



14th January 2021

H.E. Antonio Guterres
Secretary-General
United Nations
New York, NY 10017
USA

Dear Mr. Secretary-General,

I am pleased to confirm Bapcor Limited's ongoing commitment to the Ten Principles of the United Nations Global Compact on human rights, labour, environment and anti-corruption.

With this communication, we express our intent to continue to embed the UN's guiding principles into our environmental, social and governance (ESG) strategy. We remain committed to making the UN Global Compact and its principles part of the strategy, culture and day-to-day operations of our company, and to engaging in collaborative projects which advance the broader development goals of the United Nations, particularly the Sustainable Development Goals. Bapcor disclosed this commitment to our stakeholders and the general public in our 2020 Annual Report.

Bapcor's Annual Report for 2020 describes the practical actions and real progress made towards our ESG strategic objectives. This year, we continued our work in advancing responsible sourcing practices, with a primary focus on modern slavery and human rights within our supply chain. We renewed and expanded our carbon offset program, and we continued an energy-saving LED replacement initiative throughout our national store network. Further information on these and other initiatives, as well as measurement of outcomes, is detailed in the Annual Report.

I am proud of what we have achieved during Bapcor's first year as signatory to the United Nations Global Compact and look forward to continuing our progress toward our shared Sustainable Development Goals.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Darryl Abotomey".

Darryl Abotomey
Managing Director and Chief Executive Officer