

UK Modern Slavery and Human Trafficking Statement.

Introduction.

This UK Modern Slavery and Human Trafficking Statement is a response to Section 54(1), Part 6 of the Modern Slavery Act 2015 and relates to actions and activities for the financial year ending 31st July 2027.

AMG Medtech Limited (the Company', 'we', 'us' or our') is committed to preventing slavery and human trafficking violations in its own operations, its supply chain, and its products. We have zero-tolerance towards slavery and require our supply chain to comply with our values.

Organisational Structure.

AMG Medtech Limited and has business operations in the United Kingdom & Ireland.

We operate in the healthcare sector. The nature of our supply chains is as follows:

We work with a number of direct manufacturer-suppliers of AI and Automation software in Medical Imaging. For more information about the Company, please visit our website. www.amg-medtech.com

Due Diligence.

As part of our efforts to monitor and reduce the risk of slavery and human trafficking occurring In our supply chains, we have adopted the following due diligence procedures:

Our due diligence procedures aim to ;

- Identify and action potential risks in our business and supply chains
- Monitor potential risks in our business and supply chains
- Audit suppliers that fall into high-risk categories
- Reduce the risk of slavery and human trafficking occurring 1 our business and supply chains
- Regularly checks and due diligence on our current suppliers.
- Asking our suppliers for their published modern slavery statement

Risk and Compliance.

The Company has evaluated the nature and extent of it's exposure to the risk of slavery and human trafficking occurring within it's UK supply chain through ;

Evaluating the slavery and human trafficking risks of each new supplier.

- Conduct new supplier due diligence procedures
- Inquire into suppliers' operations, labor and materials sourcing

- Inquire about prices paid to other suppliers further down their supply chain
- Audit suppliers that fall into high-risk categories
- Ask suppliers to provide a copy of their Modern Slavery statement
- Where necessary, use a questionnaire to identify and report on modern slavery risks in their supply chain

We do not consider that we operate in a high-risk environment because our supply chain is based in low-risk countries and in low-risk industries. Our suppliers are manufacturer suppliers of their own software and do not outsource product development.

We do not tolerate slavery and human trafficking in our supply chains. Where there is evidence of failure to comply with our procedures by any of our suppliers, we will require that supplier to remedy the non-compliance.

Effectiveness.

The Company uses Key Performance Indicators (KPIs) to measure its effectiveness and ensure that slavery and human trafficking is not taking place in its business and supply chains. These KPIs are as follows:

- AMG Medtech will contact suppliers to enquire about their modern slavery practices every 12 months
- We will train our staff about modern slavery issues and increase awareness within the Company.

Training Staff.

The Company (AMG Medtech Ltd) requires its staff to complete training and ongoing refresher courses on slavery and human trafficking. The Company's training covers:

- How to identify the signs of slavery and human trafficking.
- What initial steps should be taken if slavery or human trafficking is suspected.
- How to escalate potential slavery or human trafficking issues to the relevant parties within the Company.
- What external help is available.
- What steps the Company should take suppliers in its supply chain do not implement anti-slavery policies in high-risk scenarios, including their removal from the Company's supply chain.

This statement was approved by the board of directors.



Freddie Elliott, Director
AMG Medtech Limited

12th August 2026



Stephen Chalkly-Pereira, Director
AMG Medtech Limited

12th August 2026