

ROMET LIMITED
REPORT UNDER THE *FIGHTING AGAINST FORCED LABOUR AND CHILD LABOUR*
IN SUPPLY CHAINS ACT (CANADA)
FOR THE FINANCIAL YEAR ENDED APRIL 30, 2024

1. Introduction and Application

This report (the “**Report**”) is prepared by Romet Limited (“**Romet**”, “**we**” or “**our**”) in compliance with the requirements of the Canadian *Fighting Against Forced Labour in Supply Chains Act* (the “**Act**”) with respect to the period from May 1, 2023 to April 30, 2024.

2. Structure, Activities and Supply Chains

Romet is an Ontario corporation headquartered in Mississauga, Ontario. We provide natural gas measurement and solutions to customers. We predominantly source our products and parts from suppliers located in Ontario.

3. Steps Taken to Prevent and Reduce the Risks that Forced Labour or Child Labour is Used

Romet is committed to ensuring that our supply chain reflects our supplier expectations relating to quality and responsible business practices. In furtherance of this commitment, we have a robust supplier onboarding process that involves a comprehensive supplier assessment including, shop floor site visits by our supply quality team.. Following the initial onboarding process, we continue to employ regular site visits and audits as a means to identify any issues in our supply chain amongst our suppliers..

To date, our supplier onboarding process has not been specifically focused on identifying or reducing the risks that forced labour or child labour is used in our supply chain; however, based on the make-up of our supply chain and the policies, procedures and due diligence processes we have implemented to assess our suppliers, we believe that the risk of forced labour or child labour in our direct supply chain is extremely low. Romet continues to review our supplier onboarding process to identify additional steps we can implement to reduce the risks that forced labour or child labour is used in our supply chains.

4. Policies, Governance and Due Diligence processes

As identified above, we have not implemented any specific policies, governance or due diligence processes in relation to the use of forced labour or child labour in our supply chains; however, we employ a robust supplier onboarding process that involves an extensive due diligence review that we believe should identify most risks relating to forced labour or child labour in our supply chain.

5. Parts of Romet’s Business and Supply Chains that Carry a Risk of Forced Labour and Child Labour and Steps Taken to Assess and Manage the Risk that Forced Labour or Child Labour is Being Used in Romet’s Operations and Supply Chain

We have not started the process of identifying specific parts of our activities and supply chains that carry a risk of forced labour or child labour being used.

6. Remediation Measures

We have not identified any forced labour or child labour in our activities and supply chains and have not taken any measures to remediate or eliminate any forced labour or child labour in our activities and supply chains, including any measures that would involve the potential loss of income to vulnerable families.

7. Training

We do not currently provide training to employees on forced labour and/or child labour.

8. Assessing Effectiveness

We do not currently have policies or procedures in place to assess our effectiveness in ensuring that forced labour and child labour are not being used in our activities and supply chains.

9. Approval and Attestation

This Report was approved pursuant to subparagraph 11(4)(a) of the Act by the board of directors of Romet Limited for the financial year ended April 30, 2024.

In accordance with the requirements of the Act, and in particular section 11 thereof, I, the undersigned, hereby attest that I have reviewed the information contained in this Report for the entity listed above. Based on my knowledge, and having exercised reasonable due diligence, I attest that the information in this report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above. I am providing this attestation in my capacity as a director of Romet Limited, and not in my personal capacity.

Dated as of May 27, 2024.

By: 
Name: James Johnson
Title: Director