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Conflict Minerals Statement

Active Electronics endeavors to source components and equipment from manufacturers and suppliers who support and respect human rights and act responsibly and with environmental awareness.

In August 2012, the US Securities and Exchange Commission (SEC) approved the Dodd-Frank Wall Street Reform and Consumer Protection Act to require companies to publicly disclose their use of conflict minerals that originate in the Democratic Republic of the Congo (DRC) or an adjoining country, including Gold, Tungsten, Tin and Tantalum.

Like most other companies in the electronics industry, we purchase, supply and use components that contain some of these materials. Active Electronics therefore flows down to its suppliers the requirement to ensure that the Dodd-Frank Act is complied with throughout the supply chain.

Active Electronics does not purchase any of the stated materials, either directly from smelters or mines or from intermediaries. We are therefore totally reliant on the sourcing and purchasing policies of companies much further down the supply chain.

Should Active Electronics become aware of products in our supply chain containing materials contravening the Dodd-Frank Act we will take appropriate action.

Clive Homewood Managing Director Date: 04/07/21



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