

## 不使用衝突礦產承諾書

### Commitment Not to Use Conflict Minerals

立承諾書人保證供應予宇瞻科技股份有限公司(以下簡稱“宇瞻”)之任何產品，包括但不限於任何材料、包材、零組件及成品，無論在產品功能或製程上，絕不使用來源為剛果民主共和國或其週邊國家使用武裝衝突、非法或低劣工作環境中所開採之「衝突礦產」，包括：錫、鉭、鎢、金、鈷、雲母及該等礦產衍生物，並加強供應鏈管理，制定相關管理辦法，以確保原料來源的合法性。

We commit that any products supplied to Apacer Technology Inc. (“Apacer”), including but not limited to any materials, packaging materials, components and finished products, regardless in function or manufacturing process, will never be used from the Republic of Congo or its neighboring countries use “conflict minerals” mined in armed conflict, illegal or inferior working environments, including: tin, tantalum, tungsten, gold, Cobalt, Mica and these mineral derivatives, and strengthen supply chain management and formulate relevant management measures to ensure the legitimacy of raw material sources.

立承諾書人願遵守宇瞻關於衝突礦產之規定，並配合一切相關之必要措施，包括但不限於提供相關資料協助查察礦產來源及產銷監管流程，以確保符合相關規範。

We agree to comply with Apacer’s requirements on conflict minerals and cooperate with all relevant necessary measures, including but not limited to assist in the inspection of mineral sources and the production and marketing supervision process to ensure compliance with relevant regulations.

此 致/ to

宇瞻科技股份有限公司/ Apacer Technology Inc.

公司章(seal/stamp)

立承諾書人(Company)：\_\_\_\_\_

代表人(Representative)：\_\_\_\_\_

職稱(Title)：\_\_\_\_\_

日期(Date)：\_\_\_\_\_

代表人章(seal/stamp)