



HY-TEN GROUP

Modern Slavery Act Statement 2025/26

This statement is for Hy-ten Group and covers Nightingale Homes Limited, Hy-Ten LLC, Hy-Ten Ireland, Central Rebar Ltd.

Modern slavery is a crime, and a morally unacceptable act that deprives a person's liberty and dignity for another person's gain. It is a real problem for millions of people around the world, including many in developed countries, who are being kept and exploited in various forms of slavery. Every company is at risk of being involved in this crime through its own operations and its supply chain.

Hy-Ten Group has a zero-tolerance approach to modern slavery and is fully committed to preventing slavery and human trafficking in our operation and supply chain. Hy-Ten Group has taken concrete steps to tackle modern slavery as outlined in our statement.

This statement sets out the actions that Hy-Ten Group has taken to understand all potential modern slavery risks related to Hy-Ten's business, and to implement steps to prevent slavery and human trafficking during the financial year 2025/26.

Hy-Ten Group is a leading stockist and fabricator of concrete reinforcement bar, mesh, and accessories with a nationwide network of manufacturing centres which provide an innovative, rapid, and cost-effective service to building and civil engineering contractors throughout the UK and Eire.

Hy-Ten Group establishes relationships of trust and integrity with all its suppliers, this relies upon mutually beneficial factors. Hy-Ten Group's supplier selection and on-boarding procedure includes due diligence of the supplier's reputation, respect for the law, compliance with health, safety and environmental standards, and references.

Hy-Ten Group is not aware of any allegations of human trafficking/slavery activities against any suppliers. If made aware, Hy-Ten Group would act immediately to assist in eliminating any offenders from the supply chain.

Hy-Ten Group operates the following policies for identifying and preventing slavery and human trafficking in our operations that can be found online at <http://www.hy-ten.co.uk/brochures-certifications>.

Whistleblowing Policy – This encourages all employees, customers, and suppliers to report any suspicion of slavery or human trafficking without fear of retaliation. Hy-Ten Ltd will ensure anything reported remains confidential to protect the identity of the whistle-blower.

Code of Conduct – The code of conduct encourages employees to do the right thing by clearly stating the actions and behaviour expected of them when representing the business. We strive to maintain the highest standards of employee conduct and ethical behaviour when operating abroad and managing our supply chain.

Hy-Ten Group conducts due diligence on all new suppliers, and on existing suppliers at regular intervals. As part of its efforts to monitor and reduce the risk of slavery and/or human trafficking occurring within its supply chains, Hy-Ten Group has adopted the following due diligence procedures when taking on new suppliers and reviewing its existing suppliers.

The Supplier warrants by return of a signed declaration that neither they nor any of its officers, employees, agents, or companies operating within their own supply chain has:

- Committed an offence under the Modern Slavery Act 2015 (MSA).
- Have been made aware they are subject to an investigation/prosecution relating to an alleged MSA offence.
- Is aware of any circumstances within its supply chain that could give rise to an alleged MSA offence or prosecution under the Act.

There were no suspicious activities or concerns reported for the reporting period.

Approval of new suppliers is carried out by a designated team to ensure a thorough screening before allowing any services to be provided, for this period there was a total of 79 applications made of which all were approved through our screening process.

Hy-Ten Group has defined a set of indicators and controls to combat modern slavery and human trafficking in our organisation and supply chain.

These include:

How many employees have completed Modern Slavery Focused training?

How many suppliers have filled out our MSA Supplier questionnaire?

How many reports have been made by our employees giving concern or suspicion of someone who may be affected?

This statement covers 1st July 2025 to 30th June 2026.

Adrian Larkins

A Larkins.

August 2026

Chairperson

A handwritten signature in black ink, appearing to read 'M Shattock', with a long horizontal stroke extending to the right.

M Shattock.

August 2026

Director responsible for MSA.