



Modern Slavery Statement

Prepared by Sojitz Energy Solution Australia Pty Ltd

Reporting Period: FY2024

This statement is made pursuant to the Australian Modern Slavery Act 2018 (Cth) and sets out the steps taken by **Sojitz Energy Solution Australia Pty Ltd** during the reporting period to assess and address modern slavery risks in our operations and supply chains.

1. Reporting Entity

Sojitz Energy Solution Australia Pty Ltd is the reporting entity under this statement. We are an Australian company headquartered in Sydney, NSW, operating primarily in the field of investment management in mechanical contract business as a part of Sojitz Group.

We are a small organization and we do not directly manufacture goods or engage in high-risk procurement activities.

2. Structure, Operations, and Supply Chains

Sojitz Energy Solution Australia Pty Ltd operates as an investment arm, with a focus on overseeing and managing investments in mechanical contract business.

Our day-to-day operations are limited to internal management, advisory functions, and communication with stakeholders and portfolio companies. We do not engage in significant procurement or production activities.

Our **supply chain is minimal**, and consists of basic office needs such as IT software subscriptions, telecommunications, and office support services. These providers are primarily based in Australia and other low-risk jurisdictions.

3. Modern Slavery Risks

Given our structure and operations, we assess our **direct exposure to modern slavery risk as low**. However, we acknowledge that risks may exist indirectly, particularly through:

- Investments in companies that operate in higher-risk sectors or jurisdictions

While Sojitz Energy Solution Australia Pty Ltd itself does not engage in high-risk practices, we remain vigilant to any potential exposure via our relationships or investments.

4. Actions Taken to Assess and Address Risks

During the reporting period, Sojitz Energy Solution Australia Pty Ltd took the following steps to address modern slavery risks:

- Reviewed our internal operations and third-party engagements for risk exposure;
 - Maintained ongoing awareness of modern slavery legislation and ethical business practices;
 - Assessed potential modern slavery risks in new and existing investment opportunities;
 - Confirmed that **portfolio companies (Ellis Air Group Pty Ltd and Climatech Group Holdings Pty Ltd) are responsible for publishing their own Modern Slavery Statements**, where legally required.
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5. Effectiveness of Our Actions

As a small company with limited operational complexity, we assess the effectiveness of our actions through informal, ongoing oversight. We remain confident that the current structure and controls are sufficient for our scale and risk profile. However, we will continue to review our approach as our business evolves.

6. Future Commitments

Looking ahead, Sojitz Energy Solution Australia Pty Ltd commits to:

- Monitoring changes to our business that may increase modern slavery risk exposure;
 - Encouraging responsible business practices among service providers and investee companies;
 - Updating this statement annually to reflect new insights, risks, or actions taken.
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This statement was approved by the Board of Directors of Sojitz Energy Solution Australia Pty Ltd on 12 August 2025.

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Shu Takeoka

Director

Sojitz Energy Solution Australia Pty Ltd