

Agreement of Non-Use of Conflict Minerals

Axiomtek recognizes and understands that Company's business activities and products it supplies will impact the society, environment. In order to shoulder its social responsibilities, **Axiomtek** undertakes as follows:

All products and packaging thereof do not contain conflict minerals from Congo and its neighboring counties or any armed-conflict areas within the geographic territories of these countries. Congo and its neighboring countries (hereinafter "**Conflict Regions**") comprise:

- (a) République démocratique du Congo, The Republic of Congo, The Republic of Sudan, Republic of South Sudan, The Republic of Uganda, Republika y'u Rwanda, The Republic of Burundi, The United Republic of Tanzania, The Republic of Zambia, The Republic of Angola, The Central African Republic; and
 - (b) Any current or future country/region that includes a part of or all territories of the foregoing countries.
- Conflict minerals include, but not limited to, rare metals such as tinstone, wolframite, coltan, gold and their derivatives, especially gold (Au), tantalum (Ta), tin (Sn), and tungsten (W), from Conflict Regions.

Not containing conflict minerals from Congo and its neighboring counties or any armed-conflict areas within the geographic territories of these countries means that the mining, refining, shaping and any other manufacturing or processing procedure of conflict minerals does not take place in Conflict Regions.

Axiomtek shall reinforce its supply chain management and establish relevant management policies or rules to effectively detect and track sources of raw materials, ensure the legality of sources of raw materials, and preclude use of conflict minerals.