

Modern Slavery Act 2015 Statement

This statement is made pursuant to Section 54 of the Modern Slavery Act 2015 and reaffirms the commitment of Mitutoyo Corporation, Japan and its subsidiaries of which Mitutoyo (UK) Ltd is one; to comply fully with the Act.

Mitutoyo (UK) Ltd (MUK) is a subsidiary of Mitutoyo Corporation Japan [MJ] and as such operates as the supplier and distributor for all Mitutoyo products and services in the UK and Eire. This includes the sale and distribution of precision measuring solutions, calibration, sub-contract measurement and programming services. In addition we supply Bespoke Gauging, Spares, repair, servicing & metrology training.

Mitutoyo has a zero tolerance to any form of modern slavery. We are committed to acting ethically with integrity and transparency in all our business dealings to ensure against any form of slavery taking place within our supply chain.

To this end all employees (including executives) of Mitutoyo. Will be obliged to conduct ourselves in a manner which complies with the Mitutoyo Ethical Conduct Code and choose the ethical way without exception whenever a business decision involves a conflict between profit and ethics. This code of conduct is formalized by a substantial in-house "Code of Conduct" for all employees of our company.

In the UK all aspects of the Code of Conduct including the Modern Slavery Act will be administered by the Administration Department at the Andover Head Office under the supervision and control of the Executive Director.

For full details of the Mitutoyo corporate philosophy and ethical code, please follow the following links.

<https://www.mitutoyo.co.uk/corporate>

<https://www.mitutoyo.co.uk/corporate/name-and-philosophy>

<https://www.mitutoyo.co.uk/ethical-code>

Mitutoyo (UK) Limited