

CODE OF CONDUCT AND ETHICAL VALUES POLICY

As Managers of dynamically positioned and anchored semisubmersible floatels we provide offshore accommodation and operational services to oil platforms. This Policy applies to all activities and services provided by OOS International BV.

OOS International sets high code of conducts and ethical standards for everyone who acts on the company's behalf. People working for the company carry with them ballast from different cultures, religions and traditions. To ensure a uniform standard of behavior, the company has adopted a code of conducts and ethical values policy which must be observed by each employee in every geographical area at all times.

In order to create and keep a pleasant workplace, each employee shall comply with the following rules:

Behavior that we support

Safeguarding of information and assets

Respect for people and non-discrimination

Being reliable

Being completely honest

> Care for the environment

Respecting company policy and rules.

Comply with laws and regulations

Protect inside information & public disclosure

Being a great team member

Avoid conflicts of interest

Helping others

Respect others

Behavior that we do not accept

Being disrespectful (yelling, bullying, scold) or similar behavior, to your colleagues or our clients

Harassment or sexual conduct

Discrimination in any form

The use, under influence, in the possession or handling in Alcohol and/or Drugs whilst at work

Steal from company's goods or possession or accept gifts from clients, vendors

This Policy will be communicated to ALL staff, contractors and suppliers, and be available for the public.

Endorsed by:

Leon Overdulve, CEO OOS International BV.

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