

无冲突金属宣告书

Declaration of Metal Conflict-Free

<u>苏州东微半导体股份有限公司</u>在了解其商业活动及其所提供的产品可能对社会、环境等造成影响后,为肩负起企业社会责任,本公司特此承诺:

<u>Suzhou Oriental Semiconductor Co., Ltd.</u> In order to shoulder the corporate social responsibility after understanding its business activities and the products it provides may have an impact on society and the environment, the company hereby promises:

1.本公司承诺所有的产品及其包装所使用或包含之金属没有来自刚果(金)及其周边国家,以及这些国家内任何武装力量控制区之"冲突矿"。

刚果(金)及其周边国家包括: (a)刚果民主共和国(République démocratique du Congo)、刚果共和国(The Republic of Congo)、苏丹共和国(The Republic of Sudan)、南苏丹共和国(Republic of South Sudan)、乌干达共和国(The Republic of Uganda)、卢旺达共和国(Republika y'u Rwanda)、布隆迪共和国(The Republic of Burundi)、坦桑尼亚联合共和国(The United Republic of Tanzania)、赞比亚共和国(The Republic of Zambia)、安哥拉共和国(The Republic of Angola)、中非共和国(The Central African Republic);和(b)未来包含前述国家部分或全部领域的新国家(地区)及现有国家(地区)。

"冲突矿产"包括但不限于来自于刚果(金)及其周边国家,以及这些国家内任何武装力量控制区的锡石、黑钨、钶钽铁矿和黄金及其衍生物等稀有金属,特别是金(Au)、钽(Ta)、锡(Sn)和钨(W)金属原料。"使用或包含之金属没有来自刚果(金)及其周边国家,以及这些国家内任何武装力量控制区"包括金属的采挖、冶炼成型及其它制造加工工序均不发生在刚果(金)及其周边国家,以及这些国家内任何武装力量控制区。

1. The company promises that the metals used or contained in all products and their packaging do not come from Congo (Kinshasa) and its surrounding countries, as well as "conflict mines" in the areas controlled by any armed forces in these countries.

Congo (Kinshasa) and its surrounding countries include: (a) Democratic Republic of Congo (République démocratique du Congo), Republic of Congo (The Republic of Congo), Republic of Sudan (The Republic of Sudan), Republic of South Sudan (Republic of South Sudan), The Republic of Uganda, The Republic of Rwanda, The Republic of Burundi, The United Republic of





Tanzania, The Republic of Zambia, Angola The Republic of Angola, The Central African Republic; and (b) new countries (regions) and existing countries (regions) that will include some or all of the aforementioned countries in the future.

"Conflict minerals" include but are not limited to rare metals such as cassiterite, wolframite, coltan and gold and their derivatives from the Democratic Republic of the Congo and its neighboring countries, as well as any armed forces in these countries. It is gold (Au), tantalum (Ta), tin (Sn) and tungsten (W) metal raw materials. "The metal used or contained does not come from the Congo (Kinshasa) and its surrounding countries, and any armed forces controlled areas in these countries", including metal mining, smelting and other manufacturing and processing processes do not occur in the Democratic Republic of the Congo and its surrounding countries. Neighboring countries, and any areas under the control of armed forces within those countries.

- 2. 本公司会加强供应链管理,制定相关管理制度和规定以有效追溯原料来源,确保原料来源的合法性,杜绝冲突矿产投入使用。
 - The company will strengthen supply chain management, formulate relevant management systems and regulations to effectively trace the source of raw materials, ensure the legality of the source of raw materials, and prevent the use of conflict minerals.

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