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Conflict Minerals Free Statement

非衝突礦產宣告書

"Conflict Minerals" are metals such as tantalum (Ta), tin (Sn), tungsten (W) and gold (Au) sourced from mines in Democratic Republic of Congo (DRC) or adjoining countries' conflict areas. Due to the illegal mining and human rights abuses in these areas controlled by non-government army group, the U.S. law, <u>Dodd-Frank Wall Str eet Reform and Consumer Protection Act H.R.4173</u>, is passed and the section 1502 defines the conflict minerals requirements.

「衝突礦產」係指金屬一鉭(Ta),錫(Sn),鎢(W),金(Au)等,取自「剛果 民主共和國或週邊國家的武裝部隊之礦產」(以下簡稱「衝突礦產」)。美國基於剛果民 主共和國及周邊國家非政府集團軍非法開採礦產及踐踏人權之情事,於 2010 年通過華 爾街再造與消費者保護法(HR4173 第 1502 小節),要求公司必須公開揭露其供應鏈中有 關衝突礦產之資訊。

ICOP has used the reasonable effort to require our suppliers comply with DRC-Free requirements and will commit to:

- 1. Avoid conflict minerals being used in products, and also request our suppliers to follow up this policy and the process control.
- 2. Cooperate with customer and the demands, rerquest our suppliers to undertake reasonable due diligence with the supply chain to assure the metals used in parts supplied to ICOP are not sourced from mines in conflict areas.

昭營科技股份有限公司(以下簡稱昭營科技)因應企業及社會責任,要求供應商提供訊息 且證實其零配件來源為非衝突礦產,並承諾:

- 昭營科技產品之零配件皆避免使用衝突礦產,同時要求供應商跟進此項政策,通過相關稽核,並提供證明。
- 配合客戶之需求,我們要求供應商履行審查供應鏈之義務,以確保提供之零配件金屬來源為非衝突礦產。

August, 2013

ICOP Technology Inc. 昭營科技股份有限公司