



# Scope of the Modul-System Ltd Integrated Management System

The Modul-System Ltd Integrated Management System (IMS) applies to all business-related activities associated with the company's operations, including assembly, warehousing, logistics, and the installation and maintenance of modular racking systems and equipment, carried out by Modul-System Ltd.

Modul-System Ltd recognises that health, safety and welfare, quality assurance, and environmental compliance are integral to its business activities. The organisation is committed to meeting applicable quality, environmental, and occupational health and safety requirements, and to fostering a positive health and safety culture. These objectives are shared responsibilities of management and employees at all levels.

In establishing the scope of the Integrated Management System, the organisation has determined its boundaries and applicability by considering:

- Internal and external issues that may affect the delivery of products and services
- The needs and expectations of relevant interested parties and associated compliance obligations
- The products and services provided, both internally and externally
- Organisational structure, functions, and operational boundaries

All requirements of ISO 9001, ISO 14001, and ISO 45001 have been reviewed and are fully applicable within the scope of the IMS.

## Scope of Activities

The scope of the Modul-System Ltd Integrated Management System includes:

- The provision of modular racking systems and storage solutions for mobile workshops, regardless of vehicle type or business application
- Product testing of drawer and shelving units to verify quality, durability, and endurance, ensuring systems withstand the demands of daily use across a wide range of service applications
- Flexible installation options to meet customer requirements, including:
  - **Factory-fitted installations** – vehicles received directly from manufacturers, dealerships, or customers and converted into fully operational service vehicles
  - **On-site installations** – installation carried out at customer premises or dealerships by trained mobile fitters using fully equipped service vehicles
  - **Self-assembly installations** – modular product designs enabling straightforward customer assembly and installation
- Design and development of additional racking system configurations and related products, including those requiring Vehicle Certification Agency (VCA) approval
- Compliance with the VCA N1 Enhancement Scheme

## **Organisational Context**

Modul-System Ltd is part of the Modul-System Group, with its head office located in Sweden. Modul-System is also part of the Lifco Group, which is listed on the Nasdaq Stockholm. Any potential influence of the Modul-System Group or the Lifco Group on the scope of the Integrated Management System has been considered.

## **Management System Boundaries**

The boundaries and applicability of the Modul-System Ltd Occupational Health and Safety Management System encompass the full scope of activities described above and apply across the entire organisation. This aligns with the responsibilities and authorities assigned to Modul-System Ltd top management for establishing, implementing, and maintaining the OH&S management system.

The boundaries and applicability of the Environmental Management System also apply to the defined scope and include, where relevant:

- Waste management and recycling activities
- End-of-life product management
- Efficient use of energy and resources
- Pollution prevention measures

Where aspects of the environmental life cycle are directly controlled or influenced by Modul-System Ltd, these are detailed in the Environmental Life Cycle and End-of-Life Considerations within the Environmental Management System documentation.

Managing Director

A handwritten signature in black ink, appearing to read 'K. Walen'.

16th January 2026