

Quality Policy Statement

The scope of this policy statement extends to all Group activities. It covers all Group sites and offices, in the Isle of Man, Brazil, Malaysia and Singapore, as well as all its subsidiaries, which include:

- Valeberg Ltd
- Valeberg Capital Ltd
- Valeberg Commodities Ltd
- Valeberg Ecosolutions Ltd
- Valeberg Engineering Ltd
- Valeberg Property Management Ltd
- Valeberg Telecom Ltd
- Valevox Ltd

The nature of the Group's activities places particular emphasis upon the experience, expertise, capability, reliability, and quality of its staff. Under the leadership of the Group Managing Director and senior management, the prime objective is to provide these services in a manner that conforms to all contractual, legal, regulatory, and industry Codes of Practice.

To achieve this objective, the company will establish and maintain an efficient and effective management system, including risk assessment across the management functions.

The Group Management System is designed to ensure that all ISO 9001 requirements are satisfied, as well as those mandated by SSQS-101 relating to Security Services; that all legislative and regulatory requirements are recognised; and that a consistent and uniform control of all activities is adequately maintained.

Targets and performance indicators are set, and areas of risk are reviewed at the Management Review Meeting. Where necessary, these targets are converted into individual measurable objectives for all relevant employees, and functions are measured at annual appraisals.

Objective evidence is used to determine whether work conforms to contract and regulatory requirements. The Valeberg Group of Companies has appointed a dedicated representative responsible for effectively delivering quality objectives.

The company is committed to continually improving the effectiveness of the management system. This policy will be reviewed annually at the Management Review Meeting, published throughout the Group, and made available to the public and other interested parties under the authority of the undersigned.

Valeberg's Management Board approved this statement on behalf of the Group.

Darren J Harris

Founder / Managing Director

For and on behalf of the Valeberg Group of Companies

1st August 2025