無衝突金屬宣告書

Declaration of Metal Conflict-Free

晶采光電科技股份公司特此聲明所有提供給客戶之產品皆為無衝突金屬之產品:

AMPIRE CO., LTD. herein declare the metal Conflict-Free on products supplied to customers

<u>晶采光電科技股份公司</u>亦正或將致力於詳實調查供應鏈確保金(Au)、鉭(Ta)、鎢(W)、鈷(Co)、 錫(Sn)這類金屬並非透過無政府軍團或非法集團·由剛果民主共和國衝突區域之礦區開採或是 循非法走私途徑取得。

此外,下列國家出口之金屬皆不符合「無衝突規範」: 剛果民主共和國(DRC)、盧安達(Rwanda)、 烏干達(Uganda)、蒲隆地(Burundi)、坦尚尼亞(Tanzania)、肯亞(Kenya)(聯合國安全理事會認 定上述國家皆為剛果礦脈之礦產)。

AMPIRE CO., LTD. is taking and will take due diligence within our supply chain to assure "DRC Conflict-Free" for the metals 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).

本公司保證任何出售於客戶之產品所含金屬皆符合無衝突規範 (DRC Conflict-Free)。

We would like to confirm metals used in Products sold to AMPIRE's customer are "DRC Conflict-Free".

Products Name: AC-164AGA70H-A(R)

| Supplier Company (公司名稱): | 晶采光電科技股份有限公司 | |
|----------------------------|------------------|--|
| | AMPIRE CO., LTD. | |
| Company seal (公司負責或授權人簽章): | | |

Date (填寫日期): JANUARY / 21 / 14 (MM/DD/YY)