COTEK
COTEK ELECTRONIC IND. CO., LTD
No.33, Sec. 2, Renhe Rd., Daxi Dist., Taoyuan City 33548, Taiwan
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衝 突 礦 產 聲 明 書

Conflict Minerals Declaration

協欣電子工業股份有限公司(以下簡稱「本公司」)深知企業社會責任的重要性,並密切關注剛果民主共和國(DRC)及其鄰近國家,以及全球其他受衝突影響和高風險區域(CAHRAs)的非法採礦問題。這些區域的武裝團體透過非法開採礦產獲取資金,導致嚴重的人權侵害與環境破壞。

COTEK ELECTRONIC IND. CO., LTD. (hereafter referred to as "the Company") deeply recognizes the importance of corporate social responsibility and closely monitors the issue of illegal mining in the Democratic Republic of the Congo (DRC), its adjoining countries, and other Conflict-Affected and High-Risk Areas (CAHRAs) globally. Armed groups in these regions fund their operations through the illegal extraction of minerals, resulting in severe human rights abuses and environmental degradation.

1. 政策聲明 / Policy Statement

本公司承諾並致力於負責任的採購,確保我們產品中使用的金屬與礦物並非來自於資助武裝衝突的來源。我們明確宣告,所有提供給客戶的產品均符合「無衝突礦產」之嚴格規範。

The Company is committed to responsible sourcing, ensuring that the metals and minerals used in our products are not derived from sources that finance armed conflict. We explicitly declare that all products supplied to our customers comply with strict "Conflict-Free" requirements.

2. 管制礦物範圍 / Scope of Regulated Minerals

受管制的礦產包含但不限於:鉭(Tantalum)、錫(Tin)、鎢(Tungsten)、金(Gold)(統稱 3TG),以及鈷(Cobalt)、雲母(Mica)等由責任礦產倡議(RMI)或相關國際法規(如美國多德-弗蘭克法案)所定義之衝突礦產。

Regulated minerals include, but are not limited to, Tantalum, Tin, Tungsten, Gold (collectively referred to as 3TG), as well as Cobalt, Mica, and any other conflict minerals defined by the Responsible Minerals Initiative (RMI) or relevant international regulations (e.g., the U.S. Dodd-Frank Act).

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3. 供應商要求 / Supplier Requirements

為確保供應鏈的透明度與合規性,本公司要求所有供應商必須徹底執行以下事項:
建立並實施完善的衝突礦產盡職調查政策。
追溯所有產品中礦產的來源與產銷監管鏈。
必須填寫並提供最新版本之 RMI 報告範本,範圍涵蓋:衝突礦產報告範本 (CMRT)、延伸礦產報告範本 (EMRT) 及航太與國防礦產報告範本 (AMRT)。
確保僅從經過獨立第三方稽核認證的無衝突冶煉廠(RMAP-conformant smelters)採購礦物。

To ensure supply chain transparency and compliance, the Company strictly requires all suppliers to execute the following:

- Establish and implement a comprehensive conflict minerals due diligence policy.
- Trace the origin and chain of custody of minerals in all supplied products.
- Complete and provide the latest versions of RMI reporting templates, comprehensively including: the Conflict Minerals Reporting Template (CMRT), Extended Minerals Reporting Template (EMRT), and Aerospace & Defense Minerals Reporting Template (AMRT).
- Ensure minerals are sourced exclusively from conflict-free smelters validated by independent third-party audits (RMAP-conformant smelters).

4. 稽核與持續改善 / Auditing and Continuous Improvement

為確認供應商落實上述要求,本公司保留進行現場稽核之權利,以驗證礦物採購流程是否符合盡職調查標準。我們將持續關注此議題,並採取一切必要措施,以確保本公司產品維持最高標準的合規性。

To confirm that suppliers implement the above requirements, the Company reserves the right to conduct on-site audits to verify that the mineral sourcing process meets due diligence standards.
We will continuously monitor this issue and take all necessary measures to ensure our products maintain the highest standards of compliance.

Company Name（公司名稱）： COTEK ELECTRONIC IND. CO., LTD

Print Name: 正楷全名	Chun Wei Wu	**Signed:** 簽名	Chun Wei Wu.
Title: 職稱	President	**Date:** 日期	2026/10/08