



## 無衝突金屬宣告書 Declaration of Metal Conflict-Free

實英實業集團 (Unixtar Technology Inc.), 承諾不接受使用來自衝突礦區的金屬 ;

同時, 亦要求我司的供應商必須遵守衝突礦產採購政策 :

- (1) 必須履行社會環境責任 ;
- (2) 確保產品不使用來自剛果及其周圍國家和地區的「衝突礦產」, 但其地區的「無衝突礦產」並不能抵制 ;
- (3) 追溯產品中所含的金 ( Au )、鉭 ( Ta )、錫 ( Sn ) 和鎢 ( W ) 來源, 所有供應商均應完成填寫調查表, 並按照OECD指南進行調查以避免直接或間接的資助武裝衝突團體 ;
- (4) 承諾只使用來源來自獨立認證之冶煉廠/ 精煉廠的金屬 ;
- (5) 並將此要求傳達給其上游供應商。

衝突金屬: 係指來自剛果民主共和國衝突礦區之礦物, 類別有鉭鉭鐵礦, 錫石, 黑鎢礦與黃金等。這些礦物提煉成鉭 ( Ta )、錫 ( Sn ) 和鎢 ( W ) 和金 ( Au ) 等, 分別用於電子和其他產品。所有關鍵供應商皆必須追溯其零件所使用到的金屬的來源及冶煉廠。

Unixtar Technology Inc., hereby declare and promise not to use metals from the origins of conflict minerals. In addition, we request our supply chain all suppliers to:

- (1) Conduct business operations in a way of social and environmental responsibility.
- (2) Not use the conflict minerals originated from the Democratic Republic of the Congo (DRC) and its adjoining countries; however, the conflict-free minerals from the DRC and neighboring countries are not banned.
- (3) Trace the origins of the metals used, e.g. Au, Ta, Sn, and W, and fill in the investigation form/sign declaration, and commit to exercising due diligence in accordance with the OECD Guidance to ensure that suppliers' minerals will not directly or indirectly finance or benefit armed groups.
- (4) Commits to only sourcing from independently validated smelters/refineries.
- (5) Make the same requirements to upstream suppliers.

Conflict metal: The minerals composed of columbite-tantalite, cassiterite, wolframite and gold from the fighting region of Democratic Republic of the Congo (DRC). These minerals are refined into tantalum (Ta), tin (Sn), tungsten(W) and gold (Au), respectively, and are used in electronics and other products. All of our key supplier are requested to map their supply chains for the metals in their components back down to smelter and then to source.

Supplier Company (公司名稱): 實英實業股份有限公司 Unixtar Technology Inc.

Authorized Signature (公司負責或授權人簽章): M.Y. Chang

Title (職稱): 副總 Vice President