

RJC Management Review Meeting

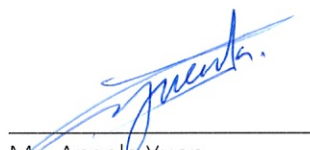
An annual management review meeting has been conducted at WILDS COMPANY LIMITED on April 15th 2024.

The following points were reviewed:

1. Relevant personnel have been trained on all RJC Standards.
2. All our Business Partners are screened with regards to AML legislation, Human Rights due diligence and Bribery issues, no major risks have been assessed.
3. We have implemented a Human Rights Due Diligence review and no adverse Human Rights impacts have been observed for the past year.
4. We have started to roll out our implementation of the COP7 standard in line with RJC COP 7, our policy and procedures.
5. No direct sourcing from artisanal and small-scale mining has occurred in the past year.
6. The security in our offices is maintained at a satisfactory level and no security breaches have been observed.
7. We understand the need to back-up any provenance claims with supplier guarantees, to date no provenance claim.
8. No violations to labour rights and working conditions have been observed.
9. There have been no Health & Safety occurrences in the period under review.
10. No breach of product integrity has been observed and all procedures have been followed

No other risks have been identified.

Hong Kong, (effective from) March 10th 2025



Ms. Angela Yuen,
Managing Director WILDS COMPANY LIMITED