



SUPPLIER CODE OF CONDUCT

OVERVIEW

Myovant Sciences, Inc. and its affiliates (“Myovant”), are committed to conducting its business in a legal, ethical, sustainable, and professional manner and to treating customers, suppliers, employees, government agencies and the public with respect, honesty and integrity. Myovant strives to conduct business only with suppliers who share our commitment to compliance with legal requirements and the highest ethical standards. Myovant expects all of its suppliers to conduct business responsibly, with integrity, honesty, and transparency.

Purpose and Scope

This Supplier Code of Conduct outlines Myovant’s fundamental expectations for its suppliers’ business conduct with respect to labor and human rights, health and safety, environmental protection and supply chain, and compliance with laws (including those prohibiting corruption and bribery), and ethics. This Code applies to all Myovant suppliers, and their subsidiaries, suppliers, sub-contractors and manufacturers’ representatives. Suppliers are responsible for sharing this Code with all individuals who perform work for or on behalf of Myovant. References to “suppliers” herein include all third parties who provide products or services to Myovant.

Compliance

All suppliers are expected to understand and comply with this Code. Suppliers are strongly encouraged to contact a Myovant purchasing representative or Myovant’s Compliance Department at compliance@myovant.com with any questions. Myovant may assess its suppliers’ compliance with this Code by any lawful means, including without limitation by auditing and inspecting records and facilities, requesting documentation and information, reviewing policies and procedures, and interviewing personnel. Suppliers shall promptly make available true and complete records, documentation and information, and shall provide access to any facilities and personnel, as requested by Myovant in connection with any such assessment. Supplier shall take and implement all corrective or remedial measures (including without limitation those requested by Myovant) necessary to effect or maintain compliance with this Code. Any violations may jeopardize the supplier’s business relationship with Myovant, up to and including termination.

Application

You agree to comply with this Code. This Code, or the demonstration of your compliance with it, does not create third-party beneficiary rights for you. The standards set forth in this Code are in addition to, and not in lieu of, the provisions of any legal agreement.

LABOR AND HUMAN RIGHTS

All workers in Myovant's supply chain deserve a fair and ethical workplace. Suppliers must treat their workers with dignity and respect, in accordance with the highest standards of human rights.

Voluntary Labor

All labor must be voluntary. Suppliers shall not engage in or support trafficking in human beings. Slave, child, underage, forced, bonded, or indentured labor will not be tolerated. Involuntary labor includes the transportation, harboring, recruitment, transfer, receipt or employment of persons by means of threat, force, coercion, abduction, fraud or payments to any person having control over another person. Workers must be allowed to maintain control over their government-issued identification, travel and work permit documents. Upon Myovant's request, suppliers shall certify that they have implemented procedures to ensure compliance with laws on slavery and human trafficking. Suppliers shall ensure that any third-party recruitment agencies it uses comply with this Code and applicable law.

Anti-Discrimination

All terms and conditions of employment including, but not limited to, hiring, pay, training, promotion, termination, and retirement must be based on an individual's ability and willingness to do the job. Suppliers must not discriminate against any worker based on age, disability, race, national origin, ethnicity, gender, marital status, sexual orientation, political affiliation, religion or union membership.

Anti-Harassment and Abuse

Workplaces must be free of harassment and abuse. Supplier shall not threaten workers with, or subject them to, harsh or inhumane treatment, including verbal abuse, corporal punishment, mental and physical coercion and sexual harassment.

Working Hours

Suppliers shall follow all applicable laws and regulations with respect to working hours, overtime and days of rest.

Hiring

Suppliers must implement hiring practices that accurately verify workers' minimum age for employment and legal right to work in the country prior to employment.

Wages and Benefits

Suppliers must comply with all applicable wage laws and regulations, including those relating to minimum wage, overtime hours, and legally mandated benefits.

HEALTH AND SAFETY

A safe and healthy work environment minimizes the incidence of work-related injuries and illnesses, enhances the quality of products and services, and increases worker retention and morale.

Occupational Health and Safety

Suppliers must take proactive measures to prevent workplace hazards. Exposure to potential safety hazards must be controlled through proper controls, preventative maintenance, safe work procedures and appropriate health and safety training as required by applicable industry quality standards and applicable laws. Workers shall be provided with appropriate protective equipment to guard against workplace hazards. Process safety programs and emergency response plans shall be implemented and maintained to prevent and mitigate catastrophic events. Suppliers shall also implement processes to investigate incidents of work-related injuries and illnesses.

Working and Living Conditions

Suppliers who provide residential and dining facilities for their workers must provide safe, healthy and sanitary facilities.

ENVIRONMENTAL AND SUPPLY CHAIN

Myovant is committed to implementing and maintaining environmentally responsible business practices throughout its supply chain. Suppliers shall ensure that their facilities comply with environmental laws, including all applicable laws related to waste disposal, air emissions, discharges, toxic substances and hazardous waste disposal. Chemicals, controlled drug substances, and other materials posing a hazard if released to the environment are to be identified and managed to mitigate their safe handling, movement, storage, use, recycling, reuse and disposal. All required environmental permits shall be obtained and kept current. Further, suppliers shall diligently manage their supply chains to support responsible sourcing. Suppliers shall provide all disclosures, certifications and information in a timely and accurate manner as required by applicable laws and regulations.

Regulated Substances

Suppliers shall comply with Myovant's specifications for regulated substances applicable to goods provided to Myovant. Suppliers also shall have adequate systems in place designed to identify and disclose to Myovant all chemicals in their products and product sub-components that are regulated by the governments and/or competent authorities in the regions where they are being used including

warnings and labeling on regulated substances or products as required by U.S. Environmental Protection Agency regulations, California Proposition 65 and other similar laws. Where applicable, Suppliers shall ensure that they have adequate controls in place to guard against diversion, theft, misuse, spoilage, adulteration, or unauthorized copying or distribution of Myovant products or substances used to produce Myovant products.

Conflict Minerals

Suppliers shall determine whether the products they sell to Myovant contain any tantalum, tin, tungsten and gold, and if so, whether these minerals directly or indirectly financed or benefited armed groups that are perpetrators of human rights abuses in the Democratic Republic of Congo or any adjoining country. Suppliers shall perform due diligence on the source and chain of custody of these minerals and make their due diligence available to Myovant at Myovant's request. Suppliers shall also assist Myovant with its own due diligence efforts regarding these minerals at Myovant request.

COMPLIANCE WITH LAWS, ANTI-CORRUPTION, AND ETHICS

Compliance with Laws

Suppliers and their facilities must fully comply with all applicable national and local laws and regulations of the countries in which they operate, including, but not limited to, those laws and regulations related to clearance or approval of medicinal products, labor, immigration, health and safety, the environment, the transfer of goods, services, software and technology across national borders (including economic sanctions, export controls and anti-boycott regulations), data privacy, healthcare, and prohibitions against kickbacks, corruption, bribery, and fraud.

Suppliers must not be ineligible to participate in the U.S. federal healthcare programs or U.S. federal procurement or non-procurement programs. Suppliers must also not be on the U.S. General Services Administration's List of Parties Excluded from Federal Programs (www.sam.gov), the U.S. Department of Health and Human Services' List of Excluded Individuals/Entities (www.hhs.gov), the U.S. Department of the Treasury's Specially Designated Nationals and Blocked Persons List (www.treasury.gov), the U.S. Commerce Department's Denied Parties List and related lists of parties of concern (www.bis.doc.gov), or any other list of excluded, denied or prohibited countries, entities, or persons maintained by any government body with jurisdiction over Myovant or the products or services provided to Myovant by suppliers.

Anti-Kickback; Anti-Corruption

Corruption, bribery, kickbacks, extortion and embezzlement, in any form, are strictly prohibited. Suppliers must not pay or accept bribes or participate in other illegal inducements in business or government relationships. Suppliers must respect the independent prescribing decisions of healthcare providers and institutions, and may not offer anything of value to any party with the intent of inducing or

rewarding the purchasing, prescribing, use, or referrals of supplier services or any medicinal product. No intermediaries, including but not limited to agents, subcontractors, consultants, suppliers, manufacturers' representatives, distributors or any other business partners, shall be used to commit acts of bribery. Suppliers shall abide by all applicable anti-kickback and anti-corruption laws and regulations of the countries in which they operate, including but not limited to the U.S. Anti-Kickback Statute, the False Claims Act, the U.S. Foreign Corrupt Practices Act, the U.K. Bribery Act and applicable international anti-corruption conventions. Any relationship between suppliers and public officials shall be in strict compliance with the rules and regulations to which they are subject (i.e., any applicable rules or regulations in the particular country relating to public officials or that have been imposed by their employer). Myovant does not permit facilitation or "grease" payments on its behalf, even if local laws permit them.

Conflicts of Interest

Suppliers must avoid transactions with Myovant personnel that create a conflict of interest. A conflict of interest occurs whenever the prospect of personal gain may influence business judgment. Any situation that even has the appearance of a conflict of interest should be disclosed to Myovant. For example, a conflict of interest might arise if the spouse of a supplier employee works for Myovant. Transparency is best in these situations. Please disclose any potential conflicts of interest to Myovant's Integrity Helpline.

Confidentiality

Suppliers shall safeguard Myovant's confidential and proprietary information and shall not use or disclose such information other than with the express consent of, and for the benefit of, Myovant. In particular, Suppliers shall not exchange or otherwise disclose Myovant's confidential information with any competitor of Myovant.

Data Privacy

Suppliers shall operate in a manner that is consistent with applicable data protection laws, including privacy and security protections that are appropriate to the sensitivity of the personal information collected or otherwise processed by the Supplier on behalf of Myovant. Suppliers shall have appropriate organizational structures and procedures to ensure the protection of personal information against accidental, unauthorized or unlawful loss, destruction, alteration, disclosure, use or access. This includes policies and procedures to address technical and organizational security as well as confirmation of compliance with these requirements. Suppliers must comply with laws that govern cross-border data transmissions.

Fair Competition

Suppliers shall conduct business competitively and in full compliance with all applicable antitrust and competition laws and regulations. Suppliers shall not fix prices or rig bids with their competitors. Suppliers shall not allocate customers or

markets with their competitors, or exchange current, recent, or future pricing information with their competitors.

Animal Welfare

Applicable suppliers shall strive to ensure that animals are treated respectfully, with pain and stress minimized. Animal testing should be performed after consideration to replace animals, reduce the number of animals used or refine procedures to minimize distress. Alternatives should be used wherever scientifically valid and acceptable to regulators.

GOVERNANCE

Management and Quality Control Systems

Myovant holds its suppliers accountable to this Code and all of its standards. Suppliers shall implement and maintain a management system and/or quality control system that facilitates compliance with the principles set forth in this Code, identifies and mitigates related operational risks and enables continual improvement. Suppliers shall perform periodic evaluations of its facilities and operations (and the facilities and operations of its subcontractors and sub-tier suppliers) to ensure compliance with this Code and legal requirements. Suppliers should communicate a process for their personnel to be able to raise concerns without any fear of retaliation. Suppliers shall timely correct any deficiencies or violations identified by Myovant or its internal or external auditors.

Sub-Suppliers and Subcontractors

Suppliers shall have a program to support compliance by their own suppliers and subcontractors (including without limitation any intermediaries, agents, manufacturers' representatives, distributors or any other business partners) with the standards set forth in this Code. Delegation and subcontracting may be restricted or prohibited in a Supplier's contract with Myovant.

Integrity of Books and Records

All business dealings should be performed transparently and accurately reflected on appropriate books and records, using generally accepted accounting practices, and in a manner consistent with applicable law. Such systems must be reasonably designed to timely identify overpayments to Suppliers from Myovant or any customer or partner of Myovant. Suppliers must keep accurate records of all matters related to their business with Myovant and shall maintain documentation necessary to demonstrate compliance with this Code and applicable laws and regulations. Upon request, Suppliers may be requested to provide information from these records to Myovant as part of routine or for-cause auditing. Supplier must never falsify records or make misrepresentations about its business practices.

Reporting Violations and Concerns

Myovant encourages its suppliers to seek guidance regarding Myovant's policies when needed and to raise concerns regarding activities that may involve illegal

activity, violations of policy or unethical conduct, including violations of this Supplier Code of Conduct.

Suppliers may access the helpline as set forth below. {The Myovant Integrity Helpline is monitored 24 hours a day, seven days a week.}

Compliance Hotline

- 1-800-916-7037 (Identifier MYOV)

Alternatively, suppliers may directly contact: Myovant Compliance at compliance@myovant.com.

Reports made directly to Myovant will be treated confidentially to the extent permitted by law.

For business-related matters that do not pertain to illegal activity, violations of policy or unethical conduct, please contact your Myovant purchasing representative.