

REPORT ON MODERN SLAVERY

FOR THE YEAR ENDED MARCH 31, 2026

ANMAUR HOLDINGS (CANADA) INC.

Approved by the Board of Directors on APRIL 29, 2026

**Anmaur Holdings (Canada) Inc.
205-1077 rue Saint-Mathieu
Montréal, Québec H3H2S4
Canada**

1. REPORTING REQUIREMENT

This Report on Modern Slavery (the “**Report**”) is being prepared and filed by Anmaur Holdings (Canada) Inc. (“**Anmaur Canada**”) in compliance with their respective reporting requirements under the *Fighting Against Forced Labour and Child Labour in Supply Chains Act* (the “**Act**”).

2. CORPORATE STRUCTURE

Anmaur Canada is a holding company the direct and indirect subsidiaries of which are engaged in various businesses, including the trading of meat, logistics, real estate investment, and the operation of bars and restaurants. Anmaur Canada was incorporated under the *Canada Business Corporations Act* on March 29, 2006 and was registered with Quebec’s Registrar of Enterprises on August 23, 2006. Anmaur’s head office is in the province of Quebec and is located at 205-1077 rue Saint-Mathieu, Montréal, Québec, H3H 2S4.

Anmaur Canada’s companies operate in diverse industries and regions on a decentralized basis. Anmaur Canada is not itself an operating company.

Based on the decentralized operating model, together with the fact that Anmaur Canada is a holding company, and their operating companies operate in different industries and regions (mostly in Quebec, Ontario and British Columbia) and according to different risk profiles and company-specific practices, any direct and indirect subsidiary companies of Anmaur Canada that are in-scope under the Act will be meeting their reporting obligations under the Act separately.

Anmaur Canada does not undertake activities relevant to the Act. However, some of Anmaur Canada’s operating companies undertakes relevant activities. However, none of Anmaur Canada’s operating companies that undertake activities relevant to the Act are required to report as they do not meet definition of a reporting entity.

~~**3. POLICIES AND PROCESSES RELATING TO FORCED AND CHILD LABOUR**~~

In the fiscal year ended March 31st 2026, Anmaur Canada did not have in place any specific policies or processes relating to the prevention of forced or child labour in supply chains. Anmaur Canada is a holding company, and not undertaking activities that are relevant to the Act. Anmaur Canada’s operating companies are not considered reporting entities, none had in place any specific policies or processes relating to the prevention of forced or child labour in supply chains.

4. AREAS OF RISK

As described above, Anmaur Canada is a holding company, not an operating company, and its subsidiary companies operate on a decentralized basis. Accordingly, we have determined that Anmaur’s activities and its direct supply chains do not carry a material risk of forced labour under the Act. As noted above, Anmaur Canada does not undertake activities relevant to the Act. Anmaur Canada’s operating companies are not reporting entities, none have determined a material risk of forced labour under the Act.

5. REMEDIATION MEASURES

No situations have arisen requiring implementation of remediation measures.

6. REMEDIATION OF LOSS OF INCOME

Anmaur Canada recognizes that efforts to prevent and reduce the risk of forced labour and child labour can have unintended consequences of contributing to a loss of income for vulnerable families; however, no situations have arisen requiring implementation of remediation measures.

7. TRAINING

In the fiscal year ended March 31st 2026, Anmaur Canada did not employ any employees. Anmaur Canada's operating companies are not reporting entities, none had in place any training relating to the prevention of forced or child labour in supply chains.

8. HOW WE ASSESS EFFECTIVENESS

As described above, Anmaur Canada is a holding company and does not undertake activities relevant to the Act and accordingly have no obligation to assess effectiveness. None of Anmaur Canada operating companies are reporting entities, none of the operating companies assess effectiveness.

This Report was approved by the board of directors of Anmaur Holdings (Canada) Inc. pursuant to section 11(4)(a) of the Act.

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 the entity or entities listed above. 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: Craig Calway

Title: Secretary

Date: April 29th, 2026

(Signed)



I have the authority to bind Anmaur Holdings (Canada) Inc..

