

Conflict Minerals Policy Statement

Fusungta Holdings Co., Ltd. (FST) is committed to responsible sourcing of minerals and supports efforts to eliminate the use of minerals that directly or indirectly finance armed conflict or contribute to serious human rights abuses.

FST adheres to the Responsible Business Alliance (RBA) Code of Conduct and conducts due diligence in accordance with the Organisation for Economic Co-operation and Development (OECD) Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas (the “OECD Guidance”).

Accordingly, FST commits to the following:

- Require suppliers to conduct due diligence consistent with the OECD Guidance for tin (Sn), tantalum (Ta), tungsten (W), gold (Au), and cobalt (Co) contained in the materials and products they supply to FST. This is to ensure that these minerals do not directly or indirectly finance or benefit armed groups or contribute to serious human rights abuses.
- Source, to the greatest extent practicable, minerals from smelters and refiners that have successfully completed recognized independent third-party audits or equivalent validation programs.
- Recognize that responsibly sourced, conflict-free minerals originating from the Democratic Republic of the Congo (DRC) and adjoining countries are not prohibited. FST does not support a blanket embargo on minerals from these regions but encourages responsible sourcing from validated conflict-free sources.
- Communicate this policy to suppliers and require them to comply with the applicable conflict minerals requirements, including providing requested due diligence information in a timely manner.

FST expects all suppliers to support this policy by maintaining effective due diligence processes and cooperating with requests for information regarding the origin of minerals used in the products supplied to FST.

If we discover the use of conflict minerals in any material, parts or components we procure for use in our products that are sourced from smelters or refiners that are not considered to be conflict-free, we reserve the right to take appropriate actions, including discontinuing purchases from the supplier.

Carlos Chen Chia Long
President and Chief Executive Officer
Fusungta Holdings Co., Ltd.

衝突礦產政策聲明

富聲達控股有限公司（FST）致力於負責任地採購礦產，並支持消除直接或間接資助武裝衝突或助長嚴重侵犯人權行為之礦產使用。

FST 遵循責任商業聯盟（Responsible Business Alliance, RBA）行為準則，並依據**經濟合作暨發展組織（Organisation for Economic Co-operation and Development, OECD）《受衝突影響及高風險地區礦產負責任供應鏈盡職調查指南》（以下簡稱「OECD 指南」）**執行盡職調查。

因此，FST 承諾如下：

- 要求供應商針對其提供予 FST 之材料及產品中所含之錫（Sn）、鉭（Ta）、鎢（W）、金（Au）及鈷（Co），依據 OECD 指南執行盡職調查，以確保該等礦產不會直接或間接資助或使武裝團體受益，亦不會助長嚴重侵犯人權之行為。
- 在可行範圍內，優先向已通過公認之獨立第三方稽核或同等驗證機制之冶煉廠（Smelters）及精煉廠（Refiners）採購礦產。
- 認可源自**剛果民主共和國（Democratic Republic of the Congo, DRC）**及其鄰近國家，並經負責任方式採購且符合「無衝突」標準之礦產並非禁止使用。FST 不支持對上述地區礦產實施全面禁運，而是鼓勵向經認證之無衝突來源進行負責任採購。
- 將本政策傳達予所有供應商，並要求其遵守相關衝突礦產規範，包括及時提供所需之盡職調查資訊。

FST 期望所有供應商透過建立並維持有效之盡職調查程序，支持本政策，並積極配合提供有關供應予 FST 產品中所使用礦產來源之相關資訊。

若 FST 發現任何採購用於本公司產品之材料、零件或組件所含礦產，係來自未被認定為無衝突之冶煉廠或精煉廠，本公司保留採取適當措施之權利，包括停止向該供應商採購相關產品。

陳家隆

董事長

富聲達控股有限公司