

2023 Statement on anti-slavery, child labour and human trafficking

This statement sets out the steps that Tate & Lyle PLC¹ is taking to avoid and prevent slavery, child labour and human trafficking from taking place in our own operations and facilities and throughout our supply chain for the period ending on 31 March 2023. The UK Modern Slavery Act of 2015, the Australia Modern Slavery Act² and the California Transparency in Supply Chains Act of 2010 require certain businesses to provide public statements in this regard. Tate & Lyle reviews and updates this statement annually.

Overarching statement

Slavery, the use of child labour and human trafficking are abuses of a person's freedoms and rights. We are wholly opposed to such abuses wherever they occur. We have taken, and will continue to take, several steps that seek to ensure that slavery, child labour and human trafficking do not take place in any part of our business or our supply chain. We are committed to continual improvement of our policies, standards, practices, and programmes with a view to effectively eliminating these practices from any part of our business or activities.

Our structure and business

Tate & Lyle is a global provider of ingredients and solutions for the food and beverage industries, operating from 57 locations worldwide. As at 31 March 2023, we employed over **3,500** people globally. The Company is headquartered in London, UK.

As at 31 March 2023, we had manufacturing operations comprising one corn wet mill in the US and two in Europe, a SPLENDA® Sucralose facility in the US, two dietary fibre plants and one stevia production plant in China, a stevia production line in the US, a tapioca modified starch plant in Thailand, and a number of other ingredient processing plants and blending facilities worldwide. We also had a global network of 16 Customer Innovation and Collaboration Centres (labs), one of which also includes our global innovation hub, the Commercial and Food Innovation Centre in Chicago, US; and, a network of offices worldwide. Further information on our structure and business is made available on our website at www.tateandlyle.com.

Our supply chain

Nearly all our ingredients are produced from agricultural crops, predominantly corn which is purchased from the 'corn belts' of the US and Europe, both direct from farmers and indirectly from farming cooperatives and others. We make SPLENDA® Sucralose from sugar, which is purchased predominantly from the US and Brazil. For our stevia plant in China, we buy leaves from farmer cooperatives. Stevia from the US includes stevia extract purchased from Latin America. The supply chain of our Nantong business is from locally sourced corn starch. The supply chain for our tapioca starch plant in Thailand is through a third-party partnership that procures cassava from local farmers. The supply chain for our FOS and GOS dietary fibre business in China includes procurement of sugar and lactose from China, US, Latin America (Brazil) and the wider Asia Pacific region. We procure chickpeas from the US and Canada for our Nutriati business. We also use smaller volumes of a variety of mainly agricultural products, sourced globally depending on the particular raw material, to produce blended ingredient solutions.

In addition to ingredients for our products, our supply chain also provides services to cater for the operational needs of our manufacturing plants and other elements of our business. Our suppliers are often located in the same country as our facilities.

¹ This statement for Tate & Lyle PLC covers the entire Tate & Lyle group of companies, including but not limited to the following UK entities: Tate & Lyle Ventures LP, Tate & Lyle Ventures Limited, Tate & Lyle Ventures II LP, Tate & Lyle UK Limited, Tate & Lyle Technology Limited, Tate & Lyle Pension Trust Limited, Tate & Lyle Overseas Limited, Tate & Lyle Mold UK Limited, Tate & Lyle Investments Limited, Tate & Lyle Investments Brazil Limited, Tate & Lyle Investments America Limited, Tate & Lyle International Finance PLC, Tate & Lyle Industries Limited, Tate & Lyle Holdings Limited, Tate & Lyle Holdings Americas Limited, Tate & Lyle Group Services Limited, Tate & Lyle Export Holdings Limited, HahnTech International Limited, G. C. Hahn and Company Limited, and Astaxanthin Manufacturing Limited

² While we are not required to file a statement with the Australian government due to the size of our operations, we do comply with the spirit of the law.

Our Programme

Building upon steps taken in prior years, this year, human trafficking training continued and was enhanced with live training, further risk assessment and due diligence work was completed on our suppliers in relation to human rights risks, we launched our Responsible Sourcing (Supplier Audit) Programme, and the Modern Slavery Working Group, comprised of representatives from Ethics & Compliance, Procurement, Sustainability, and Human Resources continued to meet to identify risks/new opportunities.

Risk Assessment

We believe that the risk of slavery and human trafficking within our own organisation is substantially avoided and mitigated as a result of the policies, standards, practices and training and awareness programmes that we have in place; the oversight built into our line management structure and business operations; our use of the Sedex social and ethical compliance system (www.sedexglobal.com) including Sedex Members Ethical Trade Audits (SMETA) external audits of our manufacturing facilities as well as key manufacturing suppliers and, the knowledge and integrity of our staff.

We consider that the greatest risk of slavery, child labour and human trafficking is in our supply chain where we undertake procurement activities, and where operations and managerial oversight are out of our direct control. In the next year, we will update (since our restructuring) our risk assessment of the raw materials and ingredients that we procure as they relate to sustainability and corporate social responsibility associated risks, including modern slavery. The assessment continues to inform our efforts to mitigate the risks identified. We work proactively to minimise the risk of slavery, child labour and human trafficking within our supply chains through the policies, standards, practices and training and awareness programmes described in this statement.

Policies

Tate & Lyle's commitment to respecting human rights and operating in compliance with all laws and in accordance with fair labour practices is evidenced by our Code of Ethics. The Workplace and Human Rights section of our Code provides a clear directive to both our employees and business partners that we do not use child or forced labour, we respect employee's rights of freedom of association, and we follow the direction of the International Bill of Human Rights. Our group Human Resources policies, Contingent Worker Policy, Global Procurement Policy and Group Environment, Health and Safety Policy support our Code.

Our Supplier Code of Conduct directly prohibits our suppliers from engaging in forced labour, child labour or unfair labour practices. Compliance with our Supplier Code of Conduct is a requirement in our terms and conditions with suppliers and is recommunicated to higher risk suppliers to on a periodic basis as part of our Responsible Sourcing Programme. A copy of the Supplier Code of Conduct can be found on our website: <https://www.tateandlyle.com/sites/default/files/2023-04/supplier-code-conduct-update-april-2023.pdf>

We continue to include expanded contractual clauses that address slavery, child labour and forced labour with those suppliers with whom we have a direct contractual relationship.

Due Diligence and Audits

As per our newly released Engagement of Third Parties Policy and Procedure, in FY23, we integrated into our supplier onboarding programme a due diligence requirement for those suppliers deemed high risk from a modern slavery perspective. High risk suppliers are determined based on supplier type and jurisdiction.

As part of our Responsible Sourcing Programme, which addresses existing suppliers, we have continued to use the Sedex social and ethical compliance system (www.sedexglobal.com) and the SMETA 4- Pillar audit protocol³ - which includes assessment against the Ethical Trading Initiative (ETI) base code requirements – in our manufacturing supply chain (mirroring the audits that we complete in our manufacturing sites). In FY23 we audited 100 suppliers, which helped us better understand potential issues at our suppliers including related to child labour, forced labour, health and

³ The SMETA 4-Pillar audit protocol is a standardised international audit procedure and checklist to audit sites against local laws and international standards for Labour / social compliance, Safety & Health, Environment and Business Integrity; including for labour / social compliance the Ethical Trading Initiative (ETI) Base Code - which is itself based on the ILO (International Labour Organisation) Core Conventions and the UDHR (Universal Declaration of Human Rights). These audits are conducted by independent, third-party accredited audit companies using auditors that are trained and certified to conduct them.

safety, freedom of association, the right to collective bargaining, discrimination, disciplinary practices, working hours and remuneration. We have formed an Escalation Committee, where we meet on a regular basis on any corrective action plans identified from the SEDEX audits. No major critical issues have been identified in our supply chain during this past year, but where we found adverse audit results, corrective action plans were followed up with the suppliers.

Training and Communications

This year we continued to ask employees in certain at-risk roles to complete Modern Slavery training. For new employees, there is a tailored online training. For existing employees, in FY23, we completed live training. Over 98% of the global senior employees selected completed this interactive training.

Verification

In addition to our work using the SEDEX SMETA audit protocol, through which we are checking-in on compliance for labour concerns with suppliers, we have introduced a new escalation procedure for any concerns raised through audit, due diligence or other about out any forms of modern slavery. This escalation procedure is also used if concerns are raised through Whistleblowing internally or through SafeCall. Safecall is an external, independent, confidential, and anonymous third-party reporting service (or 'whistle-blower hotline'), for the reporting of issues or concerns regarding our Code of Ethics, Supplier Code of Conduct or any other matter; through free phone numbers in 47 countries and by email. Use of this line is open to all employees, contractors, suppliers, customers and other third parties. We encourage anyone who has relevant information to report suspected violations of this policy either directly to senior management within Tate & Lyle or through SafeCall. We promote this service through both our internal and external websites, site posters and communications campaigns. All reports are investigated and, if substantiated, remediated. A Supplier Compliance Committee meets monthly (or ad hoc for the most serious cases) to review any escalations.

Our Head of Ethics & Compliance undertakes an annual process which requires management worldwide to certify they are not aware of any breaches of our Code, and/or to confirm that they have reported any breaches or issues that they became aware of during the previous year. The findings of this process are reported to the Board's Audit Committee and include any issues or concerns in relation to slavery, child labour or human trafficking.

Effectiveness and Performance Review

We have not received any concerns in FY23 about slavery, child labour or human trafficking.

We have introduced certain key performance indicators (KPIs) to allow us to assess and review the effectiveness of the steps we have taken that seek to ensure that slavery and human trafficking do not take place in any part of our business of our supply chains, and these are regularly discussed in the Modern Slavery Working Group meetings and periodically reviewed with the Board

This statement was approved by the Board of Tate & Lyle PLC on 31 March 2023.

Nick Hampton
Chief Executive

By order of the Board
31 March 2023