



## Anti-Bribery Statement

The “K” Line Group is a global shipping entity headquartered in Tokyo, Japan but with a network of offices around the globe including the United Kingdom. The UK Group comprises “K” Holding (Europe) Ltd, “K” Line (Europe) Ltd, “K” Line Bulk Shipping (UK) Ltd, and “K” Line LNG Shipping (UK) Ltd.

“K” Line Group’s UK business units’ activities include Car carrier, Dry Bulk and LNG shipping, management, and operations.

It is the policy of the “K” Line Group and the “K” Line Group’s UK business units’ to strictly comply with the anti-bribery and anti-corruption laws of all countries that are applicable to the businesses of the “K” Line Group (collectively, the “Anti-corruption Law”).

These include but not limited to the UK Bribery Act, which entered into force on 1 July 2011 and the US Foreign Corrupt Practices Act.

In addition, Directors, officers, managers, and others with supervisory responsibilities have a duty to ensure that employees under their supervision are aware of and comply with this policy and related rules and procedures. In June 2014, “K” Line joined the Maritime Anti-corruption Network (“MACN”), a global business network dedicated to making the maritime industry corruption free and achieving fair trade, for the benefit of society as a whole. “K” Line established its “General policy against bribery and corruption” in August 2014.

To ensure a high level of understanding of the risks of bribery and corruption in both our supply chain and own business, we offer initial and thereafter regular training to employees.

All employees are encouraged to report any concerns they may have in relation to bribery and corruption. We also operate a Whistleblowing Policy which allows employees to report such matters, incidents or concerns.

We are committed to acting with honesty, integrity, and transparency in all our business dealings worldwide, and do not tolerate any form of bribery or corruption in our organisation or within the supply chains. We expect the same high standards from all our suppliers, contractors, and business partners. If we suspect that any of our suppliers or 3<sup>rd</sup> parties working on our behalf have been involved in any act of bribery, the business relationship will be immediately reviewed, and appropriate action taken which may include termination of the relationship.

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Approved by the Directors February 2023