III TM SYSTEMS CODE OF CONDUCT

TM SYSTEMS 12.4.2024

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TM Systems Group (TMS) is dedicated to conducting long-term, profitable business in an ethical and responsible manner, considering economic, social and environmental considerations across the organization. Our Code of Conduct (TMS Code) outlines the values that guide TMS globally and sets expectations for suppliers and other business partners in their interactions with our employees, our partners, suppliers, and other stakeholders.

TMS is committed to adhering to all applicable national and international laws and regulations, as well as locally established good practices. This encompasses laws and regulations related to environmental practices, occupational health and safety, and labor practices.

TMS Code serves as a framework for ethical behavior, setting minimum standards. In cases where laws and regulations conflict with TMS Code, the spirit of the TMS Code should be followed to the extent reasonably possible.



ORGANIZATIONAL REQUIREMENTS AND MANAGEMENT RESPONSIBILITY

TMS' quality management system meets the standards of the ISO 9001 quality management system. Applied to all operations throughout the organization, this system undergoes regular measurement and assessment through internal and external audits. Continuous improvement in operations and quality is achieved through the implementation of new tools, development projects, employee training, and monitoring the achievement of set objectives.

HUMAN RIGHTS AND FAIR WORKING CONDITIONS

TMS is committed to providing all employees with a safe and healthy working environment, along with fair salaries and benefits. Compensations paid to employees comply with all applicable wage laws, including those related to minimum wages, overtime hours, and mandatory benefits.

TMS respects the right of employees to form representative organizations and join trade unions, committing to establishing constructive dialogues with such unions. Employees receive appropriate health and safety information, training, and equipment. TMS is also committed to adhering to safety requirements set by their customers, business partners, and other stakeholders.

TMS is committed to treating its employees with dignity and respect, offering equal opportunities and non-discrimination in recruitment, promotion practices, and daily work. Employees and job applicants must be treated and evaluated based on the inherent requirements of the job. Discrimination, including factors such as gender, age, disability, health condition, religion, marital status, sexual orientation, political opinion, nationality, social or ethnic origin, or other similar characteristics, as well as any form of harassment or abuse, is considered unacceptable.

TMS will not tolerate the use of child or forced labour in any form and under any circumstances. Overtime at TMS is performed strictly on a voluntary basis.

ENVIRONMENTAL RESPONSIBILITY AND SUSTAINABILITY

TMS is committed to strict compliance with all relevant laws and regulations concerning environmental protection and the safe management of hazardous materials. Our dedication to sustainable development involves the responsible use of natural resources, continual improvement of our environmental performance, and a strong commitment to preventing pollution.

In addition, TMS focuses on developing products and services that enhance environmental protection. We partner closely with our customers, providing support as they pursue their environmental objectives. Through collaboration and a mutual commitment to sustainable practices, TMS aims to make a positive environmental impact while fulfilling the needs of our clients.





BUSINESS INTEGRITY

TMS is committed to maintaining financial records carefully and accurately, as well as reporting and disclosing details of business activities, corporate structure, financial situation, and performance honestly, promptly, and in accordance with applicable laws and regulations. TMS conducts business in full compliance with all applicable antitrust, fair competition, and anticorruption laws.

TMS directors, managers, employees, and third parties acting on its behalf are expected to act responsibly while promoting the interests of TMS and avoid any activity that may lead to a conflict of interest. Employees are responsible for consulting their supervisors before taking action if they have concerns.

Offering, promising, giving, or accepting any direct or indirect bribes, facilitation payments, or anything of value for the purpose of obtaining or retaining business or any improper benefit or advantage is strictly forbidden. Customary and reasonable business courtesies, including gifts and corporate hospitality given in compliance with applicable laws, are permitted.

Any business courtesies must be reasonable in scope, value, and frequency, and should align with ordinary local business customs. In cases where the code of our customer is more stringent than other mentioned rules, we adhere to those codes.





INFORMATION SECURITY AND DATA PROTECTION

TMS is committed to protecting both its own confidential, sensitive, and proprietary information, as well as information entrusted to TMS by customers, employees, suppliers, and other stakeholders. Information is safeguarded in accordance with applicable laws and regulations, and non-disclosure agreements are concluded with third parties whenever appropriate.

EXPORT CONTROL

TMS adheres to all applicable trade sanction and export control laws, regulations and practices.

WHISTLEBLOWING

TMS is committed to the highest standards of transparency and accountability and therefore enables employees and other stakeholders to disclose their concerns of compliance-related violations internally in accordance with the <u>TMS</u> <u>Whistleblowing Guidelines</u> without fear of reprisal.