

**【Policy Statement on Conflict Minerals and Extended Minerals】**

Dear suppliers,

According to the EICC (Electronic Industry Code of Conduct) that the origin of these minerals has become the Democratic Republic of Congo's main revenue sources of armed rebel groups, to deal in arms, continued its bloody conflict between government forces, devastated the local civilian population, thus triggering international disputes.

We hereby declare and promise not to use metals from the origins of conflict minerals. In addition, we request our supply chain all suppliers to:

- (1) Conduct business operations in a way of social and environmental responsibility.
- (2) Not use the conflict minerals and extended minerals originated from the Democratic Republic of the Congo (DRC) and its adjoining countries.
- (3) The source of all metals used must be traced (e.g., gold, tantalum, tin, and tungsten of conflict minerals, and cobalt, mica, copper, natural graphite, lithium, and nickel of extended minerals) to ensure that they do not directly or indirectly fund or benefit armed groups.
- (4) Commits to only sourcing from independently validated smelters/refineries.
- (5) Make the same requirements to your upstream suppliers.

Best regards,



LITON TECHNOLOGY CORP.

QA Dept. : Kuo Fang-Yi

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