



Corporate Governance Policy

SciCorp is committed to upholding the highest standards of corporate governance to ensure accountability, transparency, and ethical decision-making throughout the organization. This aligns with Ontario government regulations to foster stakeholder confidence and long-term success.

Scope

This applies to all members of SciCorp's Board of Directors, management team, employees, and contractors. It extends to interactions with stakeholders, including clients, suppliers, investors, and the communities in which we operate.

Objectives

- Establish and maintain a robust governance framework that supports effective decision-making and oversight.
- Promote accountability and ethical behavior at all levels of the organization.
- Ensure compliance with applicable laws, regulations, and industry standards.
- Protect and enhance stakeholder value through transparent and sustainable practices.