



AVI-TECH ELECTRONICS LIMITED

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CONFLICT MINERALS POLICY STATEMENT



Conflict Minerals refers to minerals or other derivatives mined in the Democratic Republic of Congo (“DRC”) and in the adjoining countries where revenues may be directly or indirectly financing armed groups engaged in civil war resulting in serious social and environmental abuses.

On 21 July 2010, the Dodd-Frank Wall Street Reform and Consumer Protection Act was signed into law. The Dodd-Frank Act and related U.S. Securities and Exchange Commission rules require certain companies to disclose the extent to which the products they manufacture or contract to manufacture contain conflict minerals sourced from mines in the DRC or adjoining countries. Conflict minerals include tantalum, tin, tungsten and gold, which are used in many electronic components and computer products.

Avi-Tech fully supports efforts to eliminate the use of tantalum, tin, gold and tungsten from improper sources that could promote such serious problems in the DRC and adjoining countries. We have adopted the Conflict Minerals Reporting Template* which was created by the Responsible Minerals Initiative (RMI) for our due diligence programme to verify the responsible sourcing of materials and to support compliance with the legislation.

As the company does not purchase these metals directly from smelters or mines, we rely on the source information provided by our suppliers regarding their sourcing of metals. Avi-Tech expects our suppliers to take similar measures with their own suppliers to ensure alignment with the existing legislation throughout our supply chain.

*Note: Refer to <http://www.responsiblemineralsinitiative.org/> for the Conflict Minerals Reporting Template.

Lim Eng Hong
Chief Executive Officer
20 February 2019