

Food Safety System Declaration

To Whom It May Concern:

According to Regulation 1334/2008 of the European Parliament and of the Council of 16 December 2008 all Companies that supply/manufacture products as Food Grade must have a Hazard Analysis and Critical Control Points Plan (HACCP) or any Food Safety System.

O'Laughlin Corporation Limited has a strict policy to control the production quality and safety. We confirm that:

- Our Company have a Hazard Analysis and Critical Control Points Plan (HACCP). We set CCPs in the production process. We control the significant hazardous substance and impurity in our products, if the value exceeds the setting point, we take corrective actions. We test the product in every products to control the purity. And we use the packaging materials conforming to the regulations.
- 2) Products are manufactured under a Food Safety System based on the Codex Alimentations
- 3) Our Company have Authorization issued by the Administration responsible for the food manufacturing in your Country.

Authorized Signature:

Name: Chelsea Chen

Title: Manager of Compliance and Regulatory Affairs Department

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