

## **AMPHENOL CORPORATION**

### **TAX STRATEGY**

Amphenol Corporation, (the “Company”) is one of the largest manufacturers of interconnect products in the world. The Company designs, manufactures and markets electrical, electronic and fiber optic connectors, interconnect systems, antennas, sensors, and sensor-based products and coaxial and high-speed specialty cable.

The Company believes that it has the responsibility as a corporate citizen to pay its fair share of taxes, including corporate income taxes, employment taxes, property taxes, import and customs duties, and indirect taxes.

**Compliance, Controls and Governance.** The Company complies with tax requirements in every jurisdiction where it operates. Our tax professionals around the globe are committed to high compliance standards and are well educated in relevant tax laws and regulations. We have established strong internal controls in accordance with accounting and reporting principles. Across our businesses, we ensure oversight and governance of tax matters through rigorous internal review and approval procedures by appropriate members of Tax leadership, the Internal Audit function, executive boards where appropriate and oversight by the Audit Committee of the Board of Directors.

#### **Tax Planning and Risk**

We are committed to the arm’s length standard in transfer pricing and OECD guidelines. We have a low tolerance for tax risk and reject planning opportunities that are not in line with our values. Where uncertainty exists and when appropriate, we seek clarification from external advisors and/or governmental authorities. The Company has established policies and procedures within the tax function to ensure that tax risks are properly identified, measured, and reported.

#### **Relationship with Tax Authorities**

The Company seeks to maintain an honest, cooperative, and respectful relationship with HMRC. The Company works to ensure compliance with all HMRC reporting requirements and payment of all taxes when due.

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