明緯企業股份有限公司
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無衝突礦產宣告書

Declaration of Minerals Conflict-Free

公司Company: 明緯企業股份有限公司 MEANWELL ENTERPRISES CO.,LTD.

負責人 Person in charge name: Kevin Chen 陳玉鐘先生

職稱Title: Operation General Manager

日期Date : 2015/2/1

明緯企業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礦產之產品。

MEANWELL ENTERPRISES CO.,LTD.herein declare the Minerals Conflict-Free on products supplied to customers.

明緯企業股份有限公司亦正或將致力於詳實調查供應鏈確保: 金(Au)、鉭(Ta)、鎢(W)、鈷(Co)、錫(Sn) 這類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。此外，下列國家出口之金屬皆不符合「無衝突規範」剛果民主共和國(DRC)、盧安達(Rwanda)、烏干達(Uganda)、蒲隆地(Burundi)、坦尚尼亞(Tanzania)、肯亞(Kenya)（聯合國安全理事會認定上述國家皆為剛果礦脈之礦產）。

MEANWELL ENTERPRISES CO.,LTD.is taking and will take due diligence within our supply chain to assure “DRC Conflict-Free” for the Minerals of gold (Au), tantalum (Ta), tungsten (W), cobalt(Co) and tin (Sn) are not derived from or sourced from mines in conflict areas of the Democratic Republic of Congo (DRC), or illegally taxed on trade routes, either of which are controlled by non-governmental military groups, or unlawful military factions. Trade routes not confirmed to be “Conflict Free” include direct exports from the DRC, as well as exports through Rwanda, Uganda, Burundi, Tanzania and Kenya (countries of whom the U.N. Security Council note are global export routes for DRC-mined minerals).

本公司保證任何出售於客戶之產品所含金屬皆符合無衝突規範 (DRC Conflict-Free)。

MEANWELL ENTERPRISES CO.,LTD.would like to confirm Minerals used in Products sold to customers are “DRC Conflict-Free”.

明緯企業股份有限公司特此制定 ”衝突礦物政策” ，而且使用以下承諾：

MEANWELL ENTERPRISES CO.,LTD. hereby formulated this Conflict Minerals Policy and makes following commitments:

1. 不購買從衝突地區來的衝突礦物。Not to purchase conflict minerals from mines in the Conflict Regions.
2. 要求供應商拒絕使用從衝突地區來的衝突礦物，及簽署無衝突礦產的承諾書給明緯企業股份有限公司。Request its suppliers to refuse to use Conflict Minerals from the Conflict Regions and present a signed letter of commitment to MEANWELL ENTERPRISES CO.,LTD.
3. 要求我司的供應商，需管理其上游及下游供應商，必須要遵循無衝突礦物的要求。
   Request its suppliers to notify their upstream/downstream suppliers to follow Minerals Conflict-Free requirements.
4. 盡我司的最大努力對物料來源，拒絕使用從衝突地區來的衝突礦物。
   Continuing our industry leadership and our efforts to source conflict-free minerals from the DRC where possible.

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