

## **Code of Conduct - Supplier**

February 2024 Version no 1

- 1. **Compliance with Legislation:** The supplier commits to fully comply with all applicable laws and regulations in the areas where the business operates.
- 2. **Prohibition of Bribery:** Any form of bribery, including facilitation payments, is strictly prohibited. The supplier must not engage in activities involving bribery or corruption.
- 3. **Human Rights:** The supplier must respect and support universal human rights, and must not engage in or tolerate discrimination, harassment, or violations of human rights.
- 4. **Working Conditions:** The supplier must maintain fair and ethical working conditions, including respect for the right to unionize and engage in collective bargaining. Forced labor and the employment of children are prohibited.
- 5. **Business Integrity:** Honesty, integrity, and transparency are expected from the supplier in all business transactions and communication.
- 6. **Environmental Responsibility:** The supplier seeks sustainable solutions to reduce the environmental impact of their activities.
- 7. **Quality and Safety:** The supplier commits to deliver products and services of high quality and must adhere to relevant safety standards.
- 8. **Conflicts of Interest:** The supplier should avoid situations where conflicts arise between personal interests and obligations to A. Henriksen Shipping A/S.
- 9. **Confidentiality:** The supplier must respect and maintain the confidentiality of all sensitive information shared as part of the collaboration with A. Henriksen Shipping A/S.
- 10. **Reporting Concerns:** The supplier is encouraged to actively report any concerns or violations of these ethical rules to A. Henriksen Shipping A/S.

These business ethical rules are an integral part of the collaboration between A. Henriksen Shipping A/S and the supplier and are expected to be adhered to as part of a mutually binding partnership.

Bjarke West Pedersen CEO