



廣泰金屬工業股份有限公司
KUANG TAI METAL INDUSTRIAL CO., LTD.

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*** Conflict Minerals Declaration ***

Product Category: Carbon Steel, Low Alloy, Stainless Steel, Nickel Alloy grades in SMAW, GMAW, GTAW, SAW, FCW

Kuang Tai Metal Industrial Co., Ltd. herein declare the Minerals Conflict-Free on products supplied to customers.

Kuang Tai Metal Industrial Co., Ltd. is taking and will take due diligence within our supply chain to assure "DRC Conflict-Free" for the Minerals of gold (Au), tantalum (Ta), tungsten (W), cobalt(Co) and tin (Sn) are not derived from or sourced from mines in conflict areas of the Democratic Republic of Congo (DRC), or illegally taxed on trade routes, either of which are controlled by non-governmental military groups, or unlawful military factions. Trade routes not confirmed to be "Conflict Free" include direct exports from the DRC, as well as exports through Rwanda, Uganda, Burundi, Tanzania and Kenya (countries of whom the U.N. Security Council note are global export routes for DRC-mined minerals).

Kuang Tai Metal Industrial Co., Ltd. would like to confirm Minerals used in Products sold to customers are "DRC Conflict-Free".

Kuang Tai Metal Industrial Co., Ltd. hereby formulated this Conflict Minerals Policy and makes following commitments:

1. Not to purchase conflict minerals from mines in the Conflict Regions.
2. Request its suppliers to refuse to use Conflict Minerals from the Conflict Regions and present a signed letter of commitment to Kuang Tai Metal Industrial Co., Ltd.
3. Request its suppliers to notify their upstream/downstream suppliers to follow Minerals Conflict-Free requirements.
4. Continuing our industry leadership and our efforts to source conflict-free minerals from the DRC where possible.