

ENERGY

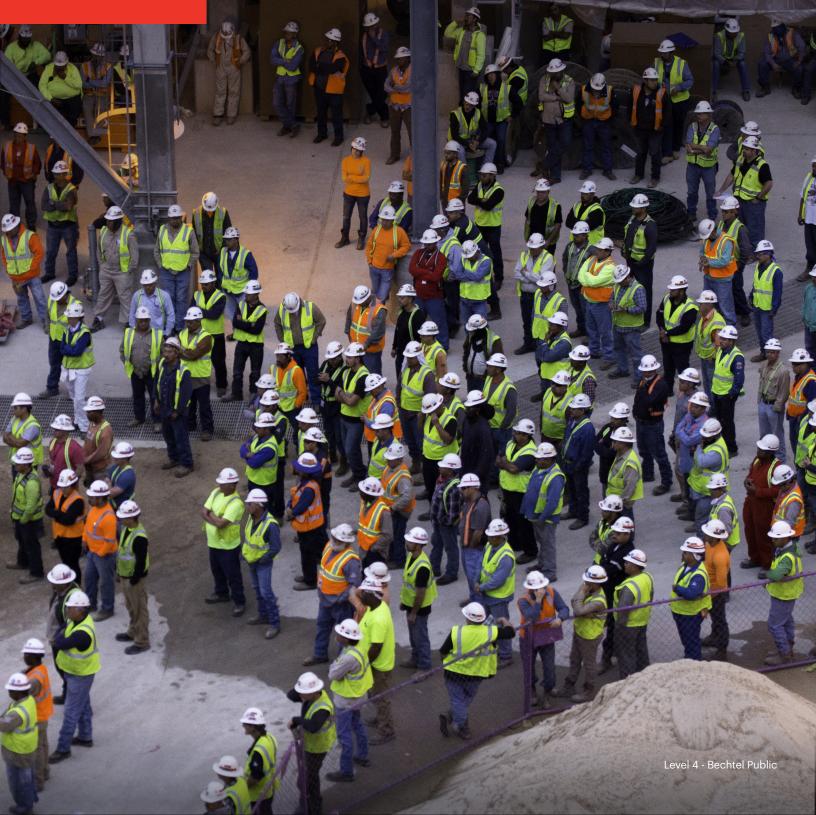
INFRASTRUCTURE

MINING & METALS

NUCLEAR, SECURITY & ENVIRONMENTAL

MODERN SLAVERY ACT STATEMENT

Financial Year 1 January 2021 – 31 December 2021



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Contents Cross-Referenced to MSA Reporting Criteria

UK Modern Slavery Act 2015, Section 54(5)'s recommended reporting criteria	Australia Modern Slavery Act 2018, Section 16(1)'s mandatory reporting criteria	Sections addressing criteria
the organisation's structure, its businesses and its supply chains	 identify the reporting entity describe the structure, operations and supply chains of the reporting entity describe the process of consultation with (i) any entities that the reporting entity owns or controls and, (ii) for joint modern slavery statements, the entity giving the statement 	 The Reporting Companies Our Business Process of Consultation
 its policies in relation to slavery and human trafficking 		Our Commitment (and subsections)
 its due diligence processes in relation to slavery and human trafficking in its businesses and supply chains the parts of its business and supply chains where there is a risk of slavery and human trafficking taking place, and the steps it has taken to assess and manage that risk 	 describe the risks of modern slavery practices in the operations and supply chains of the reporting entity, and any entities that the reporting entity owns or controls describe the actions taken by the reporting entity and any entity that the reporting entity owns or controls, to assess and address those risks, including due diligence and remediation processes 	Due diligence, risk assessment, & management (and subsections)
• its effectiveness in ensuring that slavery and human trafficking is not taking place in its business or supply chains, measured against such performance indicators as it considers appropriate	 describe how the reporting entity assesses the effectiveness of such actions 	 Foreign migrant workers Assessing effectiveness by audit and/or adoption of compliance plans (and subsections)
 the training about slavery and human trafficking available to its staff 		Training & Awareness
	 include any other information that the reporting entity, or the entity giving the statement, considers relevant 	■ Industry Engagement

The Reporting Companies

The Bechtel group of companies or Bechtel refers to Bechtel Group, Inc. and its direct and indirect subsidiaries collectively. Bechtel's principles, policies, management instructions, and functional procedures apply across the Bechtel group of companies and its organizations, including the following reporting commercial organization and reporting entities.

UK Modern Slavery Act 2015 Reporting "Commercial Organisation"¹

This statement is made on behalf of **Bechtel Limited (BLTD)**, a member of the Bechtel group of companies, pursuant to the reporting requirements of Clause 54, Part 6 of the UK Modern Slavery Act 2015, and constitutes its Modern Slavery Act statement for the financial year 1 January 2021 – 31 December 2021. BLTD is a private company limited by shares, registered in England & Wales (company number 506133) with its registered office at 2 Lakeside Drive, Park Royal, London NW10 7FQ, England. BLTD's board of directors approved this statement on 6 June 2022.

Australian Modern Slavery Act 2018 "Reporting Entities" 2

This statement is also made on behalf of **Bechtel Australia Proprietary Limited (BAPL) and Bechtel (Western Australia) Pty Ltd (BWAPL)**, both members of the Bechtel group of companies, pursuant to the reporting requirements of Part 2 of the Australia Modern Slavery Act 2018, and constitutes their Modern Slavery Act statement for the financial year 1 January 2021 – 31 December 2021. BAPL is a proprietary company, registered in Australia (company number ACN 006 334 505) with its registered office at Level 3, 540 Wickham Street, Brisbane, QLD, 4006, Australia. BAPL's board of directors approved this statement on 27 April 2022. BWAPL is a proprietary company, registered in Australia (company number ACN 147 531 226) with its registered office at Level 12, 140 St. Georges Terrace, Perth, WA 6000, Australia. BWAPL's board of directors approved this statement on 27 April 2022.

This statement reports on the risks of modern slavery in Bechtel's operations and supply chains and the actions Bechtel has taken in the last financial year (1 January 2021 – 31 December 2021) to address those risks.

¹Clause 54(1)-(3), Part 6 of the UK Modern Slavery Act 2015 defining a "commercial organisation" required to prepare a Modern Slavery Act statement.

²Section 5, Part 1 of the Australia Modern Slavery Act 2015 defining a "reporting entity" required to prepare a Modern Slavery Act statement.

Our Business

Bechtel is a trusted engineering, construction, and project management partner to industry and government. Differentiated by the quality of our people and our relentless drive to deliver the most successful outcomes, we align our capabilities to our customers' objectives to create a lasting positive impact. Since 1898, we have helped customers complete more than 25,000 projects in 160 countries on all seven continents that have created jobs, grown economies, improved the resilience of the world's infrastructure, increased access to energy, resources, and vital services, and made the world a safer, cleaner place.

We operate through four global business units (GBUs):

- Infrastructure, headquartered in London, United Kingdom, with projects across the globe.
- Nuclear, Security & Environmental, with main offices in Reston, Virginia, and Oak Ridge, Tennessee, and projects in the United States and allied nations.
- Energy, with main office in Houston, Texas, and projects across the globe.
- Mining & Metals, with main offices in Santiago, Chile, and Brisbane, Australia, and projects across the globe.

BLTD operated across the Energy, Mining & Metals, and Infrastructure GBUs during 2021. BAPL and BWAPL operated across the Energy and Mining & Metals GBUs during 2021.

Core to Bechtel are our values—ethics, safety, quality, people, culture, relationships, innovation and sustainability, and our covenants—integrity, respect, collaboration, trust, and delivery. They are what we believe in, what our customers expect, and how we deliver. Consistent with our <code>Vision</code>, <code>Values & Covenants</code>, we are committed to respecting human rights everywhere we operate, and treating people with dignity and respect. We expect our business partners, contractors, and suppliers to do the same.

Due Diligence, Risk Assessment & Management

Bechtel has both permanent offices and temporary project offices or sites. The permanent offices support core business functions and provide centralized support services to our project offices and/or sites. The temporary project offices and sites provide the on-the-ground day-to-day work needed to manage, design, and build our customers' complex projects. Our project offices and sites are geographically dispersed and, in some cases, remote. Much of the risk for modern slavery and human trafficking lies not in our permanent offices but in some of our temporary projects and the global supply chain serving them. For instance, our permanent offices are located primarily in countries with strong worker welfare and employment laws, and where modern slavery risk is lower according to the Global Slavery Index — e.g., Australia, Chile, the United Kingdom, and the United States of America. Even where a permanent office is located in a country where risk of modern slavery is moderate according to the Global Slavery Index—e.g., India—the office employs skilled professional employees applying Bechtel's robust set of corporate and human resources policies and processes. Thus, the overall risk of modern slavery in Bechtel's permanent offices is low.

On the other hand, our projects may have complex partnering arrangements that permit Bechtel different levels of authority, control, and influence; may employ foreign migrant workers; and rely on thousands of suppliers and subcontractors across the globe to deliver the equipment, materials, and services needed to engineer and build our customers' projects.

Factors affecting the risk of modern slavery in our project operations are in the country of execution, regardless of whether the services provided include a direct procurement or construction scope, or whether the construction scope will involve foreign migrant labour. For example, projects located in countries with a higher prevalence or vulnerability to modern slavery are of higher risk. Projects that involve a construction scope of service have a higher risk of modern slavery than project services involving front end engineering and design, study or project/programme management consulting (PMC) services. PMC services, however, may involve helping our customers manage their procurement or construction projects where Bechtel has less visibility into customer procurement supply chains, or the construction labour force used in those projects. Projects using foreign migrant labour for the construction scope have a higher risk of modern slavery than projects using local construction labour. Finally, projects with large procurement scopes involving obtaining the materials and services needed to construct large and/or complex projects are of higher risk because of the complexity and scale of supply chains.

With respect to the supply chain, across Bechtel's four GBUs during financial year 2021, Bechtel's procurement and contracts group worked with approximately 6,000 suppliers of equipment, materials, and services from 55 countries and issued 46,000 transactions with total commitments exceeding \$8.5 billion. Bechtel continues to review the methods used to identify, screen, award, and monitor suppliers for modern slavery and human trafficking risk. Our assessments continue to highlight a higher risk of modern slavery or human trafficking in suppliers from five countries—China, India, Mexico, South Africa, and Thailand—that provide goods or services for civil works, electrical works, structural/steel works, and freight. This risk assessment is then tailored for specific projects based on the type of goods and services purchased on that project and the countries in which those goods and services are purchased. Using this approach, additional due diligence and monitoring is performed for companies identified with high or medium risk of modern slavery.

1. Our Commitment

a. Policies Against Human Trafficking and Slavery

Bechtel's policies apply across its group of companies, including BLTD, BAPL, and BWAPL. Bechtel's Human Trafficking and Slavery and Sustainability Policies reflect our commitment to maintaining a work environment free from human trafficking, slavery, servitude, and forced or compulsory labour; respecting human rights everywhere we operate in accordance with the spirit and intent of the United Nations Guiding Principles on Business and Human Rights; and maintaining systems and processes to avoid complicity in any practice that constitutes human trafficking or slavery.

b. Ethics & Compliance

Bechtel's <u>Code of Conduct</u>, which is published in seven languages, makes clear that we are committed to ensuring that there is no form of modern slavery or human trafficking in our supply chain or in any part of our business and that Bechtel does not tolerate the use of either in the performance of Bechtel contracts

by our employees, our contractors, business partners, or suppliers. It instructs employees to report immediately any concerns about any issue or suspicion of modern slavery or human trafficking to their supervisor, Ethics & Compliance Officer, the Legal Department, or the Ethics HelpLine. Our employees are responsible for complying with our policies and the Code of Conduct, and violation of them is subject to discipline, up to and including termination.



Modern Slavery Act 4

We encourage our employees, suppliers, subcontractors, and other third-party business partners to ask questions about our Code of Conduct and to report any issues, concerns, or suspicions of modern slavery or human trafficking. We have **Bechtel Ethics HelpLine** available as a confidential resource **on our website**, by email at **ethics@bechtel.com**, or by phone at 1-800-BECHTEL (1-800-232-4835) from the USA, 0800-206-1009 from the UK, and 1-800-316-704 from Australia. Where allowed by law, the Ethics HelpLine allows anonymity. We do not tolerate threats or acts of retaliation against anyone for raising legitimate concerns, and we are committed to addressing each concern in a prompt and responsible manner. During the financial year 2021, there were no reports concerning modern slavery, human trafficking, or child labour to Bechtel's Ethics HelpLine. Similarly, there were no such reports to the Ethics & Compliance Officers of our four GBUs.



c. Training & Awareness

Our online and instructor-led course entitled "Human Trafficking and Modern Day Slavery" is available to all Bechtel employees. It focuses on how to identify the warning signs of modern slavery and how to manage it, and incorporates mini tests requiring the application of training knowledge to potential real-world scenarios. The course is mandatory for specific populations of employees who, due to the nature of their work, function, or location, may be more likely to encounter signs of modern slavery. In 2021, we completed the course's translation into Spanish so that it is now available to a broader population of employees. A workshop format, designed with the flexibility to address local issues and risks and share best practices on how to manage them, is also available to project management teams where human trafficking and forced labour may be a higher risk on project sites.

During 2021, BWAPL provided commercial awareness training, which includes modern slavery, across three continents for 70 new starters assigned to Australian projects. BWAPL also worked with our internal Big Data Center of Excellence to develop a desktop risk assessment tool for project contracts and procurement teams. In 2021, 17 people completed user training and will trial the tool on an active project in 2022. More information on this initiative is contained in section 4(b).

d. Upfront Risk Assessment & Mitigation Planning

Bechtel policy requires an upfront risk assessment before commitment to a customer's project. This includes identifying sustainability risks, which include not only environmental risks but risks to the safety and well-being of people who can be affected by our projects, or reputational risks arising from association with or performance of services for a customer or partner whose reputation for business practices and ethics does not match our own.

Similarly, Bechtel policy requires substantial due diligence before entering project specific or multi-project joint associations to ensure that the proposed third-party associate has ethical standards compatible with our own. Specifically, joint association approval requests must address any character, reputation, ethics or compliance issues and the proposed associate's commitment to Bechtel's standards regarding ethics, compliance with laws, health, safety, the environment and sustainable development. This upfront risk assessment encourages early and proactive risk mitigation planning and actions.

2. Foreign Migrant Workers

The technical challenges of large engineering and construction projects combined with the lack of sufficiently skilled craft professionals in many countries means that some of our customers' projects require the recruitment of foreign migrant workers. The recruitment and employment process of craft professionals varies from project to project. Bechtel, a joint venture partner, or subcontractors may have varying levels of responsibility or shared responsibility over the process. However, regardless of who has the responsibility, Bechtel seeks customers, partners, and subcontractors who share our values and promotes global standards of ethical business conduct through these relationships. Bechtel's Guiding Principles on the Recruitment and Employment of Foreign Migrant Workers helps ensure a consistent approach to ethical recruiting and managing of foreign migrant workers, engaging our joint venture partners who may be responsible for recruiting and managing migrant workers, and communicating our standards to customers and other external stakeholders. The Guiding Principles provide that:

- Relevant policies and procedures should treat migrant workers fairly and without any form of discrimination.
- Contract terms and conditions should be written and communicated in a manner that is understood by migrant workers, and employment should be with a recognized and authorized employer in the country of work.
- No recruitment or placement fees should be collected.
- National passports, identity, and residency documents should be accessed freely by migrant workers.
- Wages should be paid regularly and directly to migrant workers per contract terms.
- Freedom to join worker associations and bargain collectively should be available to migrant workers.
- Migrant workers should be provided with humane, safe, and secure working conditions, accommodation, and transportation between the work site and living quarters.
- Migrant workers should not be subjected to any form of intimidation or inhuman treatment, including in disciplinary matters.
- Access to legitimate grievance mechanisms and resolution processes should be provided to migrant workers without fear of retaliation or dismissal.
- Upon completion of work, or under special circumstances per contract terms, migrant workers should be able to return to their home country or seek other employment in the country of work without restrictions.

On projects in which Bechtel controls the recruitment and employment process, our contracts for recruitment services clearly state that Bechtel does not tolerate activities that support trafficking in persons, including the use of slavery, forced labour, child labour, or human trafficking, and require the contractor to represent it will adhere to these standards and not use any form of forced, bonded, compulsory labour, slavery, or human trafficking. They also require an identical representation in any third-party contracts used in providing the recruitment services. Regarding the worker's employment contract, recruitment services contractors are required to provide workers sufficient time and opportunity to read the entire agreement. When needed, the recruiter is also required to read the agreement to the worker in the worker's language and answer all the worker's questions relating to the agreement in the worker's language to ensure full understanding before signing. In addition, Bechtel's contracts specifically prohibit recruitment services contractors from accepting or requesting any payment of any kind from any potential worker. To assess the effectiveness of such prohibition, Bechtel is starting to incorporate into its candidate interviews a question about whether the candidate worker has paid any such fees and a statement that no such fees are allowed or required.

On projects in which Bechtel does not control the recruitment and employment process, Bechtel uses its influence and available leverage to help steer the controlling party toward the best practices reflected in its Guiding Principles on the Recruitment and Employment of Foreign Migrant Workers.

3. Supply Chain

We manage modern slavery and human trafficking risks in our supply chain by establishing clear expectations with our supply chain, conducting due diligence reviews of suppliers, incorporating terms and conditions relating to modern slavery and human trafficking in awarded contracts, and conducting in-shop or desktop reviews of suppliers during performance to identify potential issues.

a. Setting Clear Expectations

We set clear expectations related to human rights and anti-slavery for our supply chain through our <u>Suppliers & Contractors Portal</u>, <u>Supplier Guide: Executing Work with Bechtel 2021</u>, and <u>Bechtel's Expectations for Suppliers' and Subcontractors' Conduct.</u> In addition to stating that Bechtel does not tolerate the use of slavery, servitude, forced or compulsory labour, or human trafficking, these publications provide that Bechtel expects suppliers and subcontractors to:

- Employ workers above the applicable minimum age requirement.
- Maintain a workplace free from threats of violence, physical abuse, or other conduct that fails to respect the safety and dignity of the worker.
- Comply with applicable wage laws and, upon end of employment, pay for return transportation costs for workers recruited from outside the country.
- Not charge workers' recruitment fees or utilize firms charging workers such fees, and to not utilize fraudulent or misleading recruitment practices.
- Not withhold a worker's passport or immigration documents.
- Provide workers a process for escalating and reporting concerns without retaliation.
- Develop policies prohibiting slavery and human trafficking and train their staff on how to identify such practices.
- Contractually require their suppliers to conform to the same standards.

In addition, although Bechtel is not a manufacturer and is a privately held company, we expect our suppliers to adhere to Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act, which aims to prohibit the use of conflict minerals (gold, tungsten, tantalum, and tin) from the Democratic Republic of the Congo or adjoining countries. Suppliers are expected to conduct due diligence to preclude the sales or installation of any materials or equipment that contain conflict minerals.

b. Identifying, Selecting and Contracting with Suppliers

Suppliers managed by our Procurement function go through a restricted parties list review that vets the suppliers across 40 different databases, identifying companies with a human trafficking history, and we review all suppliers against our internal warnings and advisories, which identifies concerns raised in the performance of prior work with Bechtel. Next, we apply a risk-based due diligence vetting process of suppliers focusing on locations, scopes of work, and the nature and value of the products or services that have a higher risk of modern slavery or human trafficking and conduct additional reputation and media report screenings.

Depending on various commercial factors, Bechtel may engage joint venture partners or exclusive subcontractors before bid submittal. Before Bechtel contracts with them, these companies undergo an enhanced due diligence review that involves screening for any ethics and compliance red flags, including modern slavery and human trafficking.

Once vetted and selected, Bechtel's standard contract terms and conditions require that no human trafficking or slavery is used anywhere in the supplier's or subcontractor's business or by any of the suppliers or subcontractors in its own supply chain. Bechtel seeks to implement its standard terms and conditions or equivalent terms on human trafficking or slavery. Our suppliers and subcontractors agree to comply with all applicable local and national laws and regulations, and we have the right to terminate contracts with suppliers and subcontractors that breach our terms and conditions.

Our standard terms and conditions also provide that, at the project site, all suppliers and subcontractors must comply with Bechtel's rigorous safety and health plan. This plan includes Bechtel's core processes for safety and health to ensure all workers—both Bechtel's and its supply chain's—adhere to our zero-accident values.

c. Assessing Effectiveness by Managing & Monitoring Supplier Relationships & Performance

In addition to upfront vetting and contract requirements, Bechtel manages and monitors its supplier relationships and supplier performance. Bechtel Supplier Quality & Expediting's (BSQE's) primary function is communication with and visits to supplier facilities reinforcing our proactive approach to resolving potential issues, which helps suppliers deliver consistent value in a timely manner. To verify compliance with purchase order requirements and specifications, supplier quality surveillance is performed in accordance with approved quality surveillance plans. Our quality surveillance checklist and report for our suppliers' facilities includes a Sustainability Section requiring the assessor to identify and report any signs of under-age workers, involuntary labour, or worker abuse and to identify any indications of worker restrictions that might prevent reporting of grievances or concerns. If any issue is flagged by the assessor, it goes directly to the project representative and BSQE supervisor and management for review and follow-up, and all records are kept in our supplier quality database. In consultation with BSQE, projects may choose to engage a third-party provider to conduct a workplace conditions assessment or initiate an investigation if a positive flag is identified during a BSQE surveillance assignment.

Along with supplier quality surveillance, we annually identify our key suppliers based on spend and provision of critical equipment or services, and conduct a desktop review of a select group of their policies and approaches to many areas of sustainability, including modern slavery and human trafficking. The suppliers and subcontractors targeted for review are sent a survey and their responses are scored. For responses deemed deficient, there is a cure period. Failure to cure deficiencies results in a supplier advisory being issued to Bechtel's procurement and contracts personnel, which remains in place until the deficiencies are rectified. Where we have higher risk suppliers, e.g., countries without strong labour laws or identified modern slavery issues, we have a process for engaging a third-party entity to conduct a review of the supplier's facility. Where we find corrective actions are needed, we will brief the supplier, and conduct a follow-on review of corrective actions taken.

Bechtel Global Logistics (BGL), a discipline focusing on the safe, timely, and cost-effective delivery of materials and equipment, works to raise awareness of human trafficking within the transportation industry and across multiple modes of transportation (e.g., ports, roads, etc.) by sponsoring regular discussions on the subject with the U.S. Exporters Competitive Maritime Council and various industry conferences, as well as encouraging BGL's logistics service providers to share information, lessons learned, and methods they are employing to reduce the risk of human trafficking in the transportation and logistics industry.

4. Assessing Effectiveness by Audit and/ or Adoption of Compliance Plans

Audit and compliance plans are important tools in ensuring that corporate policies and procedures relating to human trafficking and slavery are being implemented and cascaded throughout the Bechtel group of companies and that contract provisions relating to the same are being complied with.

a. Corporate Internal Audit

Bechtel's Internal Audit function provides an independent evaluation of internal controls over: (i) compliance with policies and procedures; (ii) the reliability and integrity of information provided to management; and (iii) processes which safeguard the group of companies' assets. With respect to modern slavery, Bechtel's Internal Audit function verifies that human trafficking terms and conditions are incorporated in project pro formas and in sample purchase orders and subcontracts. In addition, for project payroll audits, Internal Audit monitors whether hours worked by project personnel are potentially at risk of violating local labour laws. Internal Audit identifies projects for inclusion in its annual work plan through an assessment of risk attributes of active projects. The risk attributes that overlap with modern slavery risk are country of execution, and procurement and construction scopes of work. Bechtel entities and projects are audited based on risk; not all are audited annually.

b. Project Self-Assessments and Audits of Suppliers

In 2021, BAPL and BWAPL completed a refreshed supply chain risk assessment on our active EPC projects in Australia and continued to develop tools for projects to self-assess their compliance to the Australia Modern Slavery Act 2018. This included piloting a "ready reckoner" risk assessment tool for project procurement teams to quickly complete an initial assessment based on commodity and country, and to identify red flags at any stage of the procurement process. The risk framework comprises three "triggers" of potential human rights related risks, all of which have been utilized to produce a risk matrix.

- Country external sources such as the Global Slavery Index, State Department and Labour Organizations identify and rank countries with a high prevalence of forced labour, trafficking and other forms of modern-day slavery.
- 2. **Goods & Services** External sources such as the Global Slavery Index identify the types of goods and service with a high prevalence of forced labour, and other forms of modern-day slavery.
- 3. **Sector** External sources identify industries and sectors with a high prevalence of forced labour, and other forms of modern-day slavery.

The tool also provides guidance for the process of reporting and remedy based on the level of risk identified. The pilot program will be tested in 2022, and if successful, Bechtel will explore opportunities to roll out the tools across a broader cross section of project environments.

c. Project Compliance or Management Plans

Compliance plans are a tool for ensuring effectiveness of policies and contract provisions relating to human trafficking and slavery. For instance, our Nuclear, Security & Environmental GBU performs work under United States Government contracts that may incorporate the Federal Acquisition Regulation Clause FAR 52.222-50 regarding "Combating Trafficking in Persons." Its policy to combat trafficking in persons identifies compliance plans, addressing such subjects as awareness, reporting, monitoring, recruiting, and housing, as a potential method for ensuring compliance. To build employee awareness and support compliance with these requirements, Combating Trafficking in Persons content was included in Commercial Awareness briefings provided to projects in 2021.

In late 2021, as a member of Building Responsibly, we piloted a grievance mechanism self-assessment tool on one of our motorway projects against the BR Guidance Note. This questionnaire benchmarks various attributes of a grievance mechanism for the workforce, their awareness of it and utilization, and reviews the nature of complaints and questions raised. The majority of the issues raised were questions about compensation.



Industry Engagement

We understand the importance of engaging and collaborating with the broader engineering and construction industry to promote best practices and elevate standards to prevent forced labour and human trafficking. That is why Bechtel was one of the founding members of **Building Responsibly**, a group of engineering and construction companies working together to raise the bar in promoting the welfare of workers across the industry. Bechtel co-chairs the steering committee and is now working with the other members to pilot implementation tools such as the site-specific Grievance Mechanism self-assessment and benchmarking tool, and to assess implementation of the **Guidance Notes**, which were published in 2019 for all companies and stakeholders to use. In 2021, Building Responsibly continued to connect with worker welfare and human rights organizations and held a webinar on Remedy best practices from various industries. We also presented the Building Responsibly tools and resources





Bechtel also serves as vice chair of the Corporate
Responsibility Committee of the U.S. Council for
International Business, an association of 300 U.S. multinational
companies. The Committee promotes policies and practices
to international standard-setting bodies to strengthen
governments' responsibilities to develop and enforce legislation
and regulation to prevent modern slavery and engage
companies to share their experiences and best practices.

We will continue to engage with diverse organizations to help advance a safer, healthier environment for all workers in the engineering and construction sector and other industries.

Process of Consultation

Because employees, officers, GBU managers, and several functional groups (e.g., Contracts & Procurement, Human Resources and Global Workforce Services, Ethics & Compliance, Sustainability) are responsible for applying Bechtel's policies against human trafficking and modern slavery, a cross-GBU and crossfunctional group was created to share updates, ideas, and good practices relating to human trafficking and modern slavery across the Bechtel group of companies and to support the development of goals and the implementation of relevant policies, principles, processes, and legislation. In addition, the group supports Bechtel's 2030 enterprise goal to engage 100 percent of our key suppliers to promote sustainability in the delivery of materials and services, and prevent modern slavery, including within their own supply chains. This group includes representatives of the four GBUs and representatives located in, or with responsibility over, the key regions in which Bechtel operates, including the United Kingdom and Australia.

This Statement was prepared in consultation with this cross-GBU and cross-functional group, the Corporate Manager of Sustainability, the Corporate Legal Department, the heads of Legal for each of the GBUs, and with select members of the Boards of BLTD, BAPL, and BWAPL prior to review and approval by the Boards of BLTD, BAPL, and BWAPL.

For and on behalf of Bechtel Limited

John M. Williams, Director

For and on behalf of Bechtel Australia Proprietary Limited

R. Leigh Clifford, Director

For and on behalf of Bechtel (Western Australia) Pty Ltd

Ailie MacAdam, Director

Aile MacAdam

