



## Conflict Free Minerals Policy

Taoglas Group Holdings Limited, inclusive of its affiliates and subsidiaries, (Taoglas), is committed to maintaining the highest level of professional and ethical standards in the conduct of its business globally, and is committed to sourcing minerals for its products in a socially and environmentally responsible manner.

Taoglas is committed to operate in full compliance with governing laws, rules and regulations and to adhere to appropriate customer requirements applicable to the procurement of the refined metals used in Taoglas products. We will continue to monitor the on-going development of industry practices related to the tracing of metals and materials to comprehend the sources of these materials and improve transparency in the electronic industry supply chain.

Within the context of this complex and developing issue, Taoglas will take measures to exercise due diligence on the sources of refined metals used in its products and as much as possible to purchase material from suppliers in an effort to achieve a “conflict free” supply chain.

The definition of “conflict materials” refers to gold, as well as tin, tantalum, and tungsten, the derivatives of cassiterite, columbite-tantalite, and wolframite, regardless of where they are sourced, processed or sold. We support these requirements to further the humanitarian goal of ending violent conflict in the Democratic Republic of Congo (DRC) and in surrounding countries, which has been partially financed by the exploitation and trade of “conflict minerals”.

### TAOGLAS COMMITMENT

1. Support the aims and objectives of the U.S. legislation on the supply of “conflict minerals”.
2. Do not knowingly procure specified metals that originate from facilities in the “conflict region” that are not certified as “conflict free”.
3. Ensure compliance with these requirements, and ask our suppliers to undertake reasonable due diligence with their supply chains to assure that specified metals are being sourced only from:
  - Mines and smelters outside the “Conflict Region” or
  - Mines and smelters which have been certified by an independent third party as “conflict free” if sourced within the “Conflict Region”.

If we discover the use of these minerals produced in facilities that are considered to be “non-conflict free”, in any material, parts or components we procure, we will take appropriate actions to transition product to be “conflict free”.

**Name** Olivier Robin  
**Position** COO  
**Date** 9<sup>th</sup> May, 2024

Signed: