

AKMMeadville Electronics (Xiamen) Co Ltd 安捷利美维电子(厦门)有限责任公司

1303-530, No. 99 Songyu South 2nd Road, Xiamen Area, Pilot Free Trade Zone, Xiamen, Fujian, China (Postal Code: 361006) 中国(福建)自由贸易试验区厦门片区 嵩屿南二路99号1303-530(邮编: 361006)

Meadville Technologies Company Limited 美維科技有限公司

Unit 1, 19/F, Metropole Square, 2 On Yiu Street, Shatin, Hong Kong 香港新界沙田安耀街2號新都廣場19樓1室

www.akmmv.com

CONFLICT MINERALS POLICY

Through the means of appropriate investigations and surveys, our objective is to ensure and confirm that all our products are classified as "DRC (Democratic Republic of Congo) Conflict Free" where the sources of tantalum, tin, tungsten and gold, denotes as 3TG, within our supply chain must not benefit or finance armed groups directly or indirectly from DRC or its adjoining countries (Covered Countries). To adhere to this policy, our organization will

- Share applicable information with customers that are in accordance to the relevant statutory and regulatory rules
- Demonstrate due diligence in the selection of 3TG suppliers to ensure the procured materials are coming from "DRC Conflict Free" regions
- Implement sourcing initiatives to favor socially responsible suppliers
- Provide all requested supply chain conflict minerals information where applicable

Suppliers who fail to adhere to the above requirements would put themselves at risk for existing and future business opportunities with AKMMeadville. The organization would not hesitate to terminate businesses immediately with suppliers who support and finance armed groups from Covered Countries directly or indirectly.

Raymond Kwok

Vice President, Quality & EHS Department

Effective: 15th May 2020



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冲突矿政策

通过适当的调查,我们旨在确保我们产品所采购的钽,锡,钨和金(或3TG)与刚果民主共和国冲突无关,在我们的供应链上绝不直接或间接涉及刚果及其周边国家地区武装组织的利益或财政。为遵守此政策,我司将:

- 依照相关的法律法规与客户分享适用的信息
- 选择3TG供应商时,开展尽职调查确保所采购的物料来自非刚果冲突地区
- 实施采购计划,拥护具备社会责任的供应商
- 适用时,提供完整的供应链冲突矿所需信息

未遵守上述要求的供应商,意味着将失去与安捷利美维在现有及将来业务上的合作机会。 对直接或间接支持刚果及其周边国家地区武装组织的供应商,我司将立即终止其业务。

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郭维中,质量&环境健康安全副总裁

生效日期: 2020年5月15日