# Minor Sustainability Report 2023: Material Aspects and Boundaries

# Subsidiaries, Affiliates and Joint Venture Companies included in the Sustainability Report

Companies(1)				Material	Aspects			
Companies <sup>(1)</sup>	1	2	3	4	5	6	7	8
Minor International Public Company Limited	(2)	•	•	•	•	•	•	•
Minor Supply Chain Solutions Limited		•	•	•	•	•	(3)	
Minor Hotels								
Minor Hotel Group Limited		•	•	•	•	•	•	•
Baan Boran Chiangrai Limited		•		•	•	•	•	•
Hua Hin Village Limited		•		•	•	•	•	
Maerim Terrace Resort Limited		•		•	•	•	(3)	•
MHG Phuket Limited		•		•	•	•	•	•
MI Squared Limited		•		•	•	•	•	•
MSpa International Limited		•		•	•	•	•	
Rajadamri Hotel Public Company Limited		•		•	•	•	•	
Royal Garden Plaza Limited		•		•	•	•	•	
Samui Resort and Spa Limited		•		•	•	•	•	
Siam Success Realty Ltd.		•		•	•	•	•	
Cardamom Tented Camp Co., Ltd.		•		•	•	•	•(3)	•
Harbour View Corporation Limited		•		•	•	•	•	
Jada Resort and Spa (Private) Limited		•		•	•	•	•	•
Lodging Management (Mauritius) Limited		•		•	•	•	•	•
MHG Desaru Hotel Sdn. Bhd.		•		•	•	•	•	
Minor Hotel Group MEA DMCC		•		•	•	•	•	•
PH Resorts (Private) Ltd.		•		•	•	•	•	•
PT. Wika Realty Minor Development		•		•	•	•	•	
Vietnam Hotel Projekt B.V.		•		•	•	•	•	•
NH Hotel Group S.A. <sup>(4)</sup>		•	•	•	•	•	•	
Minor Continental Holding (Luxembourg) S.A.R.L.		•		•	•	•	•	•
Oaks Hotels & Resorts Limited		•		•	•	•	•	
MHG Lesotho (Proprietary) Limited		•		•	•	•	•	
Minor Hotel Group Gaborone (Proprietary) Limited		•		•	•	•	•	
Minor Hotels Zambia Limited		•		•	•	•	•	•
Rani Minor Holding Limited		•		•	•	•	•	•
Sands Hotels (Proprietary) Limited		•		•	•	•	•	
Tanzania Tourism and Hospitality Investment Limited		•		•	•	•	•(3)	•
Zanzibar Tourism and Hospitality Investment Limited		•		•	•	•	(3)	•

#### Aspects

- 1 Economic Performance
- 2 Corporate Governance and Risk Management
- 3 Sustainable Supply Chain

- 4 People Practices & Development
- 5 Occupational Health & Safety
- 6 Corporate Social Responsibility
- 7 Climate Change, Water, Waste8 Biodiversity Conservation

C (1)	Material Aspects										
Companies <sup>(1)</sup>	1	2	3	4	5	6	7	8			
Minor Food											
The Minor Food Group Public Company Limited		•	•	•	•	•	•				
Burger (Thailand) Limited		•		•	•	•	•				
GAGA Beverage (Thailand) Co., Ltd.		•		•	•	•	•				
Minor DQ Limited		•		•	•	•	•				
Minor Food Holding Co., Ltd.		•		•	•	•	•				
Select Service Partner Limited		•		•		•	(3)				
SLRT Limited		•		•	•	•	•				
Swensen's (Thai) Limited		•		•	•	•	•				
The Coffee Club (Thailand) Limited		•		•	•	•	•				
MSC Thai Cuisine Co., Ltd.		•		•	•	•	•				
Minor Dairy Limited		•	•	•	•	•	•				
Pecan Deluxe (Thailand) Limited		•		•		•	(3)				
NMT Limited		•		•	•	•	•				
Art of Baking Co., Ltd.		•		•		•	(3)				
Minor Food Group (Singapore) Pte. Ltd.		•		•		•	•				
MFG International Holding (Singapore) Pte. Ltd.		•		•	•	•	•				
Minor DKL Food Group Pty. Ltd.		•	•	•	•	•	•				
Minor Food (Seychelles) Limited		•		•	•	•	•				
Liwa Minor Food & Beverage LLC		•		•		•	•				
Minor Lifestyle											
Armin Systems Limited		•		•	•	•	•				
Minor Corporation Public Company Limited		•		•	•	•	•				
Minor Fashion Limited		•		•	•	•	•				
Minor Lifestyle Limited		•		•	•	•	•				

- (1) For ease of reporting purpose, subsidiaries of holding companies will be disclosed under the holding company
- (2) Economic performance covers all significant consolidated Subsidiaries, Affiliates and Joint Venture Companies according to 2023 Annual Report
- (3) Included in GHG Emission Scope 3
- (4) Holds companies under NH Hotel Group. Information available either in Minor Sustainability Report 2023, or in NH Hotel Group's Consolidated Statement of Non-Financial Information 2023

# Minor Sustainability Report 2023: GRI Content Index

# All GRI Disclosures in the table refer to GRI Standards 2021

					Location				
GRI Standard/ Other Source	Disclosure	AR <sup>(1)</sup>	SR <sup>(2)</sup>	Sustainability Performance Data 2023 <sup>(3)</sup>	Website	Requirement(s) Omitted	Reason	Explanation	Assurance
General Disclosure	es es								
GRI 2: General	2-1 Organizational details	1, 8 - 9, 87, 283	3, 62	-					
Disclosures 2021	2-2 Entities included in the organization's sustainability reporting	4 - 9	3 - 5	-					
	2-3 Reporting period, frequency and contact point	-	62	-					
	2-4 Restatements of information	-	-	1, 17					
	2-5 External assurance	-	63 - 66	-					
	2-6 Activities, value chain and other business relationships	-	6, 52 - 60	-					
	2-7 Employees	209 - 210	15 - 25	5 - 7					
	2-8 Workers who are not employees	-	20	5, 10					
	2-9 Governance structure and composition	18 - 19, 198 - 207	10	-	https://www.minor.com/en/management/board-of-directors https://www.minor.com/en/about/management-structure				
	2-10 Nomination and selection of the highest governance body	176 - 177	-	-	https://www.minor.com/storage/download/guidelines/20221220-cg-guidelines-en.pdf 5. Size of Board and Selection Process				
	2-11 Chair of the highest governance body	18 - 19, 198 - 207	-	-	https://www.minor.com/en/management/board-of-directors, https://www.minor.com/en/about/management-structure				
	2-12 Role of the highest governance body in overseeing the management of impacts	200 - 207	-	-					
	2-13 Delegation of responsibility for managing impacts	206 - 207	10	-	https://www.minor.com/storage/download/charters/20230117-mint-sustainability-and-risk-management-en.pdf				
	2-14 Role of the highest governance body in sustainability reporting	206 - 207	10	-	https://www.minor.com/storage/download/charters/20230117-mint-sustainability-and-risk-management-en.pdf				
	2-15 Conflicts of interest	187, 220	-	-	https://www.minor.com/storage/download/guidelines/20221220-cg-guidelines-en.pdf 9. Ethics and Conflicts of Interest				
	2-16 Communication of critical concerns	193 - 194	61	-	https://www.minor.com/storage/download/guidelines/20221220-cg-guidelines-en.pdf 10. Reporting of Concerns and Whistle-Blower Service				

<sup>(1)</sup> AR: 2023 Annual Report (Form 56-1 One Report): https://mint.listedcompany.com/misc/one-report/mint-one-report-2023-en.pdf

<sup>(2)</sup> SR: 2023 Sustainability Report: https://www.minor.com/storage/download/sustainability-reports/2023/mint-sd-en.pdf

<sup>(3)</sup> Sustainability Performance Data 2023: https://www.minor.com/storage/download/sustainability-reports/2023/mint-sd-performance-data-en.pdf

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	2-17 Collective knowledge of the highest governance body	215 - 217	-	-					
	2-18 Evaluation of the performance of the highest governance body	179, 217	-	-					
	2-19 Remuneration policies	177 - 178, 208 - 209, 217 - 219	-	-	https://www.minor.com/storage/download/guidelines/20221220-cg-guidelines-en.pdf 11. Compensation of the Board 13. Annual Compensation Review of Senior Management				
	2-20 Process to determine remuneration	208 - 209	-	-	https://www.minor.com/en/management/nominating-and-corporate-governance-committee https://www.minor.com/en/management/compensation-committee				
	2-21 Annual total compensation ratio	218 - 219	-	-					
	2-22 Statement on sustainable development strategy	74 - 75	8	-	https://www.minor.com/storage/download/corporate-policies/20230523-mint-sustainability-development-policy-en.pdf				
	2-23 Policy commitments	143	14, 19, 29, 45	-	https://www.minor.com/en/downloads/corporate-policies				
	2-24 Embedding policy commitments	-	18 - 19	-					
	2-25 Processes to remediate negative impacts	193 - 194, 221 - 222	48 - 49	-	https://www.minor.com/en/corporate-governance/whistleblowing				
	2-26 Mechanisms for seeking advice and raising concerns	193 - 194, 221 - 222	61	-	https://www.minor.com/en/corporate-governance/whistleblowing				
	2-27 Compliance with laws and regulations	-	29, 46, 48, 58	-					
	2-28 Membership associations	76 - 81	-	23 - 25					
	2-29 Approach to stakeholder engagement	144, 188 - 195	7	-	https://www.minor.com/en/sustainability/stakeholder-engagement				
	2-30 Collective bargaining agreements	-	18	-	https://www.minor.com/storage/download/corporate-policies/20220407-human-rights-policy-en.pdf				

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GRI Standard/ Other Source	Disclosure	AR <sup>(1)</sup>	SR <sup>(2)</sup>	Sustainability Performance Data 2023 <sup>(3)</sup>	Website	Requirement(s) Omitted	Reason	Explanation	Assurance
Material Topics									
GRI 3: Material	3-1 Process to determine material topics	-	7	-	https://www.minor.com/en/sustainability/stakeholder-engagement				
Topics 2021	3-2 List of material topics	-	7	-	https://www.minor.com/en/sustainability/materiality-assessment				
Economic Performa	ance								
GRI 3: Material Topics 2021	3-3 Management of material topics	12 - 17, 20 - 25, 129 - 143, 162 - 163	1 - 2						
GRI 201: Economic		10 - 11, 20 - 25	-	1					
Performance 2016	201-2 Financial implications and other risks and opportunities due to climate change	140 - 141	33 - 34	-					
	201-3 Defined benefit plan obligations and other retirement plans	347, 430 - 432	-	-					
	201-4 Financial assistance received from government	-	-	-					
Market Presence									
GRI 3: Material Topics 2021	3-3 Management of material topics	-	-	-			Not Applicable	Not Material	
GRI 202: Market	202-1 Ratios of standard entry level wage by gender compared to local minimum wage	-	-	-					
Presence 2016	202-2 Proportion of senior management hired from the local community	-	-	5 - 7					
Indirect Economic I	mpacts								
GRI 3: Material Topics 2021	3-3 Management of material topics	132, 137 - 138	12	-					
GRI 203: Indirect Economic Impacts	203-1 Infrastructure investments and services supported	83 - 86	14 - 25, 29 - 44, 45 - 60	-					
2016	203-2 Significant indirect economic impacts	-	26 - 28	-					
Procurement Practi	ices								
GRI 3: Material Topics 2021	3-3 Management of material topics	-	-	-			Not Applicable	Not Material	
GRI 204: Procurement Practices 2016	204-1 Proportion of spending on local suppliers	-	-	4					

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GRI Standard/ Other Source	Disclosure	AR <sup>(1)</sup>	SR <sup>(2)</sup>	Sustainability Performance Data 2023 <sup>(3)</sup>	Website	Requirement(s) Omitted	Reason	Explanation	Assurance
Anti-corruption									
GRI 3: Material Topics 2021	3-3 Management of material topics	-	45	-					
GRI 205:	205-1 Operations assessed for risks related to corruption	197 - 198	46	-					
Anti-corruption	205-2 Communication and training about anti-corruption policies and procedures	175 - 176, 180, 190 - 191, 197 - 198, 225, 229 - 230	46 - 47	-					
	205-3 Confirmed incidents of corruption and actions taken	-	46	-					
Anti-competitive B	ehavior								
GRI 3: Material Topics 2021	3-3 Management of material topics	-	-	-			Not Applicable	Not Material	
GRI 206: Anti-competitive Behavior 2016	206-1 Legal actions for anti-competitive behavior, anti-trust, and monopoly practices	-	46 - 47	-	https://www.minor.com/storage/download/corporate-policies/20211214-anti-fraud-corruption-policy-en.pdf				
Тах									
GRI 3: Material Topics 2021	3-3 Management of material topics	-	-	-			Not Applicable	Not Material	
GRI 207: Tax 2019	207-1 Approach to tax	-	-	-	https://www.minor.com/storage/download/corporate-policies/tax-governance-framework-policy.pdf				
	207-2 Tax Governance, control, and risk management	-	-	-	https://www.minor.com/storage/download/corporate-policies/tax-governance-framework-policy.pdf				
	207-3 Stakeholder engagement and management of concerns related to tax	-	-	-					
	207-4 Country-by-country reporting	-	-	-					

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Materials									
GRI 3: Material Topics 2021	3-3 Management of material topics	148 - 151	12, 29	-					
GRI 301: Materials	301-1 Materials used by weight or volume	-	37	-					•
2016	301-2 Recycled input materials used	-	-	-					
	301-3 Reclaimed products and their packaging materials	-	-	-					
Energy									
GRI 3: Material Topics 2021	3-3 Management of material topics	148 - 151	12, 29, 32 - 34	-					
GRI 302: Energy	302-1 Energy consumption within the organization	-	31 - 34	12, 15, 17, 19					•
2016	302-2 Energy consumption outside of the organization	-	31	12 - 13					
	302-3 Energy intensity	-	32	15					
	302-4 Reduction of energy consumption	-	32	12 - 13, 15, 17, 19					
	302-5 Reduction in energy requirements of products and services	-	31	12 - 13					
Water and Effluent	S								
GRI 3: Material Topics 2021	3-3 Management of material topics	148 - 151	12, 29, 35 - 36	-					
GRI 303: Water	303-1 Interactions with water as a shared resource	-	35 - 36	-					
and Effluents 2018	303-2 Management of water discharge-related impacts	-	35	20					
	303-3 Water withdrawal	-	35	14, 16 - 17					•
	303-4 Water discharge	-	-	14, 16 - 17					
	303-5 Water consumption	-	-	14, 16 - 17					•
Biodiversity									
GRI 3: Material Topics 2021	3-3 Management of material topics	148 - 151	12, 29, 38 - 44	-					
GRI 304: Biodiversity 2016	304-1 Operational sites owned, leased, managed in, or adjacent to, protected areas and areas of high biodiversity value outside protected areas	-	-	21					
	304-2 Significant impacts of activities, products, and services on biodiversity	-	38 - 44	21					
	304-3 Habitats protected or restored	-	39 - 44	21					
	304-4 IUCN Red List species and national conservation list species with habitats in areas affected by operations	-	44	22					

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Emissions									
GRI 3: Material Topics 2021	3-3 Management of material topics	148 - 151	12	-					
GRI 305:	305-1 Direct (Scope 1) GHG emissions	-	31 - 32	12, 15, 17, 19					•
Emissions 2016	305-2 Energy indirect (Scope 2) GHG emissions	-	31 - 32	12, 15, 17, 19					•
	305-3 Other indirect (Scope 3) GHG emissions	-	31 - 32	12 - 13					
	305-4 GHG emissions intensity	-	31 - 32	15					•
	305-5 Reduction of GHG emissions	-	31 - 32	12 - 13, 15, 17, 19					
	305-6 Emissions of ozone-depleting substances (ODS)	-	-	-					
	305-7 Nitrogen oxides (NOX), sulfur oxides (SOX), and other significant air emissions	-	-	20					
Waste									
GRI 3: Material Topics 2021	3-3 Management of material topics	148 - 151	12, 37	-					
GRI 306: Waste	306-1 Waste generation and significant waste-related impacts	-	37	-					
2020	306-2 Management of significant waste-related impacts	-	37	-					
	306-3 Waste generated	-	-	12 - 13, 16, 18					•
	306-4 Waste diverted from disposal	-	-	16, 18					•
	306-5 Waste directed to disposal	-	-	16, 18					•
Supplier Environm	ental Assessment								
GRI 3: Material Topics 2021	3-3 Management of material topics	-	12, 52	-					
GRI 308: Supplier	308-1 New suppliers that were screened using environmental criteria	-	52	4					
Environmental Assessment 2016	308-2 Negative environmental impacts in the supply chain and actions taken	-	52	-					

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Employment									
GRI 3: Material Topics 2021	3-3 Management of material topics	-	12, 14, 16	-					
GRI 401:	401-1 New employee hires and employee turnover	-	15	5 - 7					•
Employment 2016	401-2 Benefits provided to full-time employees that are not provided to temporary or part-time employees	190, 347, 430 - 432	-	7					
	401-3 Parental leave	-	23	-					
Labor/Managemen	nt Relations								
GRI 3: Material Topics 2021	3-3 Management of material topics	-	-	-					
GRI 402: Labor/ Management Relations 2016	402-1 Minimum notice periods regarding operational changes	-	-	-					
Occupational Healt	th and Safety								
GRI 3: Material Topics 2021	3-3 Management of material topics	-	12, 14, 25	-					
GRI 403: Occupational	403-1 Occupational health and safety management system	-	19 - 20	-	https://www.minor.com/storage/download/sustainability-reports/2022/ ohs-management-system-en.pdf				
Health and Safety 2018	403-2 Hazard identification, risk assessment, and incident investigation	-	20	-	https://www.minor.com/storage/download/sustainability-reports/2022/ ohs-management-system-en.pdf				
	403-3 Occupational health services	-	21	-	https://www.minor.com/storage/download/sustainability-reports/2022/ ohs-management-system-en.pdf				
	403-4 Worker participation, consultation, and communication on occupational health and safety	-	19	-	https://www.minor.com/storage/download/sustainability-reports/2022/ ohs-management-system-en.pdf				
	403-5 Worker training on occupational health and safety	-	21	-	https://www.minor.com/storage/download/sustainability-reports/2022/ ohs-management-system-en.pdf				
	403-6 Promotion of worker health	-	22	-	https://www.minor.com/storage/download/sustainability-reports/2022/ ohs-management-system-en.pdf				
	403-7 Prevention and mitigation of occupational health and safety impacts directly linked by business relationships	-	20 - 21	-	https://www.minor.com/storage/download/sustainability-reports/2022/ ohs-management-system-en.pdf				
	403-8 Workers covered by an occupational health and safety management system	-	19		https://www.minor.com/storage/download/sustainability-reports/2022/ ohs-management-system-en.pdf				
	403-9 Work-related injuries	-	20 - 21	8 - 10	https://www.minor.com/storage/download/sustainability-reports/2022/ ohs-management-system-en.pdf				•
	403-10 Work-related ill health	-	20 - 21	8 - 10	https://www.minor.com/storage/download/sustainability-reports/2022/ ohs-management-system-en.pdf				•

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		Location					Omission		
GRI Standard/ Other Source	Disclosure	AR <sup>(1)</sup>	SR <sup>(2)</sup>	Sustainability Performance Data 2023 <sup>(3)</sup>	Website	Requirement(s) Omitted	Reason	Explanation	Assurance
Training and Educa	tion								
GRI 3: Material Topics 2021	3-3 Management of material topics	-	14	-					
GRI 404: Training	404-1 Average hours of training per year per employee	-	17	-					
and Education 2016	404-2 Programs for upgrading employee skills and transition assistance programs	190	17	-	https://www.minor.com/storage/download/sustainability-reports/2023/training-and-development-en.pdf				
	404-3 Percentage of employees receiving regular performance and career development reviews	-	15	-					•
Diversity and Equal	l Opportunity								
GRI 3: Material Topics 2021	3-3 Management of material topics	-	7	-					
GRI 405: Diversity and Equal	405-1 Diversity of governance bodies and employees	198 - 199	14 - 15	5 - 7	Diversity is included in Human Rights Policy: https://www.minor.com/storage/download/corporate-policies/human-rights-policy-en.pdf				
Opportunity 2016	405-2 Ratio of basic salary and remuneration of women to men	-	-	-	Gender is not a factor in determining basic salary, instead the type of business, nature of job, and location are main factors.				
Non-discrimination									
GRI 3: Material Topics 2021	3-3 Management of material topics	-	7	-					
GRI 406: Non-discrimination 2016	406-1 Incidents of discrimination and corrective actions taken	-	-	-	Discrimination is included in Human Rights Policy: https://www.minor.com/storage/download/corporate-policies/human-rights-policy-en.pdf				
Freedom of Associa	ation and Collective Bargaining								
GRI 3: Material Topics 2021	3-3 Management of material topics	-	7	-					
GRI 407: Freedom of Association and Collective Bargaining 2016	407-1 Operations and suppliers in which the right to freedom of association and collective bargaining may be at risk	-	-	-	Freedom of Association and Collective Bagaining is included in Human Rights Policy: https://www.minor.com/storage/download/corporate-policies/human-rights-policy-en.pdf				
Child Labor									
GRI 3: Material Topics 2021	3-3 Management of material topics	-	7	-					
GRI 408: Child Labor 2016	408-1 Operations and suppliers at significant risk for incidents of child labor	-	-	-	Child Labor is included in Human Rights Policy: https://www.minor.com/storage/download/corporate-policies/human-rights-policy-en.pdf				

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GRI Standard/ Other Source	Disclosure	AR <sup>(1)</sup>	SR <sup>(2)</sup>	Sustainability Performance Data 2023 <sup>(3)</sup>	Website	Requirement(s) Omitted	Reason	Explanation	Assurance
Forced or Compuls	ary Labor								
GRI 3: Material Topics 2021	3-3 Management of material topics	-	7	-					
GRI 409: Forced or Compulsary Labor 2016	409-1 Operations and suppliers at significant risk for incidents of forced or compulsory labor	-	-	-	Forced Labor is included in Human Rights Policy: https://www.minor.com/storage/download/corporate-policies/ human-rights-policy-en.pdf				
Security Practices									
GRI 3: Material Topics 2021	3-3 Management of material topics	-	-	-					
GRI 410: Security Practices 2016	410-1 Security personnel trained in human rights policies or procedures	-	-	-					
Rights of Indigenor	use Peoples								
GRI 3: Material Topics 2021	3-3 Management of material topics	-	45	-					
GRI 411: Rights of Indigenouse Peoples 2016	411-1 Incidents of violations involving rights of indigenous peoples	-	-	_					
Local Communities									
GRI 3: Material Topics 2021	3-3 Management of material topics	-	7, 12, 14	-					
GRI 413: Local Communities 2016	413-1 Operations with local community engagement, impact assessments, and development programs	-	26 - 28, 38 - 44, 49	-					
	413-2 Operations with significant actual and potential negative impacts on local communities	-	-	-					
Supplier Social Ass	essment								
GRI 3: Material Topics 2021	3-3 Management of material topics	-	7, 12, 45	-					
GRI 414: Supplier	414-1 New suppliers that were screened using social criteria	-	52	4					
Social Assessment 2016	414-2 Negative social impacts in the supply chain and actions taken	-	52	-					

<sup>(1)</sup> AR: 2023 Annual Report (Form 56-1 One Report): https://mint.listedcompany.com/misc/one-report/mint-one-report-2023-en.pdf

<sup>(2)</sup> SR: 2023 Sustainability Report: https://www.minor.com/storage/download/sustainability-reports/2023/mint-sd-en.pdf

<sup>(3)</sup> Sustainability Performance Data 2023: https://www.minor.com/storage/download/sustainability-reports/2023/mint-sd-performance-data-en.pdf

					Location		Omission		
GRI Standard/ Other Source	Disclosure	AR <sup>(1)</sup>	SR <sup>(2)</sup>	Sustainability Performance Data 2023 <sup>(3)</sup>	Website	Requirement(s) Omitted	Reason	Explanation	Assurance
Public Policy									
GRI 3: Material Topics 2021	3-3 Management of material topics	-	45	-					
GRI 415: Public Policy 2016	415-1 Political contributions	-	47	-	https://www.minor.com/ storage/download/ corporate-policies/anti-fraud-corruption-policy-en.pdf				
Customer Health ar	nd Safety								
GRI 3: Material Topics 2021	3-3 Management of material topics	-	7, 12, 45	-					
GRI 416: Customer	416-1 Assessment of the health and safety impacts of product and service categories	-	58	-					
Health and Safety 2016	416-2 Incidents of non-compliance concerning the health and safety impacts of products and services	-	58	-					
Marketing and Labo	eling								
GRI 3: Material Topics 2021	3-3 Management of material topics	-	-	-					
	417-1 Requirements for product and service information and label- ing	-	58	-					
and Labeling 2016	417-2 Incidents of non-compliance concerning product and service information and labeling	-	58	-					
	417-3 Incidents of non-compliance concerning marketing communications	-	58	-					
Customer Privacy									
GRI 3: Material Topics 2021	3-3 Management of material topics	-	7, 45	-					
GRI 418: Customer Privacy 2016	418-1 Substantiated complaints concerning breaches of customer privacy and losses of customer data	-	50	-					

<sup>(1)</sup> AR: 2023 Annual Report (Form 56-1 One Report): https://mint.listedcompany.com/misc/one-report/mint-one-report-2023-en.pdf

<sup>(2)</sup> SR: 2023 Sustainability Report: https://www.minor.com/storage/download/sustainability-reports/2023/mint-sd-en.pdf

<sup>(3)</sup> Sustainability Performance Data 2023: https://www.minor.com/storage/download/sustainability-reports/2023/mint-sd-performance-data-en.pdf