

QUALITY POLICY

All employees and directors of Dynex Semiconductor Ltd are committed to achieving the total satisfaction of its customers and the pursuit of excellence in order to meet or exceed customer expectations.

We will achieve this by:

- Providing clear leadership and commitment from Senior Management using a process and risk-based approach considering both internal and external business issues
- Being responsive to our customers' and stakeholders' requirements and expectations, and all relevant laws and regulations, whilst understanding the impact on our business and quality management system
- The design, manufacture and supply of high quality products, solutions and services in a timely and consistent manner to meet our customers' requirements
- The development, implementation and continuous improvement of our business processes to add value and fulfil the requirements of the Quality and Environmental Management systems
- Implementing business planning which defines objectives and key performance indicators with a conscious awareness of risks involved
- Providing, through training and motivation of our employees, a working environment that understands the importance of quality and its benefits to our customers, our stakeholders and to the growth and success of Dynex Semiconductor
- Fostering a dynamic and continuously improving culture by focusing on key issues
- Selecting and managing our suppliers and service providers to ensure consistent supply of quality products and services.

Mark Kempton, Chief Executive Officer
23rd March 2022