

Kyushu Electric Australia Pty Ltd

Modern Slavery Statement 2021

This is the statement made by Kyushu Electric Australia Pty Ltd and Kyushu Electric Wheatstone Pty Ltd (collectively or individually referred to as Kyushu hereinafter) in accordance with the Modern Slavery Act 2018 (Cth) and describe the measures taken by Kyushu during its financial year ending 31 December 2021 to mitigate the risk of slavery and human trafficking taking place in our business and our supply chains.

We make a commitment to comply the Modern Slavery law and to understand the human rights risks, and take action to address such risks in our business and our supply chains.

1. Reporting entity

Kyushu Electric Australia Pty Ltd (ACN: 152 417 260) is a private company owned by Kyushu Electric Power Company in Japan.

Kyushu Electric Wheatstone Pty Ltd (ACN: 152 418 025) is a private company owned by Kyushu Electric Australia Pty Ltd.

Kyushu's principal place of business is in Western Australia with its office located at Level 20, Exchange Tower, 2 The Esplanade in Perth.

2. Operations and supply chains

The primary activities of Kyushu are the investment and participation in the joint venture that own and operate the Wheatstone LNG Project for the production and supply of liquefied natural gas and condensate for export, and the production and supply of domestic gas for sale within Western Australia.

The joint ventures are operated by Chevron Australia, and the other partners are KUFPEC, Woodside Energy and PE Wheatstone Pty Ltd.

The Operator of the Wheatstone project (Chevron Australia) conducts all operations, and procurement activities on behalf of the project. Thus, Kyushu has very little direct contact in the supply chains of its investments.

Kyushu undertakes some direct procurement on a corporate basis. This involves leasing office space, leasing company vehicles, corporate travel, staff car parking, IT hardware and software, office supplies and consumables. Due to the nature of our business, purchases form only a minor part our business.

3. Risks of modern slavery practices in the operations and supply chains

The operators of the Wheatstone project (Chevron Australia) have well managed procurement process, which include compliance with modern slavery risks, amongst other things.

Though Kyushu has limited ability to influence the procurement processes of its operators, it has some oversight through operating committee and meetings.

As we mentioned the above, Kyushu undertakes direct procurement, such as office supplies and consumables, on a corporate basis other than indirect procurement on the Wheatstone project basis. The procurement of goods and services are within Australia, other than few IT software subscriptions.

Because the number of Kyushu's employees is 6, the direct procurement scale is small.

We see very low risk such as enslavement, forced labour and human trafficking, specified in the Modern Slavery act on a corporate basis and on the Wheatstone project basis.

4. Actions taken to assess and address modern slavery risks

Kyushu assesses that modern slavery risks in our business and our supply chains are low level at this point of time.

As described above, Kyushu's primary activities are the investment and participation as a joint venture participant on the Wheatstone Project. In respect of operational risk of these activities, Kyushu will seek improvements if the necessity is identified and will work with its operator to ensure the risks are adequately identified, assessed and appropriate mitigation taken in the Wheatstone project.

Although risks of Kyushu's direct procurement are very low as the scale is small and most of goods and services are within Australia, we will implement risk assessment of suppliers to ensure MSA compliance.

We will continue employee training about Human rights to keep the situation.

All employees participated in an internal training session for basic understanding of human rights, situation of modern slave and MSA during this financial year.

Directors who are in Japan are taking employee training regularly about Human rights as members of Kyushu Electric Power Company (our parent company) group.

Kyushu Electric Power Company Group including Kyushu has established the Kyuden Group CSR Charter aiming for sustainable development with communities. We endeavor the trust of our customers, communities, our supply chain partners, our employees and so on. The Kyuden Group CSR Charter includes respect for basic human rights of all those involved in our business operations. Kyuden group company employees comply with them. In addition, we have a harassment helpdesk where employees can consult about human rights if they have any doubts about whether our behavior meets the code of ethics. Regarding

consultation, a Whistle blower system is in place, and the consultant is appropriately protected.

5. Effectiveness of actions

We evaluate our training about human rights work effectively under direction of the management.

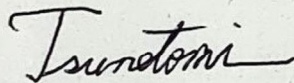
We will continue the training to prevent our management and employees from violating human rights through our business and our supply chains.

In this year, we continue investigating our transactions in view point of MSA and make the check sheet to make sure not to violate the human rights through our business activities.

6. Process

The Board of directors of Kyushu has approved this Statement at its meeting on 20th June 2022.

Signed for and on behalf of the company



Hiroyuki Tsunetomi
Kyushu Electric Australia Pty Ltd (ACN: 152 417 260)

Signed for and on behalf of the company



Takashi Mitsuyoshi
Kyushu Electric Wheatstone Pty Ltd (ACN: 152 418 025)