

Alliance Healthcare Management Services Limited (the "Company") Statement of Corporate Governance Arrangements for the year ended 30 September 2024

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, full 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.

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.

