

環茂科技股份有限公司 **Pynmax Technology CO., LTD.** 高雄市永安區永工一路 17-2 號 TEL:886-7-624-3919 FAX:886-7-624-3772 No. 17-2, Young Gong 1st Rd., Yong An District, Kaohsiung City, R.O.C.

Declaration of Metal Conflict-Free

Pynmax Technology CO., LTD., warrants that all of the parts, components, materials and products supplied by Company are comply with the "Conflict Minerals Policy". Company shall bear its social responsibility, respect the human rights, pay close attention to conflict minerals issues continuously, and make efforts to examine its supply chain with diligence to assure the metals sources of, including but not limited to, Tin (Sn), Tantalum (Ta), Tungsten (W), Gold (Au) and Cobalt (Co), (hereinafter referred as "Conflict Minerals") are not drifted from the mines of the Democratic Republic of Congo (DRC) and its neighboring countries (hereinafter referred as "Conflict Regions") controlled by armed groups.

Pynmax Technology CO., LTD.

Vice President.

2020.07.31