

圜達實業股份有限公司 DIPTRONICS MANUFACTURING INC.

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Declaration of Minerals Conflict-Free

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<u>Diptronics Manufacturing Inc.</u> herein declare the Minerals Conflict-Free on products supplied to <u>MABE Corporate/ General Electric Company</u>.

<u>Diptronics Manufacturing Inc.</u> is taking and will take due diligence within our supply chain to assure "DRC Conflict-Free" for the Minerals of gold (Au), tantalum (Ta), tungsten (W), cobalt(Co) and tin (Sn) are not derived from or sourced from mines in conflict areas of the Democratic Republic of Congo (DRC), or illegally taxed on trade routes, either of which are controlled by non-governmental military groups, or unlawful military factions. Trade routes not confirmed to be "Conflict Free" include direct exports from the DRC, as well as exports through Rwanda, Uganda, Burundi, Tanzania and Kenya (countries of whom the U.N. Security Council note are global export routes for DRC-mined minerals).

<u>Diptronics Manufacturing Inc.</u> would like to confirm Minerals used in Products sold to <u>MABE</u> <u>Corporate/ General Electric Company</u> are "DRC Conflict-Free".

<u>Diptronics Manufacturing Inc.</u> hereby formulated this Conflict Minerals Policy and makes following commitments:

- 1. Not to purchase conflict minerals from mines in the Conflict Regions.
- 2. Request its suppliers to refuse to use Conflict Minerals from the Conflict Regions and present a signed letter of commitment to <u>Diptronics Manufacturing Inc.</u>
- 3. Request its suppliers to notify their upstream/downstream suppliers to follow **Minerals Conflict-Free** requirements.
- 4. Continuing our industry leadership and our efforts to source conflict-free minerals from the DRC where possible.

Date: 27/Mar/2014

Diptronics Manufacturing Inc. CEO

Signature: