

Date: 2020/7/23

無衝突礦產聲明

Declaration of Minerals Conflict-Free

全波科技股份有限公司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)。

全波科技股份有限公司為提供任何出售於客戶之產品所含金屬皆符合無衝突規範，努力確保供應商均遵循以下方針：

1. 不購買從衝突地區來的衝突礦物。
2. 要求供應商拒絕使用從衝突地區來的衝突礦物，及簽署無衝突礦產的承諾書給全波科技股份有限公司。
3. 要求我司的供應商，需管理其上游及下游供應商，必須要遵循無衝突礦物的要求。
4. 盡我司的最大努力對物料來源，拒絕使用從衝突地區來的衝突礦物。

K-Best Technology Inc. is taking and will take due diligence within our supply chain to assure “DRC Conflict-Free” for the Minerals 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).

K-Best Technology Inc. would like to confirm Minerals used in Products sold to customers are “DRC Conflict-Free”.

K-Best Technology Inc. hereby formulated this Conflict Minerals Policy and makes following commitments:

- 1) Not to purchase conflict minerals from mines in the Conflict Regions.
- 2) Request its suppliers to refuse to use Conflict Minerals from the Conflict Regions and present a signed letter of commitment to K-Best Technology Inc.
- 3) Request its suppliers to notify their upstream/downstream suppliers to follow Minerals Conflict-Free requirements.
- 4) Continuing our industry leadership and our efforts to source conflict-free minerals from the DRC where possible.