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1. Conflict Mineral Definition

Conflict minerals: In Congo-kinshasa and the surrounding countries, the mining of tin, tantalum, tungsten and gold (known as “3TG” conflict mineral), cobalt, mica and other rare earth elements has caused a serious human rights and environmental issues. Most of the mining activities in these areas associated with armed groups of conflict (funding), lead into long-term instability in the region. Various parties, including the Congress of United States, have concerns over the exploitation and trade of conflict minerals by armed groups is helping to finance conflict in the DRC region and is contributing to an emergency humanitarian crisis.

Following the conflict mineral will focus on 3TG and Cobalt which are widely used in electric products.

2. Raw Material Procurement Policy

This report covers Celxpert’s raw material procurement plan. The plan focuses on the actions, progress, and strategy implementation steps to promote the procurement of Celxpert’s materials (including 3TG) and the concerted and coordinated actions of all departments.

The RBA pointed out that some of the metal ores have become the main source of funding for armed insurgent groups in the Democratic Republic of Congo in Africa that illegally collect taxes and extort money around many mines and force people and even child laborers to dig their ores for arms sales and to extend their cooperation with the government. Bloody clashes that ravaged the civilian population and sparked international controversy. Celxpert body for the citizens of the world, we declare and promise not to accept the use of metal from conflict mines; at the same time, Celxpert also requires suppliers:

- Must fulfill RBA (Responsible Business Alliance Code of Conduct).
- The product does not use conflict minerals in any country or region.
- Trace the sources of Gold, Tantalum, Tin, and Tungsten in the product, and sign the documents about not using conflict minerals.
- Communicate this requirement to the supplier's upstream supplier.

Because the armed regime, the republic of the Congo People's be forced of mining tantalum (Ta), tin (Sn), tungsten (W), gold (Au), cobalt (Co), mica six kinds of minerals produced, causing long-term political instability and human rights atrocities, and such the use of these four metals indirectly contributes to the interest of local soldiers in abusing people by benefiting from the economic flows of neighboring countries throughout the manufacture, sale and produce.

Celxpert hopes that through the power of supply chain unity, let all manufacturers in the electronic supply chain will jointly check off any conflict minerals so as to cut off any inhuman or exploitation incidents and make social contributions to the social, environmental and human rights.

3. Raw Material Procurement Plan

Celxpert supports and respects internationally-recognized human rights of all people, and is omitted to upholding the human rights of employees and workers in our supply chain. As part of our global approach to respecting human rights, we are committed to the responsible purchasing of materials used in our products, to prevent purchasing of the conflict minerals in the Democratic Republic of the Congo and its adjacent areas. We resolutely implement the conflict-free minerals policy to improve the conditions of supply chain, and support regional procurement plans to promote legal trade of the Congo (Kinshasa) and its neighboring countries.

Since 2014, Celxpert has been actively working to promote responsible raw minerals purchasing and to address the risks associated with mining operations in conflict-affected and high-risk areas.

Celxpert stimulated the "Supplier evaluation and management procedures" to help companies solve the problems of identification of tin, tungsten, tantalum, and gold (commonly referred to as 3TG or "conflict minerals"), and responsibilities of each division. We have mapped 99 percent of our supply chain for 3TG and published our responsible purchasing policy on our website:

https://zh-tw.celxpert.com.tw/data_13712.

- Establish strong company management system
- Published our company's responsible procurement policy on https://zh-tw.celxpert.com.tw/data_13712.

- ✓ Communicated Celxpert's Responsible Minerals due diligence expectations to suppliers
- Identify and assess risks in the supply chain
 - ✓ Establishing a risk review method for responsible mineral source
 - ✓ Identified suppliers in scope and surveyed those suppliers with CMRT
 - ✓ Reviewed suppliers' completed survey to make Celxpert own conflict minerals report
- Design and implement a strategy to respond to identified risks
 - ✓ Educated 1 st tier suppliers on responsible sourcing and human right violation issues
- Plan an independent third-party audit of the smelter or refiner's due diligence
- Report annually on supply chain due diligence

4. Due Diligence Practice in the Supply Chain

Our Policy and Program Management System

Celxpert's Responsible Procurement Policy states our aspiration to be Conflict-Free, and causes that supplier requirements for conflict minerals due diligence are embedded in Celxpert's supply chain management. Celxpert requires our suppliers to adhere to RBA Code of Conduct and Celxpert's Supplier Code of Conduct, and requires direct materials suppliers to have a conflict minerals policy and conduct due diligence on the source and chain of custody of the 3TG in their products.

Since 2019, Celxpert initiated a high-risk supplier survey, the response rate shall be achieved 100% according to Celxpert's strictly demand, the survey also requested the proportion of RMAP certified smelters and refiners shall be more than 90%. In summary, until Jun 11, 2025, there were 125 3TG smelters or refineries in Celxpert supply chain, and 125 (100%) of them have participated and passed the RMAP certification.

Since 2014, Celxpert has issued targeted communications to help our suppliers improve their reports and due diligence. At the launch of the supplier survey, we distributed information to help suppliers return complete and accurate CMRTs. As suppliers returned CMRTs, we reviewed their responses against our internally-developed framework for reasonableness and risk. We also offered guidance to suppliers who did not understand how to determine whether 3TG and Cobalt in the covered countries, or how to determine whose conflict minerals policies indicated that they did not intend to source from the Covered Countries. In 2025 we maintained our expectations for suppliers to source from RMAP-compliant smelters and refiners and to take steps to address risks in the conflict mineral supply chain.

Despite what Celxpert achieves we all know researching the source of minerals through the supply chain is a complex task. As the final assemblies Celxpert does not purchase materials directly from mines,

smelters or refiners. At this stage, it is impossible to trace the use of mineral materials at each downstream supplier of each material. Instead of that, Celxpert relies on the suppliers' reports to do conflict minerals survey. Therefore, the complete and correct supplier reports and the suppliers' "non-conflict minerals declaration" will reduce the risk of purchasing components with mineral-containing materials.

5. Further Due Diligence Plan

From 2024 Celxpert plans to have the EMRT investigation of Cobalt, Mica together with 3TG. And continue to reach out to smelters that are not yet RMAP compliant, to keep at least 90% RMAP compliant smelters. And continue our work with priority suppliers to help them understand and satisfy Celxpert conflict mineral management system.

6. Addressing Concerns

Celxpert actively encourages its employees and other parties to report concerns directly to the company for conflict minerals by phone +886-3-489-9054. Celxpert accepts any positive opinions to minimize procurement risks and increase responsibility to the international community's actions about conflict-free minerals.

7. Appendix:2024 Smelter List

ITEM	Metal (*)	Smelter Look-up (*)	Smelter Country (*)
1	Gold	Aida Chemical Industries Co., Ltd.	JAPAN
2	Gold	Agosi AG	GERMANY
3	Gold	AngloGold Ashanti Corrego do Sitio Mineracao	BRAZIL
4	Gold	Argor-Heraeus S.A.	SWITZERLAND
5	Gold	Asaka Riken Co., Ltd.	JAPAN
6	Gold	Aurubis AG	GERMANY
7	Gold	Bangko Sentral ng Pilipinas (Central Bank of the Philippines)	PHILIPPINES
8	Gold	Boliden Ronnskar	SWEDEN
9	Gold	C. Hafner GmbH + Co. KG	GERMANY
10	Gold	CCR Refinery - Glencore Canada Corporation	CANADA
11	Gold	Chimet S.p.A.	ITALY
12	Gold	Chugai Mining	JAPAN
13	Gold	DSC (Do Sung Corporation)	KOREA, REPUBLIC OF

14	Gold	Eco-System Recycling Co., Ltd. East Plant	JAPAN
15	Gold	Heimerle + Meule GmbH	GERMANY
16	Gold	Heraeus Germany GmbH Co. KG	GERMANY
17	Gold	Inner Mongolia Qiankun Gold and Silver Refinery Share Co., Ltd.	CHINA
18	Gold	Ishifuku Metal Industry Co., Ltd.	JAPAN
19	Gold	Istanbul Gold Refinery	TURKEY
20	Gold	Japan Mint	JAPAN
21	Gold	Jiangxi Copper Co., Ltd.	CHINA
22	Gold	JX Nippon Mining & Metals Co., Ltd.	JAPAN
23	Gold	Kazzinc	KAZAKHSTAN
24	Gold	Kennecott Utah Copper LLC	UNITED STATES OF AMERICA
25	Gold	LS MnM Inc.	KOREA, REPUBLIC OF
26	Gold	Materion	UNITED STATES OF AMERICA
27	Gold	Matsuda Sangyo Co., Ltd.	JAPAN
28	Gold	Metalor Technologies (Suzhou) Ltd.	CHINA
29	Gold	Metalor Technologies (Hong Kong) Ltd.	CHINA
30	Gold	Metalor Technologies (Singapore) Pte., Ltd.	SINGAPORE
31	Gold	Metalor USA Refining Corporation	UNITED STATES OF AMERICA
32	Gold	Metalurgica Met-Mex Penoles S.A. De C.V.	MEXICO
33	Gold	Mitsubishi Materials Corporation	JAPAN
34	Gold	Mitsui Mining and Smelting Co., Ltd.	JAPAN
35	Gold	Navoi Mining and Metallurgical Combinat	UZBEKISTAN
36	Gold	Nihon Material Co., Ltd.	JAPAN
37	Gold	PT Aneka Tambang (Persero) Tbk	INDONESIA
38	Gold	PX Precinox S.A.	SWITZERLAND
39	Gold	Rand Refinery (Pty) Ltd.	SOUTH AFRICA
40	Gold	Royal Canadian Mint	CANADA
41	Gold	SEMPA Joyeria Plateria S.A.	SPAIN
42	Gold	Shandong Zhaojin Gold & Silver Refinery Co., Ltd.	CHINA
43	Gold	Sichuan Tianze Precious Metals Co., Ltd.	CHINA
44	Gold	Solar Applied Materials Technology Corp.	TAIWAN, PROVINCE OF

			CHINA
45	Gold	Sumitomo Metal Mining Co., Ltd.	JAPAN
46	Gold	Tanaka Kikinzoku Kogyo K.K.	JAPAN
47	Gold	Tokuriki Honten Co., Ltd.	JAPAN
48	Gold	Umicore S.A. Business Unit Precious Metals Refining	BELGIUM
49	Gold	United Precious Metal Refining, Inc.	UNITED STATES OF AMERICA
50	Gold	Valcambi S.A.	SWITZERLAND
51	Gold	Yamakin Co., Ltd.	JAPAN
52	Gold	Zhongyuan Gold Smelter of Zhongjin Gold Corporation	CHINA
53	Gold	Gold Refinery of Zijin Mining Group Co., Ltd.	CHINA
54	Gold	MMTC-PAMP India Pvt., Ltd.	INDIA
55	Gold	T.C.A S.p.A	ITALY
56	Gold	REMONDIS PMR B.V.	NETHERLANDS
57	Gold	Korea Zinc Co., Ltd.	KOREA, REPUBLIC OF
58	Gold	TOO Tau-Ken-Altyn	KAZAKHSTAN
59	Gold	Abington Reldan Metals, LLC	UNITED STATES OF AMERICA
60	Gold	Italpreziosi	ITALY
61	Gold	WIELAND Edelmetalle GmbH	GERMANY
62	Gold	SungEel HiMetal Co., Ltd.	KOREA, REPUBLIC OF
63	Gold	NH Recytech Company	KOREA, REPUBLIC OF
64	Gold	Eco-System Recycling Co., Ltd. North Plant	JAPAN
65	Gold	Eco-System Recycling Co., Ltd. West Plant	JAPAN
66	Gold	WEEEREFINING	FRANCE
67	Gold	Gold by Gold Colombia	COLOMBIA
68	Gold	Coimpa Industrial LTDA	BRAZIL
69	Tin	Chenzhou Yunxiang Mining and Metallurgy Co., Ltd.	CHINA
70	Tin	Alpha Assembly Solutions Inc	UNITED STATES OF AMERICA
71	Tin	Estanho de Rondonia S.A.	BRAZIL
72	Tin	Fenix Metals	POLAND
73	Tin	Minsur	PERU

74	Tin	Mitsubishi Materials Corporation	JAPAN
75	Tin	Operaciones Metalurgicas S.A.	BOLIVIA (PLURINATIONAL STATE OF)
76	Tin	PT Mitra Stania Prima	INDONESIA
77	Tin	Rui Da Hung	TAIWAN, PROVINCE OF CHINA
78	Tin	Yunnan Chengfeng Non-ferrous Metals Co., Ltd.	CHINA
79	Tin	Tin Smelting Branch of Yunnan Tin Co., Ltd.	CHINA
80	Tin	PT ATD Makmur Mandiri Jaya	INDONESIA
81	Tin	PT Cipta Persada Mulia	INDONESIA
82	Tin	Resind Industria e Comercio Ltda.	BRAZIL
83	Tin	Aurubis Berango	SPAIN
84	Tin	HuiChang Hill Tin Industry Co., Ltd.	CHINA
85	Tin	Guangdong Hanhe Non-Ferrous Metal Co., Ltd.	CHINA
86	Tin	CRM Fundicao De Metais E Comercio De Equipamentos Eletronicos Do Brasil Ltda	BRAZIL
87	Tin	CRM Synergies	SPAIN
88	Tantalum	Guangdong Rising Rare Metals-EO Materials Ltd.	CHINA
89	Tantalum	F&X Electro-Materials Ltd.	CHINA
90	Tantalum	XIMEI RESOURCES (GUANGDONG) LIMITED	CHINA
91	Tantalum	Metallurgical Products India Pvt., Ltd.	INDIA
92	Tantalum	AMG Brasil	BRAZIL
93	Tantalum	Mitsui Mining and Smelting Co., Ltd.	JAPAN
94	Tantalum	NPM Silmet AS	ESTONIA
95	Tantalum	Ningxia Orient Tantalum Industry Co., Ltd.	CHINA
96	Tantalum	Yanling Jincheng Tantalum & Niobium Co., Ltd.	CHINA
97	Tantalum	Taki Chemical Co., Ltd.	JAPAN
98	Tantalum	Ulba Metallurgical Plant JSC	KAZAKHSTAN
99	Tantalum	D Block Metals, LLC	UNITED STATES OF AMERICA
100	Tantalum	Jiujiang Zhongao Tantalum & Niobium Co., Ltd.	CHINA
101	Tantalum	Jiangxi Dinghai Tantalum & Niobium Co., Ltd.	CHINA
102	Tantalum	Materion Newton Inc.	UNITED STATES OF AMERICA
103	Tantalum	TANIOBIS Japan Co., Ltd.	JAPAN

104	Tantalum	Global Advanced Metals Boyertown	UNITED STATES OF AMERICA
105	Tantalum	Jiangxi Tuohong New Raw Material	CHINA
106	Tantalum	RFH Yancheng Jinye New Material Technology Co., Ltd.	CHINA
107	Tungsten	A.L.M.T. Corp.	JAPAN
108	Tungsten	Kennametal Huntsville	UNITED STATES OF AMERICA
109	Tungsten	Guangdong Xianglu Tungsten Co., Ltd.	CHINA
110	Tungsten	Chongyi Zhangyuan Tungsten Co., Ltd.	CHINA
111	Tungsten	Kennametal Fallon	UNITED STATES OF AMERICA
112	Tungsten	Wolfram Bergbau und Hutten AG	AUSTRIA
113	Tungsten	Xiamen Tungsten Co., Ltd.	CHINA
114	Tungsten	Jiangxi Yaosheng Tungsten Co., Ltd.	CHINA
115	Tungsten	Jiangxi Xinsheng Tungsten Industry Co., Ltd.	CHINA
116	Tungsten	Jiangxi Tonggu Non-ferrous Metallurgical & Chemical Co., Ltd.	CHINA
117	Tungsten	Jiangxi Gan Bei Tungsten Co., Ltd.	CHINA
118	Tungsten	Ganzhou Seadragon W & Mo Co., Ltd.	CHINA
119	Tungsten	Asia Tungsten Products Vietnam Ltd.	VIET NAM
120	Tungsten	TANIOBIS Smelting GmbH & Co. KG	GERMANY
121	Tungsten	Jiangwu H.C. Starck Tungsten Products Co., Ltd.	CHINA
122	Tungsten	Niagara Refining LLC	UNITED STATES OF AMERICA
123	Tungsten	China Molybdenum Tungsten Co., Ltd.	CHINA
124	Tungsten	Cronimet Brasil Ltda	BRAZIL
125	Tungsten	Shinwon Tungsten (Fujian Shanghang) Co., Ltd.	CHINA