



Universal Scientific Industrial (Shanghai) Co., Ltd.
No.1558, Zhang Dong Rd., Zhang Jiang High-Tech Park,
Pudong New Area, Shanghai 201203, China
TEL +86-21-5896-6996
FAX +86-21-5896-8415

[Supplier Name]

Conflict Minerals Representation

[Supplier HQ Registered Name & Address] ("Company") represents to Universal Scientific Industrial (Shanghai) Co., Ltd. ("USI") as to Company's own inquiry into the origin of Company's tin, tantalum, tungsten, and gold supplied to USI (the "Minerals"):

- A. We have diligently inquired into the origin of all of the Minerals sold by us to USI, or used in manufactured products sold by us to USI, to ensure whether or not the Minerals originated from sources of recycling, or from sources from which their sale of such Minerals finance violence in the Democratic Republic of Congo or its adjacent regions.
- B. In order to further demonstrate the origin of the Minerals, we have annually completed the "Conflict Minerals Reporting Template (CMRT)", the latest version as listed in <http://www.responsiblemineralsinitiative.org/conflict-minerals-reporting-template/>. The names, countries and Smelter IDs of the sources (such as smelters or refineries) from which the Minerals or manufactured products containing Minerals sold to USI originated are included in the CMRT.
- C. We acknowledge having read and understood the USI Conflict Minerals Policy and ASE Technology Holding Corporate Policy for Sourcing Conflict Minerals made available to us respectively at USI website <https://www.usiglobal.com/en/usi-code/conflict> and ASE Technology Holding Co., Ltd. website https://www.aseglobal.com/content/en/csr_conflict_minerals_compliance.html, and shall comply with its covenants and adopt a similar policy regarding the use of conflict minerals if applicable in order to take steps to ensure a conflict free supply chain.
- D. We understand that the USI contact in charge of conflict minerals management is conflict_minerals@usiglobal.com, and we shall immediately notify USI in writing of any change to the representations made by us herein.

[Company]

Name: _____

Title: _____

Date: _____



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[供應商總部之註冊名稱]

衝突礦產承諾書

[供應商總部之註冊名稱和地址] (“我司”) 向環旭電子股份有限公司 (“貴司”) 承諾，有關我司自我調查供給貴司之錫、鉍、鎢、金 (以下簡稱“礦產”) 來源時：

- A. 我司已盡力調查所有由我司售予 貴司之礦產、或我司於售予 貴司之製造產品中所使用之礦產，以確保礦產是否源自再生資源、或源自藉由礦物的銷售所資助之剛果民主共和國和鄰近地區之暴力組織。
- B. 為進一步證明礦物來源，我司已每年填妥衝突礦產調查表單 (CMRT)，並以下列網站 <http://www.responsiblemineralsinitiative.org/conflict-minerals-reporting-template/> 公布之最新版本為之。銷售予 貴司之礦產或製造產品所含礦產之來源 (如冶煉廠或熔煉廠) 之名稱、國家及冶煉廠證號，都已確實填入衝突礦產調查表單 (CMRT)。
- C. 我司確認已詳讀並瞭解 貴司 <https://www.usiglobal.com/tw/usi-code/conflict> 及 貴司之母公司網站 https://www.aseglobal.com/content/ch/csr_conflict_minerals_compliance.html 所公布之衝突礦產政策，並承諾應遵循該政策規範，且應採用相類政策管控我司供應鏈，以確保我司供應鏈使用來源可靠的非衝突礦產。
- D. 我司瞭解 貴司衝突礦產管理之承辦窗口為 conflict_minerals@usiglobal.com，且我司於此所為之承諾有任何變動時，我司應立即以書面通知 貴司。

[供應商總部之註冊名稱] (公章)

簽名: _____

職稱: _____

日期: _____