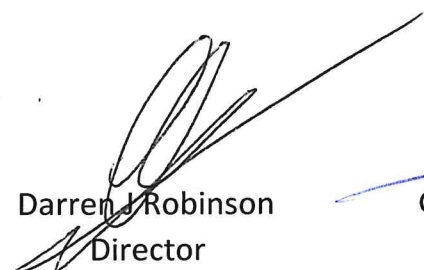


Hella Asia Pacific Pty Ltd

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 25 th . day of March 2024
PRESENT	Mr Darren Robinson Stephen Missen Glareh Kayhoor
ABSENT	Nil
WHEREAS	The Modern Slavery Statement for the period 1 January 2023 – 31 December, 2023 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	27 th . April 2023 as a true record



Darren J Robinson
Director



Glareh Kayhoor
Director



Stephen Missen
Director