

APMT Fiji

Governance & Quality Manual — v1.1

Aligned to ISO 21001:2018, ISO 9001:2015, and DT Global Governance & Integrity Standards

Issue Date: 05 October 2025 | Owner: Governing Board Chair | Controlled Document

Board Resolution — Adoption of Governance & Quality Manual (v1.1)

RESOLVED that the APMT Fiji Governing Board hereby adopts the 'Governance & Quality Manual — v1.1', acknowledging alignment to ISO 21001:2018, ISO 9001:2015, and DT Global/DFAT integrity requirements.

The Board further resolves that:

- 1) The Board & Committee Skills Matrix shall be completed and tabled each quarter;
- 2) The populated Risk Register shall be reviewed quarterly by the Audit & Risk Committee;
- 3) The Supplier Integrity Clauses shall be included in all new and renewed third-party contracts; and
- 4) Management shall implement document control, internal audit and management review cycles per the Ma

This resolution takes effect immediately upon the signatures below.

Chair (Name): _____ Signature: _____ Date: _____

Director (Name): _____ Signature: _____ Date: _____

Director (Name): _____ Signature: _____ Date: _____