

Hella Asia Pacific Pty Ltd

ABN 44 004 516 947

MINUTES Minutes of the meeting of Directors of the company held at the registered office of the company at 4 Hargrave Place, Mentone in the State of Victoria on the 19th. day of May 2025

PRESENT Mr Darren Robinson
Stephen Missen
Glareh Kayhoor

ABSENT Nil

WHEREAS The Modern Slavery Statement for the period 1 January 2024 – 31 December, 2024 was tabled.

RESOLVED That the minutes of the previous meeting be adopted as a correct record.

RESOLVED That the statement as tabled be accepted and adopted BY HELLA Asia Pacific and subsidiary companies and that the management of the company be advised of the adoption of the statement with instructions to ensure all necessary steps are taken to ensure compliance with the statement.

**FURTHER
RESOLVED** The board authorises the Managing Director to sign off on the statement as tabled and to lodge the statement with the appropriate authorities.

There being no further business the Chairman declared the meeting closed.

DATED 19th. May 2025 as a true record



Darren Robinson
Director



Glareh Kayhoor
Director



Stephen Missen
Director