POLICY **HEALTH AND SAFETY ENVIRONMENT • QUALITY**

At Tafisa Canada, we put people first. We aim to be a leader in health and safety, the environment, quality and social responsibility. To this end, our policy is based on clear commitments.

- \checkmark Comply with, and aim to **exceed**, the legal and other requirements to which we adhere.
- Implement actions to prevent, eliminate, and reduce risks and negative impacts in health and safety, to the environment and quality.
- ✓ Ensure worker consultation and participation in our health and safety management system.
- ✓ Train and empower our employees, suppliers, customers, and other stakeholders in health and safety, the environment and quality, and ensure their contribution and collaboration to achieve operational excellence.
- ✓ Continue to provide a healthy and safe workplace that respects the integrity of the individual and seize opportunities for continuous improvement.
- Reduce greenhouse gas emissions and adapt our practices to climate change, in a sustainable development approach.
- ✓ Establish and **continually** review our objectives and strategies in order to improve our performance in health and safety, environmental protection, the quality of our products and services, as well as our management systems.

1al my Sino Lévesque Chief Executive Officer

Pierre-Luc Bérube Vice-President Sales and Marketing

Very mil Contine **Christine** Couture Business Unit Manager

Serge Côté

Finishing, Melamine and Shipping Manager

Stéphane Boucher

Process Manager

Carmen Côté Accounting and Treasury Manager

hristoph Chris Lawrence

Business Development Manager

Nicolas Blacburn Vice President Operations

Stephane Côté Planning and Strategy Manager

Sylvain Martel Wood Supply Manager

Annie Dumont Roy Technical Manager

Thierry Copin Continuous Improvement Manager

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Mark Wansbrough General Sales Manager

Simon Desrochers Product Development and Marketing Manager

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Caroline Tondreau Human Resources Manager

Maxime Poulin

Finance and Administration Manager

TAFISA'

Patrick Paradis Raw Board Production Mapager

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Jean-François Gosselin Maintenance and Engineering Manager

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Marie-Chantal Lessard **Customer Logistics Manager**

Fica n 1 ipus **Cheryl Brown**

Sales Manager