

# 衝突礦產調查承諾書

## Conflict Minerals Investigation Undertaking Letter

我們 詠昇電子股份有限公司 (公司名稱, 以下簡稱“本公司”), 作為一個負責任的供應商, 瞭解本公司之商業活動及所提供的產品可能對社會、環境造成影響。為肩負起企業社會責任, 本公司特此承諾:

We Y-S Electronic Co., Ltd (Company name, hereafter referred as “the company”), As a responsible supplier, understanding of the company’s business activities and products provided the possible impact on the social, environmenta. In order to undertake the social responsibility of the enterprise, the Company hereby committed:

1. 本公司保證任何供應予客戶之產品, 包括但不限於任何材料、包材、零組件及成品, 無論在產品功能或生產上所含金屬皆符合無衝突規範 (DRC Conflict-Free), 並詳實調查追蹤所有產品原料的金屬來源, 以避免採購衝突礦區之金屬, 確保產品使用之材料不會違反無衝突規範。這些金屬包含來自剛果民主共和國衝突區域之金(Au)、鉭(Ta)、錫(Sn)和鎢(W)等金屬的礦源或該等礦產衍生物。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)、剛果共和國(The Republic of Congo)、蘇丹共和國(The Republic of Sudan)、南蘇丹共和國 (Republic of South Sudan)、烏干達共和國 (The Republic of Uganda)、盧安達共和國(Republika y'u Rwanda)、布隆迪共和國(The Republic of Burundi)、坦桑尼亞聯合共和國(The United Republic of Tanzania)、尚比亞共和國(The Republic of Zambia)、安哥拉共和國 (The Republic of Angola)、中非共和國 (The Central African Republic) 及未來包含前述國家部分或全部領域的新國家(地區)及現有國家(地區)。

The company guarantees any supply to Customer, including but not limited to any materials, packaging materials, components and finished products, both in product function or production of metal contained no conflict with standard (DRC Conflict-Free), metal sources and detailed investigation and tracking of all product raw material, in order to avoid metal purchasing conflict area to ensure that the materials, using products do not violate the conflict norms. These metals from regional conflict in the Democratic Republic of the Congo gold (Au), tantalum (Ta), Tin (Sn) and tungsten (W) and other metal ore source or

the mineral derivatives. In addition, the following countries exports of metals are not in line with "no conflict rules": the Democratic Republic of the Congo (DRC), Congo (The Republic of Congo), the Republic of the Sudan (The Republic of Sudan) Republic of, South Sudan (Republic of South Sudan), the Republic of Uganda (The Republic of Uganda), the Rwanda Republic (Republika y'u Rwanda), The Republic of Burundi (The Republic of Burundi), the United Republic of Tanzania (The United Republic of Tanzania), the Republic of Zambia (The Republic of Zambia ), The Republic of Angola ( The Republic of Angola ), The Central African Republic ( The Central African Republic ) and the future in include front country area of some or all of the new countries (regions) and existing countries (regions).

2. 本公司將應客戶的要求，如實填寫並回覆，由 EICC 及 GeSI 所制定之「衝突礦產調查表」及提供其他資料，並承諾所回覆內容及所提供資料之真實性、正確性和完整性。以上聲明及填寫之資料如有不實，願負相關法律責任。

The company will be Customer requirements, fill in and return, developed by EICC and GeSI "Conflict minerals survey" and provides other information, and promised to provide replies and the authenticity, accuracy and integrity of the data. The above statement and fill in the information if not, is willing to bear the relevant legal liabilities.

公司名稱 Company Name : 詠昇電子股份有限公司

公司負責人 Representative: 李日花

日期 Date: 2017 年 06 月 22 日

公司印 Company Stamp :

