Glenair UK Ltd Roadmap - February 2021

Glenairs' Guiding Principles

- Protect the reputation of the organization: It is your primary responsibility to behave in a manner which reflects well on Glenair. Our "zero tolerance" employee conduct policy prohibits all forms of unethical behaviour in the workplace.
- Focus on results rather than methods: Create flexible plans which fit current circumstances. Do not attempt to force circumstances to fit inflexible plans. Focus on the goal of your activity, but remain flexible in the methods you use to achieve it.
- Be reality oriented and intellectually honest: Base decisions on an objective view of the facts obtained through your own research and "homework", rather than on optimistic opinions, guesses, assumptions, wishful thinking or outright lies.
- Bow to the customer's convenience: Every customer has unique requirements, and should be allowed to choose their preferred way of doing business with us at each and every point in the sales cycle.
- Build "win-win" business relationships: Build successful, long-term business relationships
 through mutually beneficial business practices. Avoid cumbersome rules, complex sales agreements, "one-sided" contracts, and other restrictive business arrangements.
- Keep today's customer satisfied: It is cheaper to hold what you have than to retake what you have lost. Listen carefully to each existing Glenair customer to learn exactly what they value most, and then deliver that flavour of value and service in every business dealing. If we don't satisfy our current customers, someone else will.
- Be the first with the most: Speed ranks with quality as the surest path to customer satisfaction, and our standard is nothing less than the fastest "turn-around" in the industry. But don't confuse speed with haste. Always balance speed with proper preparation and execution.
- Follow the Glenair "game-plan": We compete on quality, flexibility, speed, availability, customer service, and complete market coverage; not on discount pricing, strong-arm sales agreements, exclusive distribution contracts, or other "conventional" marketing schemes.
- Pursue each task through to completion: Make persistence and determination your approach to tackling difficult tasks. If an idea is worth pursuing in the first place, it is clearly worth more than one try.
- Practice follow-up and follow-through: Visit daily every area under your supervision which
 has a bearing on customer satisfaction. Base decision-making on personal, first-hand
 knowledge and follow-through. Don't just trust that everything is working "according to plan".
- Delegate the right part of the job: Communicate the ultimate goal of a task (the "what") and empower individual employees to formulate their own execution plan (the "how").
- Trust your judgement: There is no comprehensive "book of rules" for every situation affecting customer satisfaction. In the absence of an applicable guiding principle, use your best judgement to solve problems and meet customer needs. If in doubt, ask yourself how you would like to be treated if you were in the customer's shoes.
- Grow the Glenair family with quality people: We employ the best and brightest in the industry. Keep your eyes open for "superstars" and aggressively work to bring them on board. Likewise, provide existing employees with training opportunities, care and respect to further their progress as members of the Glenair team.
- Take Action: It is not enough to subscribe to these principles on an intellectual level. Each
 guiding principle requires daily attention and action. Knowledge of an effective approach only
 has value if the knowledge is put to use. Master these principles and act accordingly.

Our Vision—Where do we want Glenair to be?

Established as a world class supplier of highly engineered interconnect solutions for harsh physical and EMC environments

Our Mission—What do we need to do?

To maintain a business excellence environment through continuous improvement, creating value for all stakeholders

What is our Business Target?

To increase market share with profitable sales growth in our target markets

Aims

Increase market awareness of Glenair products & capabilities

To be at the forefront of developing technology

Continue to exceed customer service & satisfaction

Realise staff potential through training, teamwork & reward

Strategies

Business development & improvement plans Integrated sales team approach to systems selling

New product development & expand technical capabilities Embed corporate social responsibility and sustainability

Objectives

Our Customers come first

Continuously develop our operational capability, invest in technology and Industry 4.0 to meet future market needs.

Developing strategic partnerships; leaner systems based on continuous sustainable improvement

Identify opportunities for product innovation; strive for the highest appropriate standards of quality, performance and legal compliance

Actions

1. Understand and respond to our customers' challenges

2. Operate efficiently through setting appropriate process objectives and targets.

3. Focus on business risks and resource management 4. Continue to develop and train our workforce to world class standards

Measures

<u>Improvement Project</u>	<u>Target</u>	<u>Project Owners</u>
Employee Development	Jun 2022	C Fletcher
Tooling Shop Website	Jun 2021	R Kind
Employment Pathway from Education	Sep 2021	R Kind
QPL for circular connectors	Jun 2021	D Wilson
Qualify Micro Product for Space	Jun 2022	D Wilson
Production Process Documentation Reconfiguration	Dec 2021	C Baxter
Design Process Reconfiguration	Sep 2021	M Rhodes
Phase 7 Factory	Jun 2022	T Birks

Product Quality		
On Time Delivery		
Profitability		
Internal Quality		
Process Performance		
SHE and Environmental Performance		
Employee Satisfaction		