

Conflict Minerals Policy Declaration

According to the report by Electronic Industry Citizenship Coalition-EICC, that the 3TG minerals has become the Democratic Republic of Congo's main revenue sources of armed rebel groups, Besides deal in arms, continued its bloody conflict between government forces, devastated the local civilian population, thus triggering international disputes.

In addition, with a growing demand for Cobalt (Co) and Mica comes major concerns regarding where and how they are sourced. Cobalt and mica are mined in conflict-affected areas, contributing to unethical sourcing issues. The Responsible Raw Materials Initiative (RRMI) recently added cobalt and mica as a dedicated focus area.

Chin Nan supports and expects our suppliers to comply with the Responsible Business Alliance (RBA) Code of Conduct and the Responsible Minerals Initiative (RMI). Chin Nan insists on ethical procurement and committed to promoting sustainable development of the supply chain to fulfill our social responsibility. We work to exercise due diligence over conflict minerals and cobalt supply chains in accordance with the OECD Due Diligence Guidance. Our suppliers are required to have a conflict and extended minerals procurement policy also conduct due diligence annually. Chin Nan also requires suppliers to ensure that their relevant procuring activities are not involved in encouraging the human rights abuses in order to reduce or prevent such as human rights, environment, health & safety concerns in affected countries and areas.

As a global citizen, Chin Nan declares and commit to refusing the application of metals from fighting region; meanwhile, we request Chin Nan's supply chain:

- (1) Adhere to the Responsible Business Alliance (RBA) Code of Conduct. Conduct their operations in a way of social and environmental responsibility;
- (2) Do not purchase and use the conflict minerals originated from the Democratic Republic of the Congo (DRC) and its adjoining countries;
- (3) Trace and disclose the origins of the metals used, e.g. Gold (Au), Tantalum (Ta), Tin (Sn), Tungsten (W) and extended minerals Cobalt (Co), Mica, and so on.
- (4) Report on Supply Chain Due Diligence; Make the same requirements to their upstream suppliers.

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Date: Dec16, 2022

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