



帛漢股份有限公司

BOTHHAND ENTERPRISE INC.

Conflict Minerals Policy Statement

we here confirmed that BOthhand will ensure conflict free sourcing of Tantalum ,Tin, Tungsten and gold(3TG) from our supply chain by working together with our suppliers. with good faith and great effort ,we obtained a reliable indication that smelters at which the conflict minerals of our suppliers are processe dand their conflict minerals did not originate in the Democrtic republic of Congo(DRC)or conflict region. Confirmation is evidenced by written documents from ou suppliers.

Bothhand has completed the conflict minerals reporting template(CMRT)which is developed by the Electronics industry citizens coalition®(EICC)and the Global e-sustainability initiative(GeSI).in the template,we provided clear sourcing information to show that the metals,tantalum,tin and gold,which contained in our products,were not originated in the democratic republic of congo(DRC)or adjacent countries

according to the information collected from our suppliers,it appears that bothhand does not use metals sourced from conflict region in the manufacturing of our lan transformers and DC to DC converters so far. if we are aware that our suppliers obtain metals from the DRC or adjacent countries,we will evaluate the situation and take appropriate actions right away. in this ongoing process,we certainly watch closely the information regarding conflict minerals once it is acknowledged by us.

Certifying representative:

Jason Zhang

Jason Zhang
Quality Assurance Center Manager
GuangZhou Factory
BOTHHAND ENTERPRISE INC.



Date: 2019. 1. 20