

JBS GLOBAL MEAT HOLDINGS PTY LTD

Modern Slavery Statement 2023

This modern slavery statement is made pursuant to section 13 of the *Modern Slavery Act* 2018 (Cth) by JBS Global Meat Holdings Pty Ltd (ACN 050 207 960) (the **Company**) for the financial year starting 26 December 2022 and ending 31 December 2023.

Structure, Operations and Supply Chain

The Company is controlled and wholly owned by JBS SA, a company incorporated and listed in Brazil.

The main activity of the Company is of a holding company, investing directly and indirectly in other group companies (which may have their own modern slavery statement). The Company's supply chain principally consists of professional services from external firms (such as law firms and accounting firms).

Modern Slavery

The services received by the Company are professional services from external firms and largely provided in the Netherlands, Australia, UK and the USA.

The risk of modern slavery practices existing within the Company's operations and supply chain has been assessed by the Board and is considered to be very low.

Existing policies and procedures were considered and it was noted that globally, JBS Global:

- has Codes of Conduct for employees and suppliers/business associates which clearly oppose slavery, forced labour and other forms of human rights abuses.
- operates hotlines to report breaches of law and policies.
- has developed and provided training to the directors of the Company to enable them to understand the risk associated with modern slavery practices.

The Company will continue to review its risk and proportionate response having regard to any potential reporting of issues and changes to operations or supply chain which may arise and affect its risk profile.

The Company received no reports of modern slavery breaches within its operations and supply chain during the reporting period.

This statement has been approved by the Company's Board of Directors on June 4th, 2024.

Lucas Ebram Vilhena de Moraes

(Director)

JBS Global Meat Holdings Pty Ltd

Date: June 4th, 2024