

## 無衝突礦產宣告書

### Declaration Of Mineral Conflict-Free

台灣立期科技股份有限公司 特此聲明所有提供給客戶之產品皆為無衝突金屬之產品。

Taiwan Master Hill Technology Co., Ltd. hereby declares that all products provided to customers are made from conflict-free metal products.

台灣立期科技股份有限公司 生產之材料及成品，符合「無衝突礦產政策」。本公司自當善盡

The materials and finished products produced by Taiwan Master Hill Technology Co., Ltd. comply with the "Conflict-Free Minerals Policy". We are committed to fulfilling our

社會責任、尊重人權，並持續關注衝突礦產議題，將致力於詳實調查供應鏈，以確保錫(Sn)、鉭(Ta)、鎢(W)、金 (Au)、鈷(Co)、雲母(Mica)等金屬，並非透過無政府軍團或非法集團，由剛果民主共和國衝突區域之礦區開採或是循非法走私途徑取得。其下列國家所出口之金屬皆不符合「無衝突規範」：剛果民主共和國、安哥拉、蒲隆地、中非共和國、剛果共和國、烏干達、蘇丹、坦尚尼亞、盧安達和贊比亞（聯合國安全理事會認定上述國家皆為剛果礦脈之礦產）。

social responsibility, respecting human rights, and continuously monitoring the issue of conflict minerals. We will make efforts to conduct investigations into our supply chain to ensure that metals such as tin (Sn), tantalum (Ta), tungsten (W), gold (Au), cobalt (Co), mica (Mica), etc., are not sourced from conflict areas in the Democratic Republic of the Congo through armed groups or illegal networks, or through illegal smuggling routes.

Metals exported by the following countries do not comply the "conflict-free mineral requirements": Democratic Republic of the Congo, Angola, Burundi, Central African Republic, Republic of Congo, Uganda, Sudan, Tanzania, Rwanda and Zambia (United Nations Security Council determined that the above-mentioned countries are all

minerals of the Congolese veins).

台灣立期科技股份有限公司 特此制定「無衝突礦產政策」，承諾以下：

Taiwan Master Hill Technology Co., Ltd. hereby formulates a "Conflict-Free Minerals Policy" and commits to the following:

- 一、 不購買來自衝突礦產區域產出的衝突金屬。  
Not to purchase conflict metals produced in conflict mineral areas.
- 二、 要求供應商拒絕使用來自衝突區域的衝突金屬，並出具承諾書。  
Request our suppliers to refuse to use conflict metals from conflict areas and issue a letter of commitment.
- 三、 要求供應商將此要求傳達其上游及下游供應商。  
Request our suppliers to notify their upstream and downstream suppliers to follow Conflict-Free Minerals Policy.
- 四、 對產品中含有衝突金屬的供應商進行調查，並追溯此金屬的來源。  
We will investigate suppliers whose products contain conflict metals and trace the metal to its source.
- 五、 盡本公司最大努力對物料來源，拒絕使用從衝突地區來的衝突礦物，並同意遵守 Responsible Business Alliance (責任商業聯盟行為準則)。  
We make every effort to control the source of materials, refuse to purchase conflict minerals from conflict areas, and comply with the specifications of the Responsible Business Alliance.

公司名稱：台灣立期科技股份有限公司

Company Name : Taiwan Master Hill Technology Co., Ltd.

授權人蓋章 Authorizer seal：白木錨

職稱 Title-Authorized：總經理 General Manger

日期 Date：2024 年 01 月 01 日

