

RM plc

MODERN SLAVERY STATEMENT

Financial Year Ending 30 November 2025

Period covered 1 December 2024 to 30 November 2025

Approved by Board 20 May 2026

Introduction

RM plc was the parent company of the following trading subsidiaries during this period:

- RM Education Ltd; and
- RM Educational Resources Ltd.

RM plc and its subsidiaries continue to have a zero-tolerance approach to slavery and human trafficking of any kind within our business and supply chain and are committed to acting responsibly and ethically when conducting business and upholding our responsibility to respect human rights.

RM plc and its subsidiaries strive to apply the principles of good collaborative ethical working and will only knowingly trade with those who do not engage in modern slavery or child labour and take verifiable steps towards compliance. RM's Modern Slavery Group, established in 2023, met quarterly throughout this period to discuss how modern slavery risks are managed, monitored and mitigated, wherever possible.

Our supply chains

We have continued to assess the risk of modern slavery in our suppliers and as part of the on-boarding process for new suppliers. This includes taking into account answers to a self-assessment and, when considered appropriate, from on-site due diligence visits to suppliers.

Suppliers in our RM Resources division, which covers the majority of the total number of suppliers to the RM plc group, are required to accept its Supplier Code of Conduct. The Code requires suppliers to commit to not engage in any form of modern slavery. It also sets out mandatory requirements for our suppliers to adhere to regarding treatment of people, health and safety responsibility, conduct of business and ethical standards of behaviour, and sustainable procurement. The Code was reviewed and updated during the period.

We regularly review how we assess the risk of modern slavery at suppliers as well as how we carry out supplier audits. We continue to work with a leading ethical trade membership organisation and using their risk analyses in our assessment of supplier risk of modern slavery. This includes an evaluation of the risks of modern slavery taking into account geographies, specific industries and procurement activities. New suppliers must complete detailed self-assessment questionnaires and, as appropriate, receive third party on-site verification audits. We are also undergoing the same process for our existing suppliers.

Any instances of non-compliance are assessed on a case-by-case basis to ensure appropriate remedial action is then taken. During the course of 2025, we have not found any instances of modern slavery in the RM supply chain.

Our People function

Our People function across the globe is committed to promoting a safe working environment with ethical working practices by:

1. Applying a recruitment process that is free from discrimination and complies with local employment laws to ensure every individual has been assessed fairly, is suitable for the role and has the right to work.
2. Ensuring fair wages and benefits and compliance with the local employment laws (e.g. the UK National Living Wage) to ensure individuals are paid no less than the minimum statutory requirements.
3. Promoting the health and safety of our people at work as well as a culture and working environment that is free from harassment or discrimination.
4. Encouraging and fostering a working environment that supports flexible working and work life balance.
5. Promoting and educating our people about policies which support ethical working practices.

Our policies

All staff employed within RM are required to sign a statement as part of the recruitment process that they have read, understood and agreed to the Group's policies. Our policies include:

- The RM Code of Conduct: this sets out the standards that employees are expected to follow, such as behaving with integrity and honesty, and in accordance with applicable laws and regulations. All employees are required to confirm they have read, understood and comply with this Code.
- Whistleblowing policy: this is available to all employees in the group and third parties to encourage any concerns about suspected misconduct to be raised confidentially without fear of retribution. This includes concerns around violation of human rights, modern slavery and child labour. We have made the process to report an incident easier for our people.
- Modern Slavery Policy: the policy sets out RM's responsibilities, and of those working for and on our behalf, in observing and upholding our position on modern slavery and human trafficking. It also provides information to those working for and on behalf of RM on how to identify and report concerns regarding modern slavery and human trafficking.
- Supplier Code of Conduct: see above

Actions completed since the previous statement

- Mandatory training on modern slavery, which was rolled out in the prior year, has been successfully completed by our people, helping to increase the widespread understanding of how to tackle aspects of modern slavery and the practices our people are required to follow.
- The supplier Code of Conduct was reviewed and updated to reflect updates to the business and best practice.

- Whistleblowing training has continued to be delivered to our people to provide a reminder of the method of alerting us of any concerns, should anyone feel unable to alert us directly.

Future focus areas

- Continue updating RM policies to capture legislative changes and to ensure there are references to modern slavery where appropriate.
- Documenting and implementing a straightforward process to conduct targeted supplier/customer due diligence covering adverse media coverage, PEPs and sanctions lists. These searches could assist in identifying modern slavery or other related breaches of law for higher risk suppliers, partners or customers.

This policy statement concerning modern slavery is made pursuant to section 54(1) of the Modern Slavery Act 2015 and was approved by the Board of RM plc.

Mark Cook

Chief Executive Officer

20 May 2026