

## CONFLICT MINERALS

In response to violence and human rights violations in the mining of certain minerals from the “Conflict Region”, which is situated in the eastern portion of the Democratic Republic of the Congo (DRC) and surrounding countries, the U.S. Securities and Exchange Commission (SEC) has adopted rules to implement reporting and disclosure requirements related to “conflict minerals,” as directed by the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010. The rules require manufacturers who file certain reports with the SEC to disclose whether the products they manufacture or contract to manufacture contain “conflict minerals” that are “necessary to the functionality or production” of those products.

The definition of “conflict minerals” 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. The U.S. Secretary of State may designate other minerals in the future. We support the humanitarian goal of ending violent conflict in the DRC and surrounding countries.

Ex-Eltronics Incorporated & Ex-Eltronics (UK) Limited (Ex-Eltronics) are not publicly traded nor engage in manufacturing of any kind. Therefore, as paragraphs (1) (A) and (2) (A) and (B) of Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 (the act), Ex-Eltronics is not subject to the requirements pertaining to Conflict Minerals

Notwithstanding the above, Ex-Eltronics constantly strive to comply with the spirit of the act. We are committed to responsible sourcing from reputable OEM’s and or their franchise distributors unless specifically requested otherwise by you the customer. We rely on the supply chain to ensure that any “Conflict Minerals” contained in the products they supply do not originate from mines located in the DRC or the surrounding region and are committed to compliance with the underlying SEC rules and regulations surrounding “conflict minerals”.

Should Ex-Eltronics ever become aware that a supplier is directly or indirectly dealing with Conflict Minerals originating from the DRC or the surrounding region, we will terminate our relationship with that supplier immediately.

Signed:   
D Hinch  
Managing Director Ex-Eltronics (UK) Limited  
Dated: 05/12/22

Signed:   
K Battaglia  
President Ex-Eltronics Incorporated  
Dated: 05/12/22