

## 無衝突金屬宣告書

## **Declaration of Metal Conflict-Free**

天二科技公司 特此聲明所有提供給客戶之產品皆為無衝突金屬之產品。 EVER OHMS TECHNOLOGY CO., LTD. herein declare the metal Conflict-Free on products supplied to customers.

天二科技遵守負責任商業聯盟(RBA)行為準則,致力於詳實調查供應鏈確保金(Au)、鉭(Ta)、 鎢(W)、銛(Co)、錫(Sn)這類金屬並非由剛果民主共和國衝突區域之礦區開採或循非法走私 途徑取得,以保證提供給天二科技之物料未使用來自於衝突礦區的衝突礦產。

Everohms complies with the Responsible Business Alliance (RBA) Code of Conduct, taking due diligence within our supply chain to assure "DRC Conflict-Free" for the metals 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, to ensure the products provided to Everohms are DRC conflict-free.

\*註:衝突礦產(Conflict Minerals)指在武裝衝突和侵犯人權的情況下所開採的礦物,主要的管制的是金(Au)、鉭(Ta)、鎢(W)、錫(Sn)、 銛(Co)和雲母(Mica)。不僅限於剛果民主共和國東部省份由剛果政府軍和其他許多武裝叛亂集團及其周邊的9個國家,包括安哥拉、 蒲隆地、中非共和國、剛果共和國、烏干達、蘇丹、坦尚尼亞、盧安達和尚比亞,所控制的礦場所開採的資源。也包括 OECD 或同等公認之組織所定義之受衝突影響地區和高風險地區的礦產。

\* Conflict Minerals refers to minerals mined in situations of armed conflict and human rights violations. Gold (Au), Tantalum (Ta), Tungsten (W), Tin (Sn), Cobalt (Co) and Mica are the main objects of regulation. Not limited to the eastern provinces of the Democratic Republic of the Congo controlled by the Congolese government forces and many other armed rebel groups in and around the nine countries. The mines used to extract resources are controlled by these countries including Angola, Burundi, the Central African Republic, the Republic of Congo, Uganda, Sudan, Tanzania, Rwanda and Zambia. Minerals from conflict-affected and high-risk areas as defined by the OECD or an equivalent recognized organization are also included.

若天二科技發現供應商不符合本政策中規定的期望原則,那麼我們將採取適當措施來進行糾正,包括可能終止與供應商的合作關係。

If Everohms becomes aware of a supplier that is not in compliance with the supplier expectations set forth in this policy, then we will take the appropriate actions to remedy the situation, including possible discontinuance of the supplier relationship.

Authorized Signature (公司負責人或授權人簽章)

Title (職稱): 董事長 Chairman / <u>んなり</u> ナベハ