

CONFLICT MINERALS STATEMENT

DiodeDrive 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.

We hereby formulated this Conflict Minerals Policy:

- 1. Not to work with suppliers whose products contain conflict minerals from mines in the Conflict Regions.
- 2. Request its suppliers to notify their upstream/downstream suppliers to follow Minerals Conflict-Free requirements.
- 3. Continuing our industry leadership and our efforts to source conflict-free minerals.

This statement is based on our current level of knowledge and covers the products as supplied via DiodeDrive at the date of issue. Since conditions of use are outside our control, we make no warranties, express or implied, and assume no liability in connection with any use of this information.

Best regards,

DiodeDrive division of Super Bright LEDs Inc