

**豐聯邑實業有限公司**  
**Magnias Incorporation**

**衝突礦產政策聲明書 (Conflict Minerals Policy Declaration)**

豐聯邑實業有限公司亦正或將致力於詳實調查供應鏈，以確保錫(Sn)、鉭(Ta)、鎢(W)、金(Au)、鈷(Co)、鈀(Pd)、雲母(Mica)等金屬，並非來自剛果民主共和國及其鄰近國家受武裝團體控制之礦區所開採。

Magnias Incorporated is committed to conducting thorough due diligence of its supply chain to ensure that metals such as Tin (Sn), Tantalum (Ta), Tungsten (W), Gold (Au), Cobalt (Co), Palladium (Pd), and Mica are not sourced from mines controlled by armed groups in the Democratic Republic of the Congo and its neighboring countries.

因此，本公司承諾：

Company hereby makes following commitments:

1. 不採購來自衝突區域所生產的衝突金屬

Not to purchase Conflict Minerals from mines in the Conflict Regions; and

2. 要求我司供應商拒絕使用來自衝突區域的衝突金屬，並出具承諾書

Request its suppliers to refuse to use Conflict Minerals from the Conflict Regions and present a signed letter of commitment to Magnias Incorporation; and

3. 要求我司供應商應將此要求傳達給其上游供應商

Request its suppliers to notify their upstream suppliers of such requirements.

4. 盡我司的最大努力對物料來源，拒絕使用從衝突地區來的衝突礦物並同意

Responsible Business Alliance(責任商業聯盟行為準則)

We will make every effort to ensure that the materials we use do not come from conflict minerals sourced from conflict-affected areas and agree to comply with the Responsible Business Alliance Code of Conduct.