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### **Declaration of Metal Conflict-Free**

Democratic Republic of Congo and near countries mining the metal of Gold (Au) 、 tantalum (Ta) 、 tungsten (W) and tin (Sn) have been caused severe human rights and environments problem. These metals are called “Conflict Minerals”. If electric productions materials are from metal conflict area, which means to encourage the conflict behavior.

Thus EICC and GeSI remind electric factories to avoid using conflict metals.

Okaya Electric America based on social responsibility and practice of international rightful, we promise:

1. Not to use the metal of conflict minerals.
2. Inform and connect to supplier chain for the social responsibility and ensure their products without conflict minerals.

Okaya Electric America and subsidiaries closely monitor the issue of conflict metals and follow international convention requests.

We will devote ourselves to improve conflict minerals problem in order to preserve the rights of customer and the principle of the EICC standard and social responsibility as our objective.

Thank you for your support!

Okaya Management Team

A handwritten signature in black ink that reads "Joseph L. Beeje".