

Reporting Requirement	Suggested Response
<b>Identifying information</b>	
1. This report is for: (Mandatory)	Entity
2. State the legal name of the reporting entity or government institution (Mandatory)	TimberTown Building Centre Ltd.
3. Reporting year (Mandatory)	May 31, 2026
4. Financial year covered by report (Mandatory)	May 1, 2025 – April 30, 2026
5. Is this a revised version of a report that was already submitted this reporting year? (Mandatory)	No
6. For entities only: Business number(s) (if applicable, provide the business number of the entity completing this questionnaire)	
7. For entities only: Is this a joint report? (Required)	No
8. For entities only: Is the entity also subject to reporting requirements under supply chain legislation in another jurisdiction? (Mandatory) <ul style="list-style-type: none"> <li>• Yes</li> <li>• No</li> </ul>	No
9. For entities only: Which of the following categories apply to the entity? Select all that apply. (Mandatory)	<ul style="list-style-type: none"> <li>• Listed on a stock exchange in Canada</li> <li>• Canadian business presence (select all that apply): <ul style="list-style-type: none"> <li>○ Has a place of business in Canada</li> <li>○ Does business in Canada</li> <li>○ Has assets in Canada</li> </ul> </li> <li>• Meets size-related thresholds (select all that apply): <ul style="list-style-type: none"> <li>○ Has at least \$20 million in assets for at least one of its two most recent financial years</li> <li>○ Has generated at least \$40 million in revenue for at least one of its two most recent financial years</li> <li>○ Employs an average of at least 250 employees for at least one of its two most recent financial years</li> </ul> </li> </ul>
10. For entities only: Which of the following sectors or industries does the entity operate in? Select all that apply. (Required)	<ul style="list-style-type: none"> <li>• Wholesale trade <ul style="list-style-type: none"> <li>○ Building material and suppliers merchant wholesalers</li> </ul> </li> <li>• Retail trade</li> </ul>

	<ul style="list-style-type: none"> <li>Building material and garden equipment and supplies dealers</li> </ul>
11. For entities only: In which country is the entity headquartered or principally located? (Mandatory)	Canada, headquartered in AB and registered in BC.
<b>Annual Report</b>	
1. Which of the following accurately describes the entity's structure? (Mandatory)	<ul style="list-style-type: none"> <li>Corporation</li> </ul>
2. Which of the following accurately describes the entity's activities? Select all that apply. (Mandatory)	<ul style="list-style-type: none"> <li>Importing into Canada goods produced outside Canada</li> </ul>
3. What steps has the entity taken in the previous financial year to prevent and reduce the risk that forced labour or child labour is used at any step of the production of goods in Canada or elsewhere by the entity or of goods imported into Canada by the entity? Select all that apply. (Mandatory)	<ul style="list-style-type: none"> <li>Mapping supply chains</li> <li>Contracting an external assessment of risks of forced labour and/or child labour in the organization's activities and supply chains</li> <li>Carrying out a prioritization exercise to focus due diligence efforts on the most severe risks of forced and child labour</li> </ul>
4. Please provide additional information describing the steps taken (if applicable) (3,000 character limit)	<p>In the early months of 2024, the Company took action to begin addressing potential risk exposure to forced labour and child labour in the supply chain by teaming up with an external consultant. Their objective of the engagement was to pinpoint a select group of Tier 1 suppliers based on spending data from the previous fiscal year and location information. In 2025 and 2026, the Company repeated the assessment, expanding the scope to include additional Tier 1 suppliers and reassessing the relevant existing ones. Leveraging AI methods and buyer-supplier connections, visibility into Tier 2 and Tier 3 suppliers was extrapolated. This data was then scrutinized against credible sources like the US Department of Labor's records, spotlighting regions and sectors susceptible to exploitative labor practices. This enabled the Company to gauge the initial extent of potential risk exposure for the company. This initiative therefor entailed the following actions:</p> <ul style="list-style-type: none"> <li>Mapping out supply chains.</li> <li>Engaging external experts to assess the risks of forced and/or child labor within the company's operations and supply networks.</li> </ul>

	<ul style="list-style-type: none"> <li>Channeling efforts, focusing on the most pressing threats of forced and child labor.</li> </ul>
5. Does the entity currently have policies and/or due diligence processes in place related to forced labour and/or child labour? (Mandatory)	No
6. Has the entity identified parts of its activities and supply chains that carry a risk of forced labour or child labour being used? (Mandatory)  6.1 If yes, has the entity identified forced labour or child labour risks related to any of the following aspects of its activities and supply chains? Select all that apply. (Mandatory)	<ul style="list-style-type: none"> <li><b>Yes, we have started the process of identifying parts of our activities and/or supply chains that carry risks, but there are still gaps in our assessments.</b></li> </ul> <p>If yes...</p> <ul style="list-style-type: none"> <li><b>The raw materials or commodities used in its supply chains</b></li> <li><b>Tier one (direct) suppliers</b></li> <li><b>Tier two suppliers</b></li> <li><b>Tier three suppliers</b></li> </ul>
7. Has the entity identified forced labour or child labour risks in its activities and supply chains related to any of the following sectors and industries? Select all that apply. (Mandatory)	<ul style="list-style-type: none"> <li><b>Agriculture, forestry, fishing and hunting</b></li> <li><b>Mining, quarrying, and oil and gas extraction</b></li> <li><b>Manufacturing</b></li> </ul>
8. Please provide additional information on the parts of the entity's activities and supply chains that carry a risk of forced labour or child labour being used, as well as the steps that the entity has taken to assess and manage that risk (if applicable) (3,000 character limit).	<p>The risk assessments over the past three years have focused on pinpointing the Company's most crucial Tier 1 suppliers based on total supplier expenditure for the fiscal year. Tier 1 suppliers were then used to identify Tier 2 and Tier 3 suppliers based on a unique database of known buyer-supplier relationships. Tier 1, Tier 2 and Tier 3 suppliers were then compared against multiple reputable sources that highlight regions and industries susceptible to child labor or forced labor, albeit not at the individual entity level. While this process effectively gauged initial and potential risk exposure, it did not definitively confirm any instances of forced or child labor. Consequently, the company may need to conduct further due diligence in the future to actively monitor and manage this potential risk. The external partner also assessed current policies and procedures to support the Company in completing this report, subsequently identifying gaps, and providing supporting materials to help the business potentially address some of those gaps in the future.</p>

	<p>The risk evaluation conducted in 2024, 2025 and 2026 unveiled that only a portion of suppliers were procuring goods from regions and sectors known for forced and/or child labor. It's crucial to clarify that the assessment highlights potential risk exposure, not verified instances. Acknowledging the Company's stance on addressing forced or child labor, the Company remains committed to continue to oversee and address this potential risk.</p>
<p>9. Has the entity taken any measures to remediate any forced labour or child labour in its activities and supply chains? (Mandatory)</p>	<ul style="list-style-type: none"> <li>• <b>No, we have not taken measures</b></li> </ul>
<p>10. Has the entity taken any measures to remediate the loss of income to the most vulnerable individuals and families that results from measures taken to eliminate the use of forced labour or child labour in its activities and supply chains? (Mandatory)</p>	<ul style="list-style-type: none"> <li>• <b>Not applicable, we have not identified any loss of income to vulnerable families resulting from measures taken to eliminate the use of forced labour or child labour in our activities and supply chains.</b></li> </ul>
<p>11. Does the entity currently provide training to employees on forced labour and/or child labour? (Mandatory)</p>	<ul style="list-style-type: none"> <li>• <b>No</b></li> </ul>
<p>12. Does the entity currently have policies and procedures in place to assess its effectiveness in ensuring that forced labour and child labour are not being used in its activities and supply chains? (Mandatory)</p> <p>12.1 If yes, what method does the entity use to assess its effectiveness? Select all that apply. (Mandatory)</p>	<ul style="list-style-type: none"> <li>• <b>Yes</b></li> </ul> <p>If yes, ...</p> <ul style="list-style-type: none"> <li>• <b>Partnering with an external organization to conduct an independent review or audit of the entity's actions</b></li> </ul>

**ATTESTATION**

In accordance with the requirements of the *Fighting Against Forced Labour and Child Labour in Supply Chains Act* (Act), and in particular section 11 thereof, I, in the capacity of [title], attest that I have reviewed the information contained in the report on behalf of the governing body of the entity [or entities] listed above. Based on my knowledge, and having exercised reasonable diligence, I attest that the information in the report is true, accurate and complete in all material respects for the purposes of the Act, for the reporting year listed within this report.

I have the authority to bind TimberTown Building Centre Ltd.

A handwritten signature in black ink, appearing to read "Kelly Dorish". The signature is written in a cursive, flowing style.

Kelly Dorish, CPA, CA  
Chief Financial Officer  
May 23, 2026