

**Alliance Healthcare Management Services Limited (the “Company”)  
Statement of Corporate Governance Arrangements  
for the year ended 30 September 2023**

The Directors believe that a commitment to strong corporate governance standards is an essential element of enhancing long term shareholder value in a sustainable manner.

The Company is part of the Cencora Group. Cencora has its own corporate governance programme, details of which can be found at <https://investor.cencora.com/governance/policies/default.aspx>. The Company adheres to Cencora's guiding principles in order to fulfil the Group's shared purpose of being united in our responsibility to create healthier futures. All employees, officers and Directors of the Company are expected to follow the key principles of ethical conduct as set out in Cencora's Code of Conduct and Business Ethics, which is included as mandatory annual training along with other key governance topics.

In addition, the Company operates to a robust framework of delegated authorities and internal policies, processes, training and governance, which all support the Company's corporate governance arrangements as a whole.