



INTEGRATED MANAGEMENT SYSTEM POLICY

Policy Statement

Lucky Motor Corporation Limited is committed to offering consistent level of excellent products which achieve the highest level of customer satisfaction, with safe working practices while having minimal impact on the environment. This is assisted by a culture which promotes Quality and HSE as a responsibility owned by all employees. To support this objective, the Company has implemented an Integrated Management System (IMS) for Quality, Health, Safety and Environmental (QHSE).

1. Quality Promise

We recognize that successful Quality management is fundamental to our business and we will strive to exceed the customer's expectations, both internal and external, at all times, through disciplined processes and continuous improvement.

2. Health & Safety Promise

We are committed to protect the Health and Safety of all customers, employees, contractors and visitors in the Company and at project sites, and to ensure their safe return. We believe that all accidents can be avoided.

3. Environmental Promise

We are committed to reducing the impact of our operations on the environment by practicing a Reduce, Reuse and Recycle policy, wherever possible, covering all aspects of the Company's activities. We will continuously find ways to safeguard the environment and give back to mother nature.

Guiding Principles

To achieve these goals, we commit to the following principles:

- Create a culture which promotes the use of IMS as a driving force for improvement.
- Prevention of injury and illness of all concerned through a proactive approach.
- Fulfill legal and other compliance obligations applicable to our scope of QHSE System.
- Develop and endeavor to achieve the set QHSE objectives and targets in support of this policy.
- Provide appropriate resources, trainings, facilities & control to achieve the QHSE requirements.
- Continually improve our Quality, Environmental, Health & Safety performance by implementing the IMS efficiently.

We shall communicate all matters related to the QHSE management system with all stakeholders (as applicable) and conduct a review periodically with all employees.

Approved By

Asif Rizvi
Chief Executive Officer
Lucky Motor Corporation Limited