Conflict Minerals Policy Statement

MEGA SQUARE is committed to sourcing components and materials from companies that share our values around human rights, ethics and environmental responsibility. We expect all of our suppliers to comply with applicable legal standards and requirements.

Supplier Requirements

In order to assist MEGA SQUARE in its efforts to comply with the requirements and spirit of this Act, MEGA SQUARE expects the following of all of its suppliers across the globe:

- 1. To commit to being or becoming "conflict free" by sourcing Tin, Tantalum, Tungsten and Gold from conflict-free smelters only.
- 2. In support of this conflict free declaration, to obtain declarations and evidence from all sub-suppliers in your supply chain and be prepared to share this evidence upon request from MEGA SQUARE.
- To complete a Conflict Mineral Reporting Template (CMRT) declaration certifying the supplier's conflict-free status and provide supporting documentation regarding the countries of origin of any tin, tantalum, tungsten and gold that you purchase for MEGA SQUARE. The latest version of the industry standard CMRT can be found at www.conflictfreesourcing.org.

We may reconsider our willingness to partner with suppliers that fail to comply with this Policv.

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