

BATTERY DUE DILIGENCE POLICY

Huntleigh Healthcare Ltd., is committed to ethical sourcing and full compliance with the EU Battery Regulation (EU) 2023/1542, particularly regarding due diligence for critical raw materials such as lithium, cobalt, nickel, and graphite used in batteries integrated into our medical devices.

As a medical device manufacturer, we recognize the importance of ensuring that our battery supply chains are environmentally responsible, socially ethical, and compliant. This policy applies to all batteries used in our medical devices placed on the EU market.

Our due diligence system includes:

- Mapping our battery supply chains and tracing raw materials to their origin
- Assessing risks related to human rights, environmental harm, and governance
- Engaging with suppliers to mitigate risks or, if necessary, disengage

We assign clear responsibilities across procurement, compliance, and sustainability teams, and provide training where required. This policy is reviewed annually or when regulatory changes occur, ensuring our continued commitment to safe, ethical, and sustainable medical device manufacturing.

Electronically signed by: steve

Reason: I am signing as Approver of this document Date: Jul 31, 2025 09:45:51 GMT+1

31-Jul-2025 Date: -----

Full Name: Steve Monks

Signed:

Signed:

Position: Quality, Regulatory & Environmental Compliance Director

Electronically signed by: Gang Zhang

Gang Zhang
Reason: I am signing as Approver of this document
Date: Aug 3, 2025 14:50:52 GMT+2

03-Aug-2025 Date:

Full Name: Gang Zhang

Position: **Managing Director**

DOC: 1001101 Rev 01 CN: 13966