Company Disclosure of the Allied Vision Group

Status: April 2025

Dear customers,

we receive numerous requests for self-disclosure, and we would like to answer them as thoroughly as possible. To this end, we have summarized all the essential information for you on this information sheet. We believe that this will provide you with all the important information and ask for your understanding that we will answer your enquiry in this way.

For further requests such as scheduling an audit or concluding a quality assurance agreement, we kindly ask you to contact your respective Allied Vision sales managers. They will gladly assist and put you in touch with the relevant people in our company.

We appreciate your interest and thank you for your understanding.

Sincerely,

Dr. Peter Häusler

Director, Quality and Compliance Management

General Data of the Allied Vision Group

Design and Production, Order Processing, Headquarter in Germany:
- Allied Vision Technologies GmbH, Taschenweg 2a, 07646 Stadtroda, Germany

Production site and Order Processing in Canada:
- Allied Vision Technologies Canada Inc., 300-4621 Canada Way, Burnaby, BC V5G 4X8

Further Sales Offices, Applications Engineering:
- U.S.: Allied Vision Technologies, Inc., 102 Pickering Way – Suite 502, Exton, PA 19341
- China: Allied Vision Technologies Shanghai Co Ltd., B-510, Venture International Business Park, 2679 Hechuan Road, Minhang District, Shanghai 201103
- Singapore: Allied Vision Technologies Asia Pte. Ltd., 82 Playfair Road, #07-02 D'Lithium, Singapore 368001

Allied Vision Technologies GmbH is a 100% subsidiary of TKH Group NV, 7480 AA Haaksbergen, The Netherlands, http://www.tkhgroup.com/en

Founding year:	1989
Legal registration (HQ):	Jena municipal court, Germany, HRB 208962
D-U-N-S- number (HQ):	403259923
VAT ID Germany:	DE184383113
U.S. Tax ID:	20-3515527 (Allied Vision Technologies, Inc., Exton, PA)
NAICS code U.S.:	423410, Photographic Equipment and Supplies Merchant Wholesalers
NAICS code Canada:	333315, Photographic Equipment Manufacturing
WEEE-Reg.-No	DE 59201569
Bank account:	Commerzbank AG Jena, IBAN: DE29820400000258258300, BIC/SWIFT: COBADEFFXXX
Company size:	200-300 employees
Turnover:	Confidential, TKH's figures are published on the Internet
Liability insurance:	up to € 5 million, details will be provided on request
Managing director:	Robert Franz

Contact:
- Website: www.alliedvision.com
- Fax +49 (36428) 677-24
- Sales: T +49 (36428) 677-0, E-Mail: sales.emea@tkhvision.com
- Complaints: Allied Vision Technical Support and Repair requests / RMA - Allied Vision
- Quality Management: quality@alliedvision.com
- Compliance Management: compliance@alliedvision.com

Business focus:

Development, production, maintenance, servicing and distribution of digital cameras and components for image processing. We are offering standard products as well as customized solutions.

Allied Vision is not entrusted with any public function.

Allied Vision's Product and its Intended Use

Intended use of Allied Vision product is the integration into Vision systems by professionals. All Allied Vision products are sold in a B2B setting. Unless expressly agreed otherwise, we design, manufacture and supply in accordance with the standards of the machine vision industry.

In the event of requirements going beyond this, the customer must:

- notify us of the special use for each model before the first order is placed so that the models in question can be separated out from the standard processes using their own part numbers, and
- conclude a quality assurance agreement with us prior to purchasing to define its requirements in a legally secure manner.

Approved models of the Alvium platform are available for special applications. Allied Vision's obligations in this regard are defined by ISO 9001, clause 8.2, and those of the customer by ISO 9001, clause 8.4. Allied Vision always remains the component supplier.

Quality Management

Certificate:	DIN EN ISO 9001:2015 (expires 2025-09-23)
Certification assessment body	TÜV Hessen, Germany, registration number: 73 100 1362
Download of certificates	www.alliedvision.com/en/about-us/our-qm/
2nd party audits	Will be accepted if justified by potential business; NDA required
Quality Assurance Agreements	Can be concluded if justified by potential business

Quality Policy	reviewed once a year in the Management Review; Ref.: R00749
Quality Objectives	reviewed once a year in the Management Review; Ref.: R00750
Quality Manual	reviewed and updated at least once a year; Ref.: S00098
Responsibility and authorization	Is defined by the organizational chart, employment contracts and job descriptions.
Document control	is defined by our documentation policy, Ref.: S00662
Document and Record keeping:	at least 10 years as defined by the Documentation Policy.
Training Polic	training is planned, documented and controlled by all supervisors; Ref.: S01512.
Product Design	is planned and executed in a stage/gate process by a cross-functional team, based on pre-defined requirements; the result is verified against the requirements; Ref: S00182. Customer-specific product adaptations and other solutions are possible but must be based on individual contracts.
Design Change and Operational Process Change	is planned and executed in a stage/gate process by a cross-functional team, based on existing product specifications. Reference Design Change Process: S00746. Reference Process Change Process: S02943. Change control by the customer can be agreed on a contractual basis and may require a price uplift.

Procurement	Suppliers are qualified in a risk-based manner and constantly monitored via KPI. Ref.: R02838. We are monitoring our supply chain also constantly with respect to procurement risks to remain able to deliver even in crises. Incoming goods are inspected/tested based on specifications; inspection records are stored in our CAQ system.
Production	is defined by instructions and carried out by trained and authorized personnel. The production environment is controlled with respect to access authorization, ESD, temperature/moisture, particles. Production processes are defined locally (in Stadtroda, Germany and Burnaby, Canada)
Outsourced production processes	Casting/milling of camera housing and PCBA placement.
Nonconformities	Are systematically analyzed, non-conforming parts are subject to a documented usage decision, CAPA measures are derived where appropriate. Ref.: S01509.
Complaints and Service	Our complaints and service process requires customers to contact our Applications Engineering via our RMA portal for an initial assessment and return authorization (see contact information above). Ref: S01098.
Traceability	Product level: all products are traceable by serial number Component level: critical components are traceable by serial number, non-critical components are traceable at batch level. Traceability is implemented via our ERP system.
Customer property	is subject to defined rules, Ref.: S03015.
Internal audits	Our audit program is annually updated, audit findings are managed by our CAQ system. Ref.: S00455.
CAPA	Our CAPA process utilizes the CAQ system for managing root cause analysis and activities; Ref.: S00058.
Risk Management	Product risks and production risks are systematically analyzed and evaluated, appropriate risk control measures are defined, and their effectiveness is checked via direct testing and internal audits. Ref.: S00046.

Compliance with Legal Requirements on our Products

Compliance Management Process	We have implemented a process for compliance with legal requirements on our products, with a special focus on the regions *EU, China, Singapore, Canada, UK, USA*. Ref.: S00665 Our material compliance process is based on IEC 63000. Ref.: S00441.
European Union	Our products are *CE marked*, EU declarations of conformity are available on request and confirm compliance with all EU provisions on our products. Nonetheless, separate declarations regarding Regulation (EC) No. 1907/2006 (*REACH*), Regulation (EU) 2019/1021 (*POP*), Directive 2011/65/EU (*RoHS*), incl. amendment 2015/863/EU (*RoHS3*) can be *downloaded here:* www.alliedvision.com/en/about-us/our-qm/

United Kingdom	Our products currently are not subject to UKCA labelling.
China	Our cameras comply with the China RoHS obligation. Our cameras are not subject to CCC certification.
Canada	Our cameras comply with the EMC provisions of Canada, the respective declaration can be found in the User Guide of the respective product family: www.alliedvision.com/Support/Technical documentation.
California, Proposition-65	Our cameras contain substance listed by Prop-65, however, they are not released upon regular use; a declaration is available here: www.alliedvision.com/en/about-us/our-qm/
USA, general	sDoC and the mandatory explanations on EMC compliance can be found in the User Guide of the respective product family: www.alliedvision.com/Support/Technical documentation.
USA, TSCA section 6(h)	Cameras of our Alvium line do not contain banned substances; declarations can be downloaded here: www.alliedvision.com/en/about-us/our-qm/
USA, TSCA section 8(a)(7)	Cameras of our Alvium line do not contain PFAS; declarations can be downloaded here: www.alliedvision.com/en/about-us/our-qm/

ESG-Compliance

We quarterly report on the following topics to our parent organization TKH, which in turn is required to report in accordance with the CSRD Directive (EU) 2022/2464:

- o CO_2 footprint, scope 1
- o CO_2 footprint, scope 2
- o CO_2 footprint, scope 3
- o Environmental Compliance
- o Water usage and disposal
- o Labour Rights and Occupational Safety (own organization and suppliers)
- o Governance (status in relation to code of conduct, code of supply, including corruption, bribery and whistleblower reports).

Respective Policies by the TKH group can be downloaded here: Policies and Procedures

Code of Conduct	Allied Vision is bound to our parent organization's (TKH) Code of Conduct: Policies and Procedures
ESG declarations by Allied Vision	Can be downloaded here: www.alliedvision.com/en/about-us/our-qm/
Whistleblower Portal	Allied Vision maintains a whistleblower portal via a service provider: Allied Vision Technologies GmbH
Trade and customs laws	We maintain our own customs department, which ensures compliance with international trade and customs regulations.
Blacklist Screening	All partners undergo an automated blacklist screening and employees are scanned before being hired.

Working conditions, own organization	Allied Vision Technologies fully respects the labor protection regulations in Germany, Canada, USA, Singapore, China and is bound to TKH's Code of Conduct (see above). TKH ensures compliance by regular audits.
Working conditions, suppliers	Regarding ESG topics, we are bound to the provisions of our parent organization TKH, including quarterly report duties, see also above. We have established a risk-based supplier assessment regarding compliance with human rights and we primarily are procuring from suppliers within the European Union. Ref.: S00775.
Occupational Health and Safety Management	We have outsourced our H&S management to a specialized and certified service provider.
CMRT	is available for download here: www.alliedvision.com/en/about-us/our-qm/ The CMRTs of our suppliers are organization-based (not product-based), i.e. not all of the smelters listed there necessarily contribute to our products.
EMRT, AMRT	We currently don't support EMRT, AMRT
IntergrityNext portal	ESG information of Allied Vision can also be found on the IntegrityNext portal, requires a subscription, though.

Information Security

Information Security Process	We have an Information Security Officer and a documented procedure, Ref.: S02829.
Recurrent training	All employees must complete an annual training course, which is managed via our learning management system.
Access Control	Access controls are implemented – physical controls to the facilities and software controls on the data. Access is scoped according to the role of the employee.
Monitoring & Logging	We employ monitoring tools and use standard logging.
Legal Requirements	We continuously review and comply with applicable laws and standards.
Information Security Certificate	We are not certified by a standard like IS0 27001, TISAX or similar
Notification	In the event of an incident involving potential impact on customer data our company will notify affected customers.
Backup and Disaster Recovery	We have established processes to be able to recover from cyber-attacks or major disruptions within the risk parameters of the organization.