

衝突礦產聲明書

Declaration of Metal Conflict-Free

協欣電子工業股份有限公司基於企業社會責任與國際正義的實踐，且因應美國國會通過的金融改革法案 (Dodd-Frank Act of 2010, H.R. 4173) ，為避免產品原料與生產過程中會使用到非法採礦之金屬，故我們向供應商表達了對衝突礦產議題的關注。

雖然協欣電子無直接採購礦產之需求，且我們的供應商亦無與衝突礦產區有直接之交易，但協欣電子還是向供應商發表不使用衝突礦產之聲明，同時並要求供應商確保其產品所用之原物料不會引發衝突爭議。

COTEK ELECTRONIC IND.CO.,LTD is deeply concerned about the social and environmental problems related to product parts materials and the manufacturing process has received worldwide attention in recent years. COTEK supports the conflict mineral provisions contained within the Dodd-Frank Wall Street Reform and Consumer Protection Act (H.R. 4173). The rich mineral resources in the Democratic Republic of Congo (DRC) have fueled one of the world's deadliest conflicts. We understand that most of our suppliers do not have a direct purchasing relationship with mining companies. But COTEK is committed to declare the Conflict-Free on products supplied to customers.

協欣電子工業股份有限公司針對衝突礦產之聲明:

COTEK ELECTRONIC IND.CO.,LTD herein declare the metal Conflict-Free on products supplied to customers:

- 衝突礦產報告模板 5.12 或更高版本涉及您的產品中包含的金，錫，鎢和鉭
- (美國衝突礦產要求公司向美國證券交易委員會 (SEC) 提供調查流程的報告確定衝突礦物來源。公司還必須披露用於避免從鄰近並包括剛果民主共和國 (DRC) 的國家獲得 4 種特定礦物的監管鏈，這些國家已知為武裝團體提供資金或受益(法律參考資料) 弗蘭克法案)。
- Conflict Minerals Reporting Template version 5.12 or above concerning gold, tin, tungsten and tantalum contained in your products
- (United States Conflict Minerals requires companies to provide a report to the U.S. Securities and Exchange Commission (SEC) on the due diligence processes in place to determine conflict mineral sources. Companies must also disclose the chain of custody used to avoid obtaining 4 specific minerals from

countries adjacent to and including the Democratic Republic of the Congo (DRC) that are known to finance or benefit armed groups (Legal Reference Dodd-Frank Act).

對於衝突礦產在電子產品中的用途、可能的來源地區等議題。協欣電子將會持續關注此一議題，並於必要時將要求供應商進行相關調查並提供資訊，以期改善礦產議題所帶來之衝擊。

To confirm that suppliers implement our requirements, we will inform the suppliers to set up an on-site audits to check that the minerals are sourced with due diligence and according to our policies. We will pay attention to this issue continually and make all efforts to verify that the materials used to make COTEK products are not from conflict regions.

Company: COTEK ELECTRONIC IND.CO.,LTD

Authorized Signature (公司負責或授權人簽章)

Title (職稱) : General Manager (總經理) /

Chun Wei Wu

Date (填寫日期) :

2019/10/25