

**RESOLUTIONS OF THE DIRECTORS OF**

**TECHTREX INC.**  
(the “Corporation”)

**WHEREAS** bill S-211 - *the Fighting Against Forced Labour and Child Labour in Supply Chains Act* (the “Act”) received royal assent on May 11, 2023;

**AND WHEREAS**, pursuant to the provisions of the Act, the Corporation is required to file the Modern Slavery Statement (the “Statement”), in the form appended to these resolutions as Appendix A, with the Government of Canada on an annual basis;

**AND WHEREAS**, pursuant to the provisions of the Act, an officer or director of the Corporation must attest to the completeness, accuracy and truth of the Statement and append such attestation (the “Attestation”) to the Statement;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Statement, in the form appended to these resolutions as Appendix A, is hereby approved by the Board of Directors of the Corporation.
2. Charles Lee, the President of the Corporation, is hereby authorized and directed to complete and sign the Attestation included in the Statement and the Attestation is hereby ratified, approved and confirmed.
3. Any one officer or director of the Corporation acting alone is hereby authorized to take any further action as necessary, in his or her sole discretion, to comply with the Corporation’s obligations under the Act.

**THE UNDERSIGNED**, being all of the directors of the Corporation entitled to vote on the foregoing resolutions at a meeting of directors, sign and pass the foregoing resolutions in accordance with the provisions of the *Business Corporations Act* (Ontario).

**DATED** May 29, 2024.

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Charles Lee

## APPENDIX A – REPORT

### Annual Report re: Steps Taken to Prevent and Reduce the Risk of Forced Labour and Child Labour in Supply Chains

This report has been prepared by TechTrex Inc. under the *Fighting Against Forced Labour and Child Labour in Supply Chains Act*, S.C. 2023, c. 9 (the “Act”) for the financial reporting year ended December 31, 2023.

#### 1. **Overview**

As per Section 11(1) of the Act, we are committed to upholding ethical standards in our operations and supply chain. During the previous financial year, while we do not have established policies specifically addressing forced labour or child labour, we maintain a strict stance on employment practices.

In North America, we ensure compliance with legal regulations by not employing individuals under the age of 18. Similarly, in our operations in China, where we recognize the particular sensitivity surrounding labour practices, we do not hire anyone under the age of 20.

However, it is important to note that detailed information regarding the identification of risks and the implementation of specific measures to prevent and reduce the risk of forced labour or child labour was not available for this reporting period. While this process is a priority for us, it has not yet been initiated within the scope of this reporting period.

We remain committed to continuous improvement and transparency in our efforts to combat forced labour and child labour throughout our operations and supply chain.

#### 2. **Structure, Activities and Supply Chains**

TechTrex: Sole ownership, import and export payment solution, vending machines, procurement from China, Vietnam, Canada, USA.

KioSoft: Sole ownership, deployment and after-sales support, no hardware procurement.

#### 3. **Policies and Due Diligence Processes**

Per Section 11(3)(b) of the Act, no specific policies or due diligence processes have been established by our entity regarding forced labour and child labour during the reporting period.

We are committed to reviewing our practices and exploring the establishment of relevant policies and due diligence processes in future periods to address these critical issues effectively where needed.

#### 4. **Risk Assessment and Management**

Per Section 11(3)(c) of the Act, we acknowledge the importance of identifying and mitigating risks of forced labour or child labour within our business and supply chains. However, for this reporting period, we have not initiated the risk assessment process. As such, detailed information regarding specific parts of our business and supply chains that may carry a risk of

forced labour or child labour, as well as the steps taken to assess and manage those risks, is not available at this time.

5. **Remediation Measures**

Per Section 11(3)(d) of the Act:

For this reporting period, we have not taken any remediation measures concerning forced labour or child labour within our business or supply chains.

Per Section 11(3)(e) of the Act:

Similarly, we have not undertaken any measures to remediate the loss of income to the most vulnerable families resulting from efforts to eliminate the use of forced labour or child labour in our activities and supply chains during this reporting period.

6. **Employee Training**

Per Section 11(3)(f) of the Act, for this reporting period, no specific training on forced labour and child labour has been provided to employees.

While acknowledging the importance of such training in promoting awareness and adherence to ethical labour practices, it has not been incorporated into our practices during this period.

7. **Effectiveness Assessment**

Per Section 11(3)(g) of the Act, no actions have been taken to assess the effectiveness of our measures in preventing and reducing the risks of forced labour and child labour in our activities and supply chains.

While we recognize the importance of such assessments in ensuring compliance with ethical standards and legal regulations, specific measures to evaluate our effectiveness in this regard have not been undertaken during this reporting period.

*[Attestation follows]*

**Attestation**

In accordance with the requirements of the Act, and in particular Section 11 thereof, I attest that I have reviewed the information contained in the report for TechTrex Inc. Based on my knowledge, and having exercised reasonable diligence, I attest that the information in the report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed above.

Full name: Charles Lee

Title: President

Date: May 29, 2024

Signature:

DocuSigned by:  
*Charles Lee*  
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I have the authority to bind TechTrex Inc.