



Aile Aviation Services B.V.
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Corporate Governance and Management Commitment Statement

Purpose of this Statement

This Corporate Governance and Management Commitment Statement forms part of the Company's Quality Management System and describes how leadership, accountability, compliance oversight, and risk-based decision-making are structured within Aile Aviation Services B.V. in support of ISO 9001:2015.

This statement supports ISO 9001:2015 Clause 5.1 (Leadership and Commitment) and Clause 6.1 (Actions to Address Risks and Opportunities).

The purpose of this statement is to demonstrate how governance supports:

- operational reliability,
- regulatory awareness,
- responsible supply-chain participation,
- customer confidence within regulated aviation environments.

Governance Structure and Leadership Responsibility

Aile Aviation Services B.V. operates under a clearly defined management structure in which leadership is responsible for:

- establishing strategic direction,
- maintaining the effectiveness of the Quality Management System,
- ensuring compliance with applicable aviation, export-control and commercial regulatory frameworks,
- supporting responsible and transparent decision-making.

Top Management ensures that quality, compliance and ethical conduct remain integrated into daily operational activities rather than treated as separate administrative functions.

Given the size and structure of the Company, governance responsibilities are exercised through direct management oversight supported by documented procedures, internal controls and management review processes.

Management ensures that governance responsibilities remain proportionate to the size and operational profile of the Company while maintaining effective oversight of compliance-critical activities.

Top Management ensures that governance responsibilities are clearly communicated across the organization.

Integration with the Quality Management System

Corporate governance within Aile Aviation Services B.V. supports the implementation and effectiveness of the Company's Quality Management System in accordance with ISO 9001:2015.

This includes:

- defining responsibilities and authorities,
- maintaining controlled operational procedures,
- monitoring supplier reliability,
- supporting documentation integrity, traceability transparency, and certification awareness within aviation supply transactions,
- ensuring consistent communication with customers and partners.

These activities support controlled and traceable execution of aviation supply transactions.

Management remains actively involved in reviewing system performance and supporting continuous improvement activities.

Integrity, Transparency and Ethical Business Conduct

The Company conducts its activities according to three fundamental governance principles:

Integrity

All sourcing, logistics coordination and commercial activities are conducted in accordance with applicable aviation regulatory expectations, recognized industry sourcing practices, and international trade regulations.

Transparency

Availability status, certification conditions and documentation scope are communicated clearly prior to order confirmation to support informed customer decision-making.

Accountability

Responsibilities, authorities and reporting relationships are defined and maintained through documented procedures and management oversight.

These principles support trust across the aviation supply chain and strengthen long-term cooperation with customers and partners.

Risk-Based Governance Approach

Aile Aviation Services B.V. applies risk-based thinking across operational and strategic activities in order to support predictable and compliant execution of aviation supply transactions.

This includes consideration of:

- supplier reliability,
- certification availability,
- export-control and sanctions compliance,
- logistics constraints,
- documentation expectations,
- contractual clarity prior to order confirmation.

Risk awareness supports responsible sourcing decisions and helps reduce uncertainty within regulated aviation supply environments.

Regulatory and Trade Compliance Oversight

As an internationally operating aviation supplier, Aile Aviation Services B.V. maintains governance practices supporting compliance with:

- aviation regulatory expectations and recognized industry sourcing practices,
- export-control regulations, sanctions screening requirements, end-use transparency expectations where applicable, and applicable financial and commercial regulations,
- customer-specific compliance requirements where applicable.

Compliance responsibilities are integrated into operational procedures and supported by trained personnel and documented internal controls.

Supplier and Supply Chain Governance

The Company applies structured supplier evaluation and selection practices designed to support:

- sourcing from recognized aviation industry participants,
- supporting documentation continuity and transparency,
- sourcing from suppliers capable of supporting authenticity and commercially reliable supply execution.

Supplier monitoring forms part of the Company's risk-aware sourcing framework and supports confidence in delivered products and services.

The Company acts as a commercial aviation supplier and logistics coordinator and does not perform design, maintenance, repair, or certification authority functions unless expressly stated otherwise.

Supplier selection is performed in accordance with the Company's risk-aware sourcing principles and documented supplier evaluation practices.

Performance Monitoring and Internal Review

Governance effectiveness is supported through structured monitoring activities including:

- management review,
- internal audit activities,
- compliance verification processes,
- operational performance monitoring,
- customer feedback evaluation.

These processes ensure that governance remains aligned with business objectives and customer expectations. Where appropriate, review outcomes are translated into corrective, preventive, or improvement actions within the Company's management system.

Continual Improvement Commitment

Aile Aviation Services B.V. applies continual improvement principles to both its operational processes and governance framework.

Findings arising from:

- internal reviews,
- audit results,
- supplier interaction,
- operational experience,
- customer feedback

are used to strengthen procedures, improve transparency and support long-term reliability within the aviation supply chain.

Alignment with International Governance Expectations

Although Aile Aviation Services B.V. is not legally required to comply with the Dutch Corporate Governance Code, the Company voluntarily aligns its governance practices with its relevant principles as a matter of responsible business conduct.

This supports transparency, accountability and stability in international aviation supply relationships.

Management Commitment

Top Management of Aile Aviation Services B.V. is committed to maintaining and continually improving governance effectiveness and ensuring that leadership responsibility supports the Company's Quality Management System in accordance with ISO 9001:2015.

Governance practices remain proportionate to the size of the organization while supporting the expectations of customers operating within regulated aviation environments.

This statement is communicated internally and may be made available to relevant interested parties where appropriate.