

FULLHOUSE RESTAURANTS HOLDINGS LTD MODERN SLAVERY STATEMENT 2024/2025

This modern slavery statement represents Fullhouse Restaurants Holdings Limited, a Franchise of 64 stores in the United Kingdom (UK) as part of Domino's Pizza Group (DPG) Master Franchise. Our franchise strictly believes in the Master Franchisee's theory that we have a zero-tolerance position on modern slavery that continues to be a key issue in the food supplying industry.

Our Franchise predominantly uses suppliers that are approved and in a long-term relationship with the Master Franchise Domino's Pizza Group (DPG). These suppliers are limited in numbers, therefore we have good visibility on the supply chain and can assess the risk of modern slavery. Our Franchise uses the supply chain centres in Milton Keynes and Warrington that are the source of all of the ingredients of our products (except for gluten free). These supply chains are required to sign up to the Supplier Ethical Data Exchange ('SEDEX'), an internet based sharing platform which promotes ethical and responsible business practices.

Fullhouse Restaurant Holdings Ltd strictly follows the internal guidance provided by DPG. Our employees are expected to behave, to be treated, and to follow the processes in place to investigate any misconduct, harassment, victimisation or bullying. This guidance also applies to the few non-DPG suppliers whom we work with e.g. dessert and soft drink suppliers.

As a franchise of DPG we are required to follow and understand the values, policies and processes so we can consistently comply with the brand's standards. Our stores are audited on a quarterly basis by DPG to ensure full compliance and corrective action plans must be delivered within adequate time frames if required.

DPG created a whistleblowing policy. Anyone from our franchise can raise concerns about any criminal, illegal, non-ethical behaviour anonymously via a Team Member Careline operated by DPG. These cases are investigated fully and confidentially.

We advise all of our employees to follow the guidance detailed on 'Stronger2gether's website and raise awareness of modern slavery, and they can also find advice how to prevent this issue.

For further information please view our Master Franchisee's Modern Slavery Statement at <https://Investors.dominos.co.uk/inverstors/overview/modern-slavery-satement>

BOARD APPROVAL

This statement has been approved by the FHRH Board and signed by the Managing Director of Fullhouse Restaurants Holdings Limited Bradley Shedden.

Bradley Shedden

Managing Director, Fullhouse Restaurants Holdings Limited

23rd May 2025