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Conflict Minerals Policy Statement

Statement Issue Date:

29th January 2019

Products Covered:

All products manufactured by Active Silicon unless the product

is specifically stated otherwise.

Note: This is a General Statement - please contact Active Silicon if you

require a product specific (by Part Number) declaration.

"Conflict Minerals" refers to certain minerals and their derivatives mined in the eastern province of the Democratic Republic of the Congo and the adjoining countries where revenues generated by their sale may be directly or indirectly financing armed groups engaged in civil war resulting in serious social and environmental abuses. In July 2010, the United States passed the Dodd-Frank Financial Reform Bill. Section 1502 of this bill requires all US stock listed companies and their suppliers to disclose the chain of custody usage of Conflict Minerals (Tin, Tantalum, Tungsten and Gold).

"Conflict Minerals" are defined as being one or more of the below:

- Columbite-Tantalite (derivative metal Tantalum)
- · Cassiterite (derivative metal Tin)
- Wolframite (derivative metal Tungsten)
- Gold

The "Conflict Region" is defined as the Democratic Republic of Congo and adjoining countries.

Based on the material declarations from the component manufacturers combined with the Validation Method described below we, Active Silicon, do not knowingly supply products containing "Conflict Minerals" from the stated "Conflict Region".

Validation Method

Active Silicon subscribe to the IHS Markit BOM Intelligence system which gathers declaration statements from electronic component manufacturers and distributors.

This service is used by Active Silicon to validate the components used in our manufacturing process against various regulatory requirements, including material declarations relating to Conflict Minerals. This service will notify Active Silicon of any changes in the compliance status of components we use and the products we manufacture.

Date: 29 Jan 19

Signed:

Colin Pearce

Name: Position:

Managing Director

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