

WHISTLEBLOWER AND NON-RETALIATION POLICY

The STRATTEC SECURITY CORPORATION (“STRATTEC”) has a Whistleblower and Non-Retaliation Policy to facilitate disclosures of questionable practices, encourage proper individual conduct and alert the Audit Committee of potential problems before they have serious consequences.

Shareholders, associates and other interested parties may submit complaints or concerns regarding the accuracy of our financial statements, press releases or other public disclosures, accounting, internal accounting controls or auditing matters.

Other complaints or issues may be reported to the Company's Audit Committee Chairman:

By Mail: STRATTEC Audit Committee Chairman
3333 W Good Hope Road
Milwaukee, WI 53209

By Email: strattecauditcommittee@strattec.com

By Phone: Anonymous Reporting Compliance Hotline:

<u>Country</u>	<u>Hotline Number</u>
United States	1-800-869-0855
Mexico	1-800-869-0855