

**QinetiQ Overseas Holdings Limited (“the Company”)**

**S172 (1) Statement – 31 March 2025**

The Directors welcome their responsibilities to promote the success of the Company in accordance with Section 172 (1) of the 2006 Companies Act. The Company is a holding company which is part of QinetiQ Group plc (“the Group”), and stakeholder management for the Group and its subsidiaries is managed at that level. More information can be found in the Annual Report and Accounts of the Group for the year ended 31 March 2025.

Approved on 18 July 2025