

SIMULA TECHNOLOGY INC.

Simula's Statement on Restricted Use of Conflict Minerals

The social and environmental problems related to product parts materials and the manufacturing process have received worldwide attention in recent years. 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. However, we understand that we have the opportunity to have a positive impact on this complex issue as an individual company. Thus, we have taken the following action:

Simula has proactively taken measures on the sources and origins of the above-mentioned minerals to ensure a conflict-free supply chain.

- 1. Simula suppliers must conduct their operations in a socially and environmentally responsible way.
- 2. Simula does not accept conflict minerals originating from the Democratic Republic of the Congo (DRC) and its adjoining countries.
- 3. Simula suppliers shall trace the origins of the minerals used, e.g. Co, Au, Pd, Ta, Sn and W, to ensure that they are not conflict minerals.
- 4. Simula suppliers shall impose the same requirement on their upstream suppliers.

Declare as above

Simula Technology Inc.

矽瑪科技禁止使用「衝突礦產」聲明

近年來，製造產品的原料與過程中引發的社會與環境問題逐漸引起世人重視，其中來自剛果民主共和國的礦產更引起嚴重的武裝衝突。矽瑪科技並未直接採購金屬原料，也了解我們大部分的供應商與採礦公司沒有直接採購關係。然而，我們了解身為一間公司我們有機會能對這個議題造成正向影響，因此我們採取了以下作法。

矽瑪科技已將禁用「衝突礦產」納入供應商綠色產品政策，確保矽瑪科技的產品不使用上述「衝突礦產」。

- 1. 矽瑪科技的供應商必須負起社會與環境保護的責任。
- 2. 矽瑪科技不接受來自剛果民主共和國(以下簡稱剛果)及其周圍的國家和地區的「衝突礦產」。
- 3. 矽瑪科技之供應商應追溯所有產品中所含的鈷(Co)·金(Au)·鈀(Pd)·鉭(Ta)·錫(Sn)和鎢(W)來源，以確保這些金屬不是來自於「衝突礦區」。
- 4. 矽瑪科技之供應商應將此要求傳達給其上游供應商。

以上聲明

矽瑪科技股份有限公司