental Code of Conduct, social Code of Conduct, and governance Code of Conduct, which continue to operate effectively.</p> <p>The Codes of Conduct are available at:<br/> <a href="https://wanjigroup.com/home-newsinfo-cid-27-id-8220.html">https://wanjigroup.com/home-newsinfo-cid-27-id-8220.html</a></p> <p>The Entity conducts internal audit and management review annually to conduct regular reviews of the codes to ensure the proper functioning of the Entity's systems and control risks in the event of significant changes to environmental, social and governance risks.</p> |
| <b>2. POLICY AND MANAGEMENT</b>                                  |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2.1a-f Environmental, Social, and Governance Policy              | Conformance | <p>The Entity has defined environmental, social and governance Policies in the 'ASI Management Manual' and maintains documented information relating to the environment, Occupational Health and Safety (OH&amp;S), ASI, and social governance.</p> <p>The General Manager has developed and issued environmental, social and governance guidelines, has approved and supported each policy. The Entity conducts management review activities annually, and the General Manager organises the review of the appropriateness of the Policies and reviews the Policies when changes occur.</p>                                                                          |
| 2.2a-c Leadership                                                | Conformance | The Entity has appointed a senior executive as the ASI Management Representative, whose responsibilities are specified in an appointment letter. The Management Representative is responsible for leading, implementing and communicating the guidelines established by the Entity to meet the requirements of the ASI Performance Standard. The Management Representative may control and mobilise the Entity's human, social, environmental, and other resources to establish, implement, maintain, and improve the Management System.                                                                                                                              |
| 2.3a Environmental and Social Management Systems - Environmental | Conformance | The Entity's Environmental Management System is ISO 14001 certified. The ISO 14001 certification scope includes the ASI Performance Standard Certification Scope.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 2.3b Environmental and Social Management Systems - Social        | Conformance | The Entity has developed requirements for the Social Management System in the 'ASI Management Manual' to manage the Social Management System with respect to Human Rights and Labour rights.                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

| CRITERION                                          | RATING         | COMMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|----------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2.4a-e Responsible Sourcing                        | Conformance    | <p>The Entity has established a Procurement Control Procedure and is implemented in accordance with the Entity's ASI guidelines and addresses the procurement principles required for environmental, social and governance aspects.</p> <p>The Procurement Control Procedure is publicly available at: <a href="https://wanjigroup.com/home-newsinfo-cid-27-id-8205.html">https://wanjigroup.com/home-newsinfo-cid-27-id-8205.html</a>.</p> <p>The Entity re-evaluates its suppliers annually.</p>                                                                                                                                                     |
| 2.5a-g Environmental and Social Impact Assessments | Not Applicable | <p>This Criterion is not applicable to the Entity, as no New Projects or Major Changes to existing Facilities have occurred. However, the Entity has established an 'ASI Management Manual' which specifies the requirements for conducting Environmental, Social, Cultural, and Human Rights Impact Assessments for New Projects or Major Changes to existing Facilities. The Environmental and OH&amp;S Evaluation and Control Procedure for New Projects has been formulated, which stipulates the requirements for the declaration, environmental impact and risk assessment and recording of New Projects.</p>                                    |
| 2.6a-h Human Rights Impact Assessment              | Not Applicable | <p>This Criterion is not applicable to the Entity, as no New Projects or Major Changes to existing Facilities. However, they have established an 'ASI Management Manual', the Entity will identify and evaluate the environmental and social impacts that may be caused during the construction and operation of the new, reconstruction and expansion projects.</p>                                                                                                                                                                                                                                                                                   |
| 2.7a-f Emergency Response Plan                     | Conformance    | <p>The relevant requirements for Emergency Response Plans are specified in the Entity's ASI Management Manual. The Entity has developed Emergency Preparedness and Response Control Procedures and developed Emergency Response Plans for various environmental, social and security emergencies.</p> <p>The Entity has confirmed and demonstrated that it can provide the Emergency Response Plan to Stakeholders upon request, and is publicly available at: <a href="https://wanjigroup.com/home-newsinfo-cid-27-id-8206.html">https://wanjigroup.com/home-newsinfo-cid-27-id-8206.html</a></p>                                                     |
| 2.8a-d Suspended Operations                        | Conformance    | <p>The Entity has developed a Closure, Decommissioning and Divestment Control Procedure to address shutdowns and conversions due to their Force Majeure factors, considering significant adverse environmental, social and governance impacts. The Department of Administration and Human Resources reviews these procedures for closure, 'return to work' and re-commissioning every five years. A review of the shutdown management process is required following any changes to the Entity that result in changes in the nature and scale of environmental, social and governance risks, or when there are indications of Control deficiencies.</p> |
| 2.9a-b Mergers and Acquisitions                    | Conformance    | <p>The Entity has developed a Merger and Acquisition Procedure, which includes requirements for preparation before implementation, various risks that may arise, and risk avoidance in transactions. When implementing Merger and Acquisition projects, environmental, social and governance factors are important considerations. There have been no Mergers and Acquisitions since the establishment of the ASI management framework.</p>                                                                                                                                                                                                            |

| CRITERION                                                              | RATING      | COMMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|------------------------------------------------------------------------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2.10a-b Closure, Decommissioning and Divestment                        | Conformance | <p>The Entity has established a Merger and Acquisition Procedure that considers environmental, social and governance factors as important considerations in the implementation of merger and acquisition projects.</p> <p>Before any merger or acquisition activities commence, the Finance Department conducts a detailed investigation and analysis of the target enterprise in order to understand its environmental, social and governance conditions and evaluate their impact. The findings form a risk analysis report and include corresponding countermeasures. The Entity ensures compliance with local and national laws and regulations during and after project implementation.</p> <p>There have been no instances of closure, decommissioning, and divestment since the establishment of the ASI management framework.</p> |
| 3. TRANSPARENCY                                                        |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 3.1a-b Sustainability Reporting                                        | Conformance | <p>The Entity establishes the relevant requirements for Sustainability Reporting in their ASI Performance Assurance Manual, and has implemented Policies, systems and procedures that meet Sustainability Reporting requirements. The Entity publicly discloses its governance practices and annual Sustainability Report at: <a href="https://wanjigroup.com/home-newsinfo-cid-27-id-8345.html">https://wanjigroup.com/home-newsinfo-cid-27-id-8345.html</a></p>                                                                                                                                                                                                                                                                                                                                                                         |
| 3.2 Non-compliance and Liabilities                                     | Conformance | <p>The Entity has established the requirements for violations and liability in the ASI Management Manual. The Entity's non-compliance procedure will reflect the ability of management to ensure their operations meet the relevant performance requirements and compliance with relevant governance, environmental and social laws, and regulations. For information on the Entity's non-compliance and liability, refer to the 2024 Sustainability Report, page 36: <a href="https://wanjigroup.com/home-newsinfo-cid-27-id-8345.html">https://wanjigroup.com/home-newsinfo-cid-27-id-8345.html</a></p>                                                                                                                                                                                                                                 |
| 3.3a-c Payments to Governments                                         | Conformance | <p>The Entity has established the requirements for payments (legal and contractual) to the government in the ASI Management Manual. The Entity has developed and implemented Policies, systems, procedures, and processes that meet these anti-Corruption requirements. This requirement is met through the deployment of transparency and anti-Corruption Policies. This information is disclosed in the 2024 2024 Sustainability Report, page 5: <a href="https://wanjigroup.com/home-newsinfo-cid-27-id-8345.html">https://wanjigroup.com/home-newsinfo-cid-27-id-8345.html</a></p>                                                                                                                                                                                                                                                    |
| 3.4a-f Stakeholder Complaints, Grievances and Requests for Information | Conformance | <p>The Entity has established procedures within the ASI Management Manual to manage Stakeholder complaints, appeals and information requests. The Integrated Management Department tracks requests and complaints and has resolution mechanisms. The general management department receives feedback and ensures that they are assigned and responded to accordingly. The Entity reviews the procedures annually and has provisions to review the complaint resolution mechanism in case of Control deficiencies. The Entity has established registration forms and publishes contact information for enquiries, complaints, and appeals.</p> <p>Complaint Resolution Mechanism: <a href="https://wanjigroup.com/home-newsinfo-cid-27-id-8344.html">https://wanjigroup.com/home-newsinfo-cid-27-id-8344.html</a></p>                      |

| CRITERION                                                                                                | RATING                | COMMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|----------------------------------------------------------------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>4. MATERIAL STEWARDSHIP</b>                                                                           |                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 4.1a Environmental Life Cycle Assessment                                                                 | Conformance           | As a part of the identification of environmental factors, the environmental impact of the entire life cycle of Aluminium products has been considered. The Aluminium Life Cycle Environmental Impact Assessment Report has been developed, and a Life Cycle Impact Assessment (LCA) has been completed.                                                                                                                                                                                                                                                   |
| 4.1b-c Environmental Life Cycle Assessment - Disclosure                                                  | Conformance           | The Entity has developed an Aluminum Life Cycle Environmental Impact Assessment Report to provide LCA information to customers. The Entity has conducted a LCA for their Aluminium products (Aluminium foil and Aluminium strip) which are disclosed at: <a href="https://wanjigroup.com/home-newsinfo-cid-27-id-8203.html">https://wanjigroup.com/home-newsinfo-cid-27-id-8203.html</a><br><a href="https://wanjigroup.com/home-newsinfo-cid-27-id-8213.html">https://wanjigroup.com/home-newsinfo-cid-27-id-8213.html</a>                               |
| 4.2 Product Design                                                                                       | Conformance           | The Entity has specified the relevant requirements for product design in the ASI Management Manual. The Design and Development Control Procedure establish the LCA procedure as part of the product design process, which considers various environmental impacts, including energy, consumption, water, air emissions, and waste. The Entity specifies the yield rate of the product, incorporates the design objectives, and implements the production process to ensure that these objectives are achieved whilst meeting sustainability requirements. |
| 4.3a-b Aluminium Process Scrap                                                                           | Conformance           | The Entity has established an Implementation Rules for Metal Waste Management procedure for the hierarchical management of waste and has demonstrated the processing process for Aluminium Scrap.<br><br>The Entity has implemented adequate and effective procedures for sorting and treating different types of Aluminium waste. Currently, the waste recycling target is 100%, with 100% of waste being recycled and reused through remelting.                                                                                                         |
| 4.4a-c Collection and Recycling of Products at End of Life - Material Conversion and other Manufacturing | Not Applicable        | This Criterion is not applicable to the Entity's Certification Scope.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 4.4d Collection and Recycling of Products at End of Life                                                 | Conformance           | As China does not currently have a national approach to Aluminium recycling, the Entity does not have a recycling rate associated with local, regional, or national collection and recycling systems. However, the Entity has established Policies and procedures for internal Aluminium recycling. Facilities have clear targets for the percentage of Aluminium recovered in the final product. At present, the waste recycling target is 100%, and the recycling and internal use is 100% remelting.                                                   |
| <b>5. GREENHOUSE GAS EMISSIONS</b>                                                                       |                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 5.1a-b Disclosure of GHG Emissions and Energy Use                                                        | Minor Non-Conformance | The Entity has specified requirements for the disclosure of Greenhouse Gases (GHG) emissions and energy use in the ASI Management Manual. Since 2019, the Entity has undertaken annual verification activities on its GHG emissions, which are disclosed at: <a href="https://wanjigroup.com/Upload/file/20250901/1756717953448184.pdf">https://wanjigroup.com/Upload/file/20250901/1756717953448184.pdf</a>                                                                                                                                              |

| CRITERION                                                                               | RATING         | COMMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|-----------------------------------------------------------------------------------------|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                         |                | An increase in GHG emissions during 2024 was a result of a change in the product mix. The 'year-on-year' calculation basis and method, however, are inconsistent, as they are mainly based on a database rather than on primary measured data, and therefore it does not accurately reflect the Entity's real energy use and GHG emissions.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 5.2a Aluminium Smelter GHG Emissions Intensity - Started production after 2020          | Not Applicable | This Criterion is not applicable to the Entity's Certification Scope.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 5.2b Aluminium Smelter GHG Emissions Intensity - In production up to and including 2020 | Not Applicable | This Criterion is not applicable to the Entity's Certification Scope.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 5.3a GHG Emissions Reduction Plans                                                      | Conformance    | The Entity has outlined the requirements for Greenhouse Gas (GHG) emissions reduction in the ASI Management Manual and has developed a comprehensive GHG Emissions Reduction Plan. The plan includes specific actions and implementation deadlines and includes the responsible personnel and production areas. The plan includes a GHG Emissions Reduction Pathway consistent with the 1.5°C warming scenario and the ASI endorsed methodology.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 5.3b-e GHG Emissions Reduction Plans - Targets, review and disclosure                   | Conformance    | The Entity's management team reviews progress against their targets annually, and all energy data is tracked and reviewed monthly. The Entity's 2025 GHG Emissions Reduction Plan, which uses 2024 as the baseline year, includes Intermediate Targets and energy-saving measures, and is publicly disclosed at:<br><a href="https://wanjigroup.com/Upload/file/20250901/1756717897990191.pdf">https://wanjigroup.com/Upload/file/20250901/1756717897990191.pdf</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 5.4 GHG Emissions Management                                                            | Conformance    | The Entity has established both an Environmental and OH&S Operation Control Procedure and an Environmental Monitoring and Measurement Control Procedure to control the Greenhouse Gas emission reduction plan and to determine whether actual performance of emissions reductions has achieved the emissions reduction target.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>6. EMISSIONS, EFFLUENTS AND WASTE</b>                                                |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 6.1a-f Emissions to Air                                                                 | Conformance    | Air discharge outlets, types of pollutants and allowable emission concentration limits are quantified in the Entity's discharge permits. Air emission status is regularly monitored as required to meet local legal emission limits.<br><br>The Entity regularly submits environmental data, including total hydrocarbon, non-methane Volatile Organic Compounds (VIC) and wastewater monitoring to the Henan Provincial Department of Ecology and Environment via the 'Automatic Monitoring and Basic Database System for Key pollutant discharge Units - Enterprise server' website:<br><a href="http://61.136.80.109:8181/amOnline/zdjk-company-base">http://61.136.80.109:8181/amOnline/zdjk-company-base</a><br><br>The Entity has implemented an Air Pollutant Emission Reduction Plan which is reviewed annually, available at:<br><a href="https://wanjigroup.com/home-newsinfo-cid-27-id-8261.html">https://wanjigroup.com/home-newsinfo-cid-27-id-8261.html</a> |
| 6.2a-g Discharges to Water                                                              | Conformance    | Water pollutants are quantified in discharge permits. The discharge status of water pollutants is regularly monitored as required, and                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

| CRITERION                                               | RATING         | COMMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                         |                | discharge meets the local legal discharge limits with no excessive discharge occurring. A Water Pollutant Emission Reduction Plan with Discharges to Water data for 2025 has been formulated and reviewed annually, available at: <a href="https://wanjigroup.com/home-newsinfo-cid-27-id-8343.html">https://wanjigroup.com/home-newsinfo-cid-27-id-8343.html</a>                                                                                                                                                                                                                                                                                                                                                                                      |
| 6.3a-g Assessment and Management of Spills and Leakages | Conformance    | <p>The Entity has developed an 'Emergency Plan for Environmental Emergencies' document and has submitted to the Luoyang City Bureau of Ecological Environment, Xin'an County branch, which is reviewed every three years.</p> <p>The Annual Leakage Risk Identification and Control Plan has also been developed, and the main risk areas evaluated. When a leak occurs during operational processes, it is classified according to the risk level, and the relevant emergency plan is implemented. No Spills or Leakages have occurred.</p> <p>Leakage Risk Identification and Control Plan: <a href="https://wanjigroup.com/home-newsinfo-cid-27-id-8204.html">https://wanjigroup.com/home-newsinfo-cid-27-id-8204.html</a></p>                      |
| 6.4a-b Public Disclosure of Spills and Leakages         | Conformance    | The Entity's ASI Management Manual stipulates that it is required to disclose leaks and Leakage incidents as required. Since the inception of the Entity, no Spills or Leakages have occurred.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 6.5a-c Waste Management and Reporting                   | Conformance    | <p>The Entity has established and operated an Environmental Management System, which includes a waste management strategy, and has developed a Waste Management Procedure to publicly disclose the Hazardous Waste generated and related waste disposal practices annually in the National Solid Waste and Chemicals Management Information System (login credentials required): <a href="http://61.136.80.109:8080/amOnline/zdjk-company-base/login">http://61.136.80.109:8080/amOnline/zdjk-company-base/login</a></p> <p>Hazardous Waste reported for transfer and disposal through the system is available at: <a href="https://wanjigroup.com/home-newsinfo-cid-27-id-8342.html">https://wanjigroup.com/home-newsinfo-cid-27-id-8342.html</a></p> |
| 6.6a-g Bauxite Residue                                  | Not Applicable | This Criterion is not applicable to the Entity's Certification Scope.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 6.7a-f Spent Pot Lining (SPL)                           | Not Applicable | This Criterion is not applicable to the Entity's Certification Scope.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 6.8a-d Dross                                            | Not Applicable | This Criterion is not applicable to the Entity's Certification Scope.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>7. WATER STEWARDSHIP</b>                             |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 7.1a-b Water Assessment and Disclosure                  | Conformance    | <p>There are no identified significant water-related risks within the Entity's sphere of influence based on their water resource risk assessment and documentation, which has been identified as low risk.</p> <p>The Entity has obtained the water intake license, approved by Xin'an County Water Resources Bureau. The Entity's annual water intake is approximately 300,000 cubic metres (m<sup>3</sup>), and the water source is groundwater.</p>                                                                                                                                                                                                                                                                                                 |
| 7.2a-e Water Management                                 | Not Applicable | This Criterion is not applicable, the Entity's risk assessment and documentation determined water-related risks to be low.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

| CRITERION                                                                      | RATING         | COMMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| <b>8. BIODIVERSITY AND ECOSYSTEM SERVICES</b>                                  |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 8.1a Biodiversity and Ecosystem Services Risk and Impact Assessment            | Conformance    | <p>The Entity's latest Biodiversity Assessment Report was prepared in 2025 and analyses the risks of impacts of land use and business activities on Biodiversity. The Entity is not located in any Protected Area, has no significant risks and impacts on Biodiversity.</p> <p>It is not located in or near any Protected Areas and has been assessed as having an overall low risk.</p>                                                                                                                                                                                                                                                                                                                                                                                   |
| 8.1b Biodiversity and Ecosystem Services Risk and Impact Assessment - Priority | Not Applicable | This Criterion is not applicable to the Entity, as the risks and potential impacts identified for Biodiversity and Ecosystem Services are documented as low.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 8.2a-g Biodiversity Management                                                 | Not Applicable | This Criterion is not applicable to the Entity, as the risks and potential impacts identified for Biodiversity and Ecosystem Services are documented as low.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 8.3a-c Management of Priority Ecosystem Services                               | Not Applicable | This Criterion is not applicable to the Entity, as it does not have Priority Ecosystem Services located in its Area of Influence.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 8.4 Alien Species                                                              | Conformance    | The Entity conducts annual assessments of Alien Species and takes control measures for high-risk sources. No Alien Species has been introduced into the Entity's operations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 8.5a-b Commitment to "No Go" in World Heritage Properties                      | Conformance    | The Entity is located in the industrial area of Xin'an County, Luoyang City, Henan Province, which is not a World Heritage site. The Entity has committed not to explore or build New Projects at World Heritage sites.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 8.6a-d Protected Areas                                                         | Conformance    | The Entity is located in the industrial area of Xin'an County, and the area is not on China's list of Protected Areas. Any construction projects are subject to Environmental Impact Assessment in accordance with Chinese law.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 8.6e Protected Areas - Bauxite Mining                                          | Not Applicable | This Criterion is not applicable to the Entity's Certification Scope.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 8.7a-i Mine Rehabilitation                                                     | Not Applicable | This Criterion is not applicable to the Entity's Certification Scope.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>9. HUMAN RIGHTS</b>                                                         |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 9.1a-d Human Rights Due Diligence                                              | Conformance    | <p>The Entity is committed to respecting Human Rights and has established a Human Rights Policy <a href="https://wanjigroup.com/home-newsinfo-cid-27-id-8207.html">https://wanjigroup.com/home-newsinfo-cid-27-id-8207.html</a></p> <p>The Entity has also developed a Human Rights Due Diligence Procedure that provides a methodology for identifying, preventing, mitigating, and explaining how it addresses actual and potential impacts on Human Rights. The General Office organises an annual survey on the Human Rights situation and their potential implications.</p> <p>The Entity has established channels for the resolution of complaints and suggestions and, in the case of potential Human Rights impacts or violations, for their timely resolution.</p> |

| CRITERION                                                                     | RATING                | COMMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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| 9.2a-e Gender Equity and Women's Empowerment                                  | Minor Non-Conformance | <p>The Entity has established the 'Procedures for the Protection and Management of Female Employees', which facilitates the protection of legitimate rights and interests of women, through guidelines to protect women's rights and interests.</p> <p>The Entity has implemented a women's federation of Trade Unions that protects women's rights and interests. It hosts various activities, including the annual 'International Working Women's Day', to promote gender equality and women's rights.</p> <p>The Entity has disclosed a Policy on 'Measures on Gender Equality and the Protection of Female Employees' Rights and Interests', however, it does not include information on its effectiveness. Refer to: <a href="https://wanjigroup.com/Upload/file/20250414/1744618896888319.pdf">https://wanjigroup.com/Upload/file/20250414/1744618896888319.pdf</a></p> |
| 9.3a-i Indigenous Peoples                                                     | Not Applicable        | This Criterion is not applicable, as there are no Indigenous Peoples present where the Entity operates. However, the Entity has established an Indigenous Protection Procedure to determine the types of Indigenous Peoples in a location and their interests in terms of customs, land, resources, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 9.4a Free, Prior, and Informed Consent (FPIC) - New Projects or Major Changes | Not Applicable        | This Criterion is not applicable, as there are no Indigenous Peoples present where the Entity operates.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 9.4b Free, Prior, and Informed Consent (FPIC) - Bauxite Mining                | Not Applicable        | This Criterion is not applicable to the Entity's Certification Scope.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 9.4c Free, Prior, and Informed Consent (FPIC) - Demonstrate support           | Not Applicable        | This Criterion is not applicable, as there are no Indigenous Peoples present where the Entity operates.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 9.5a Cultural and Sacred Heritage - Identification                            | Conformance           | <p>The Entity has established procedures to respect cultural sites and religious shrines, which include appropriate and timely protection measures when sites and religious shrines are affected.</p> <p>The Aboriginal and Heritage Sites Survey Record Sheet confirms there are no cultural or religious sites in the Entity's Area of Influence.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 9.5b Cultural and Sacred Heritage - Impacts                                   | Not Applicable        | This Criterion is not applicable, as there are no Indigenous Peoples present where the Entity operates.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 9.6a-i Displacement                                                           | Conformance           | The Entity has established resettlement procedures for when New Projects are designed, the Entity prioritises viable alternatives to avoid or minimise the displacement of populations. At present, no resettlement projects have been undertaken since joining ASI.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 9.7a-h Affected Populations and Organisations                                 | Conformance           | The Entity has established 'Relevant Party Management Procedures', which are reviewed every five years. The Entity has strong ties to the Local Community. Nearly fifty percent of its employees are from the local area, and the Entity makes donations to local causes. Control measures have been developed and implemented in response to                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

| CRITERION                                                                 | RATING      | COMMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
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|                                                                           |             | identified impacts on Local Communities. No complaints have been received from the Local Community.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 9.8a Conflict-Affected and High-Risk Areas – Strong Management Systems    | Conformance | <p>The Entity has established an ASI Performance Standard Manual that outlines the procedures to annually review for operations or direct suppliers of raw materials in Conflict-Affected and High-Risk Areas (CAHRAs), to not participate in the conflict directly or through its Business relationships and to conduct Due Diligence and risk assessment if the supplier sources its raw materials from the relevant regions.</p> <p>According to the Entity's 2023 Qualified Suppliers List, hot rolled coils are mainly sourced from a third-party Trader, which is an indirect purchase. This Trader is located in Zhengzhou, Henan Province, China. There are no materials sourced from CAHRAs.</p> <p>The ASI Performance Standard Manual states that the Entity should not contribute to armed conflict or Human Rights abuses and to annually review operations or direct suppliers of raw materials in conflict-affected or high-risk areas. There is a commitment not to participate in the conflict, either directly or through business relationships, and to conduct Due Diligence and risk assessment if the Entity sources its raw materials from the region.</p> <p>According to the Entity's Qualified Supplier List, the Aluminium ingots used by the Entity are predominantly from third-party Traders, which is indirect procurement.</p> <p>The Entity maintains the Non-Use of Conflict Minerals Commitment, in which it undertakes not to use any raw materials from conflict-torn countries. The entity will strengthen the management of the supply chain to ensure the legitimacy and security of the source of raw materials.</p> |
| 9.8b Conflict-Affected and High-Risk Areas – Identify and assess risks    | Conformance | The Entity has conducted Due Diligence on suppliers and Traders. Manufacturers supplying the Traders were not located in conflict and high-risk areas. The Entity has established a Commitment not to use Conflict-Affected Minerals and not to use any raw materials from conflict-affected countries.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 9.8c Conflict-Affected and High-Risk Areas – Strategy to respond to risks | Conformance | The Entity has established a Commitment not to use Conflict Affected Minerals and has implemented supply chain management activities to ensure the legitimacy and security of raw material sources.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 9.8d Conflict-Affected and High-Risk Areas – Audit of due diligence       | Conformance | <p>The implementation of procurement control procedures is reviewed annually by the Entity in conjunction with internal audits of the ISO 14001:2015 and ISO 45001:2018 Management Systems.</p> <p>This Audit satisfies the requirements of this Criterion of the ASI Performance Standard.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 9.8e Conflict-Affected and High-Risk Areas – Report annually              | Conformance | <p>The Entity's 2024 Sustainability Report includes information on the Entity's Supplier Due Diligence activities, page 30:<br/> <a href="https://wanjigroup.com/home-newsinfo-cid-27-id-8201.html">https://wanjigroup.com/home-newsinfo-cid-27-id-8201.html</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 9.9 Security practice                                                     | Conformance | The Entity has implemented and maintains Security Management Regulations, which define the management responsibilities of security guards, and provide training to security personnel to ensure that all security personnel understand their obligations and the manner in                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

| CRITERION                                                                                                        | RATING         | COMMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|------------------------------------------------------------------------------------------------------------------|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                                                                  |                | which they respect Human Rights. To date, no complaints or complaints regarding security have been received.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>10. LABOUR RIGHTS</b>                                                                                         |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 10.1a-c Freedom of Association and Right to Collective Bargaining                                                | Not Applicable | This Criterion is not applicable to the Entity, as it complies with Applicable Law related to Freedom of Association and Collective Bargaining in China.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 10.1d Freedom of Association and Right to Collective Bargaining - Alternative means in context of Applicable Law | Conformance    | The Entity has established Trade Union organisations in accordance with relevant Chinese laws, allowing Workers to freely choose their own Workers' representatives. Employee representatives are responsible for monitoring and raising issues related to safety, health, welfare, and ASI social management to management.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 10.2a Child Labour                                                                                               | Conformance    | <p>The Entity establishes and implements the Child Labour and underage Labour Management Procedures to prohibit the use of Child Labour and eliminate the employment of Child Labour and underage labour. The minimum age of employees in the Entity is 18 years or older, and there are no child or underage Workers.</p> <p>However, if the Entity recruits Young Workers between the ages of 16 and 18, it will support them if they choose to continue their education. Young Workers are specially protected by law and are not allowed to work in dangerous working conditions.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 10.3a-c Forced Labour                                                                                            | Conformance    | <p>The Entity has established and implemented Administrative Procedures for the Prohibition of Forced Labour' to eliminate Forced Labour and strictly abide by the relevant provisions of the Labour Law. The Entity does not require employees to submit any form of security or deposit and does not restrict Workers' freedom in the workplace or for a reasonable period of time. The Entity does not hold any original documents, such as ID cards, passports, or qualifications, and only keeps copies of ID cards and graduation certificates, in the personal file.</p> <p>The Entity supports and respects the principles proclaimed in the Universal Declaration of Human Rights and ensures that it does not participate in Human Rights violations. The Entity complies with the Labour Law of the People's Republic of China and does not oppress, violate, or enslave employees.</p> <p>The annual disclosure of the Modern Slavery Statement is available at: <a href="https://wanjiigroup.com/home-newsinfo-cid-27-id-8212.html">https://wanjiigroup.com/home-newsinfo-cid-27-id-8212.html</a></p> |
| 10.4a-c Non-Discrimination                                                                                       | Conformance    | <p>The Entity has developed a non-Discrimination Management Procedure to ensure that the principle of non-Discrimination is implemented across all its business activities through a Human Rights Due Diligence questionnaire.</p> <p>The Entity has established a performance appraisal system, which distributes employees' performance fairly and equitably according to the appraisal and does not discriminate against employees based on age, gender, or job type.</p> <p>The Entity has established and propagated complaint channels for complaints. For example, when an employee experiences Discrimination, they can submit a verbal or written complaint to the</p>                                                                                                                                                                                                                                                                                                                                                                                                                                    |

| CRITERION                                                                                | RATING                | COMMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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|                                                                                          |                       | Entity's ASI Management Representative, and they will respond to the complainant within 15 days.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 10.5 Communication and engagement                                                        | Conformance           | The Entity has established a Consultation, Communication, and Information Exchange Management Procedure, and encourages employees to participate in the ASI Management System, and to communicate with employees and representatives of the Production Safety Management Committee when their problems arise.                                                                                                                                                                                                                                                                                                                                                                                           |
| 10.6a-g Violence and Harassment                                                          | Conformance           | <p>The Entity has established a 'Management of Punitive Measures Management Procedure' under which no person shall engage in or tolerate the use of corporal punishment, mental or physical coercion, Harassment, and gender-based Violence, including sexual Harassment or verbal abuse. Employees are able complain about unfair treatment. The procedure is publicly disclosed at: <a href="https://wanjigroup.com/home-newsinfo-cid-27-id-7159.html">https://wanjigroup.com/home-newsinfo-cid-27-id-7159.html</a></p> <p>The Entity conducts internal audits, and management reviews every year according to the operation of the OH&amp;S Management System, providing updates when necessary.</p> |
| 10.7a-c Remuneration                                                                     | Conformance           | <p>The Entity has established a Wage Management Procedure, which requires both parties to sign the labour contract when employees start work. This ensures that employees clearly understand their employment conditions and how their wages are calculated.</p> <p>The standard wage paid by the Entity is above the minimum wage standard set by the local Government and all Overtime is paid in accordance with government regulations. The Entity ensures wages, benefit structures and payments are provided to employees in writing for each pay period and in a form that is convenient for employees.</p>                                                                                      |
| 10.8a-c Working Time                                                                     | Conformance           | The Entity complies with labour law, and the standard working week (excluding Overtime) does not exceed 40 hours. Statutory holidays and paid annual leave stipulated by the state and employees are entitled to at least one day off for every six consecutive days worked. Overtime work is entirely voluntary and may not exceed 12 hours per week.                                                                                                                                                                                                                                                                                                                                                  |
| 10.9a-b Informing Workers of Rights                                                      | Conformance           | The Entity informs employees of their Rights and obligations, via documentation. At the same time, the Freedom of Association and Collective Bargaining is restricted by relevant laws, and the Entity fulfills the obligation to inform employees of their rights through staff congresses and Trade Unions.                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>11. OCCUPATIONAL HEALTH AND SAFETY</b>                                                |                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 11.1a Occupational Health and Safety (OH&S) Management System                            | Conformance           | The Entity has established and implemented an Occupational Health and Safety (OH&S) Management System which is ISO 45001:2018 certified. The certificate is valid for three years and is subject to supervision and review annually.                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 11.1b-e Occupational Health and Safety (OH&S) Management System - Reviews and disclosure | Minor Non-Conformance | The OH&S Management System is reviewed annually through internal audits as risks change due to Entity changes. The Entity has developed management manuals and procedures that are available to employees and related parties. Employees and related parties are trained to understand and comply with OH&S requirements. The Entity                                                                                                                                                                                                                                                                                                                                                                    |

| CRITERION                                     | RATING      | COMMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-----------------------------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                               |             | <p>reviews the management manuals and systems via a management review when there are indications of Control deficiencies.</p> <p>The Entity publicly discloses the performance of its OH&amp;S Management System, however, it does not include comparative analyses of performance with peer Businesses and leading practices. Refer to:<br/> <a href="https://wanjigroup.com/Upload/file/20250912/1757638919248497.pdf">https://wanjigroup.com/Upload/file/20250912/1757638919248497.pdf</a></p> |
| 11.2 Employee engagement on Health and Safety | Conformance | The Entity has established an effective mechanism to collect feedback from employees on OH&S. The Workers' Congress meets with Workers on an irregular basis, and relevant records have been retained since its inception.                                                                                                                                                                                                                                                                        |

#### ASI LIMITATION OF LIABILITY DISCLAIMER

Organisations that make ASI-related claims are each responsible for their own compliance with Applicable Law, including laws and regulations related to labelling, advertisement, and consumer protection, and competition or antitrust laws, at all times. ASI does not accept liability for any violations of Applicable Law or any infringement of third-party rights (each a Breach) by other organisations, even where such Breach arises in relation to, or in reliance upon, any ASI Standard, document or other material, recommendation or directive issued by or on behalf of ASI. ASI gives no undertaking, representation or warranty that compliance with an ASI Standard, document or other material, recommendation or directive issued by or on behalf of ASI will result in compliance with any Applicable Law, or will avoid any Breach from occurring.

#### DOCUMENT CONTROL AND VERSION HISTORY

| REVISION | DATE              | NOTES                                                                       |
|----------|-------------------|-----------------------------------------------------------------------------|
| 0        | 29 September 2020 | Initial Certification Audit – Full Certification                            |
| 1        | 12 May 2022       | Surveillance Audit                                                          |
| 2        | 21 December 2023  | Re-Certification and Scope Change Audit from Performance Standard V2 to V3. |
| 3        | 19 September 2025 | Surveillance Audit                                                          |