

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，不採購與使用 OECD(Organization for Economic Cooperation and Development)或同等公認之組織所定義之受衝突影響地區和高風險地區所開採之「衝突礦產」，該定義依責任礦產倡議組織(RMI)公告之最新模板為主，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 materials, packaging, components, and finished products, whether used in functionality or manufacturing processes, do not contain or use “conflict minerals” sourced from conflict-affected and high-risk areas as defined by the OECD (Organization for Economic Cooperation and Development) or any other internationally recognized organization. The determination of relevant minerals shall be based on the latest templates published by the Responsible Minerals Initiative (RMI). We also commit to strengthening supply chain management and establishing relevant control 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)