

Dragon LNG Limited – Modern Slavery Statement

About Dragon

Dragon LNG Limited ('Dragon') owns and operates the Dragon LNG terminal, a liquefied natural gas ('LNG') receiving, storage and regasification facility in Pembrokeshire, Wales. Dragon LNG Limited (Dragon) is a 100% subsidiary of Dragon LNG Group Limited which is a joint venture between BG Energy Holdings Limited (BGEH) - a UK registered company controlled by Shell plc and VTTI LNG UK Limited - a UK registered company controlled by VTTI B.V (VTTI) a company registered in the Netherlands, who each own 50% of the issued share capital.. One of just three such terminals in the United Kingdom ('UK'), the Dragon terminal is a critical part of the nation's energy infrastructure, providing a link between the UK and its overseas gas suppliers. Dragon's operations are UK-based, with activities primarily focused on LNG terminal operations, maintenance, engineering and support services.

Our Policies and Values

Dragon is committed to ensuring that slavery and human trafficking is not taking place in any form within Dragon's business or Dragon's supply chain. In line with this, Dragon has in place a modern slavery policy, which clearly states that we will not tolerate slavery and human trafficking in our business or supply chains and is applicable to all staff and suppliers/contractors. Dragon's business is also predicated on its business principles and our core values of Respect, Integrity, Teamwork and Learning which underline every aspect of our business.

Dragon has a whistleblowing policy, as well as a 'speak up' helpline in place for all employees and contractors at Dragon to raise concerns and report instances of potential non-compliance with our core values and business principles, in confidence and without concerns about retaliation.

Our Supply Chain

Dragon conducts business with other companies in the operation of its daily affairs and carries out due diligence on those companies to ensure only reputable suppliers/contractors are used by Dragon.

These suppliers/contractors typically assist with engineering, maintenance and technical services; construction and project works; equipment and materials suppliers; professional services providers and site services (e.g. security, cleaning, logistics). Whilst many of our suppliers are UK-based, some goods and services may involve international supply chains, particularly in relation to specialised equipment and materials.

Due diligence undertaken includes:

1. Pre-qualification processes which include questions relating to modern slavery;
2. Ethical checks carried out on all Dragon suppliers/contractors including ethical risk assessments;
3. Incorporation of anti-slavery and human trafficking provisions into all of Dragon's standard terms and conditions and standard contracts; and
4. An audit programme which includes audits of some of our key suppliers/contractors which comprise modern slavery checks.

We recognise that each of our suppliers/contractors has its own supply chain and that each level in the supply chain is responsible for ensuring compliance with applicable laws and regulations. Dragon's focus therefore is on completing sufficient ethical due diligence on our own direct suppliers/contractors; however, we expect suppliers/contractors to share our expectations throughout their own supply chains.

Our Commercial Team manage Dragon's pre-qualification process, which includes modern slavery-related questions. We are subscribed to an industry recognised third party due diligence platform (Achilles) to assist us with our pre-qualification process; Achilles generates a 'risk rating' for each supplier/contractor reporting potential red flags. In addition to this, we carry out ethical risk assessments on prospective suppliers/contractors utilising a third party platform (Dow Jones) for these ethical checks. Our Commercial Team also conducts due diligence on new and existing suppliers/contractors to ensure (in so far as possible) that Dragon conducts business with reputable and ethical suppliers.

All Dragon standard contracts may be terminated with immediate effect if suppliers/contractors breach, or we suspect they are in breach of our Business Principles. Where Dragon has to enter into nonstandard contracts, negotiations take place to ensure this is also the case where possible.

Training

Dragon typically provides modern slavery training and briefings to its directors on an annual basis and employees on a minimum frequency of every three years. The training raises awareness of the types of modern slavery, the key signs to look out for, how to prevent it, tackle it and report it.

This statement is made pursuant to Section 54 (a) of the Modern Slavery Act 2015 and constitutes our modern slavery and human trafficking statement for the financial year ending 31st December 2025. This statement was approved by the Board of Directors of Dragon LNG on 23rd June 2026.

Name:



Signature:

KELLI WOBBS

Director of Dragon LNG Limited

Date:

23/06/26.