

Corporate Quality and Food Safety Policy

We, Trans-Oil Group of Companies, are striving for excellence in all aspects of our operations by adhering to the highest standards of quality and food safety in our products, services, and processes. We are committed to conduct all our business-related activities in an honest and responsible manner, and believe that our long-term success depends on the supply of food safe and high-quality products and services that meet or exceed customer and consumer expectations. Quality and food safety is not just a goal but an inherent part of our culture, driving every action and decision we make.

To achieve this commitment, Trans-Oil Group of Companies will:

- Strive to produce and deliver products that consistently meet or exceed the highest industry standards;
- Ensure compliance with all applicable legal and regulatory requirements, and other quality and food safety requirements to which the Company has subscribed;
- Establish and implement robust quality and food safety management systems, compliant with ISO 9001, ISO 22000, and other relevant standards in all its operations where applicable;
- Evaluate and validate the effectiveness of the quality and food safety management systems through an internal and external audit process, with an on-going focus on continuous improvement;
- Commit to independent third-party certifications of quality and food safety management systems in all crushing plants;
- Build quality and food safety capability through structured programs that develop technical and soft skills, increase awareness, manage risks and drive increasing levels of excellence;
- Regularly review quality and food safety policies, programs and procedures to effectively manage food safety risks associated with changes in products, processes and technologies;
- Set specific, measurable, achievable, relevant, and time-bound (SMART) quality and food safety objectives for all operations, aligned with our organizational goals, relevant standards and customer requirements;
- Include quality and food safety strategies in the annual business planning process to ensure that quality and food safety remains an integral part of its operations;
- Ensure that suppliers and contractors share and adhere to our stringent quality and food safety commitments, and monitor the materials and services they supply through incoming goods inspections and audits;
- Communicate our quality and food safety standards to suppliers, contractors, customers and consumers by establishing specifications for raw materials, storage and consumer guidelines;
- Be transparent and communicate, whenever is necessary, quality and food safety aspects, strategies and performance internally, to all employees, and externally to consumers, customers, suppliers and other stakeholders that have an impact on, or are affected by Company's quality and food safety management systems.

This Quality and Food Safety Policy applies across the Company, including all our operations, materials, processes, products and services.

As Chief Executive Officer I am committed to this Quality and Food Safety Policy and to continual improvement of our business performance. Responsibility for the successful implementation of this policy belongs to every Trans-Oil Group of Companies employee, at each level and function within the organization.

Approved:

Vaja Jhashi

Chief Executive Officer