

Declaration of Metal Conflict-Free

APEX DYNAMICS, INC. herein declare the metal Conflict-Free on products supplied to customers.

APEX DYNAMICS, INC. is taking and will take due diligence within our supply chain to assure "DRC Conflict-Free" for the Minerals are not derived from or sourced from mines in conflict areas of illegally taxed on trade routes, either of which are controlled by non-governmental military groups, or unlawful military factions.

Conflict Minerals Policy of APEX as following commitments:

- 1. Not to purchase conflict minerals from mines in the Conflict Regions.
- 2. Request suppliers to notify their upstream/downstream suppliers to follow Minerals Conflict-Free requirements.
- 3. Continuing our industry leadership and our efforts to source conflict-free minerals from the DRC where possible and agree to compliance with Electronic Industry Code of Conduct (EICC).

Supplier Company: APEX DYNAMICS, INC.

Date: MAY. 02, 2023

無衝突金屬宣告書

台灣精銳科技股份有限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:

台灣精銳科技股份有限公司亦正或將致力於詳實調查供應鏈確保這類金屬並非透過無政府軍團或非法集團,由礦區開採或是循非法走私途徑取得。

台灣精銳科技股份有限公司特此制定「衝突礦物政策」,而且使以下承諾:

- 1. 不購買從衝突地區來的衝突礦物。
- 2. 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。
- 3. 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並同意遵守EICC(電子行業行為準則).

公司名稱:台灣精銳科技股份有限公司

日期: MAY. 02, 2023

APEX DYNAMICS, INC.

Signature:

Dr.-Ing. Arthur Kuo

CEO & VP of APEX DYNAMICS, INC.