



# CONFLICT MINERALS POLICY STATEMENT



Copper & Optic Terminations Ltd support putting an end to the violence and human rights violations in the mining of certain minerals from a location described as the “Conflict Region”, which is situated in the eastern part of the Democratic Republic of the Congo (DRC) and surrounding countries. As a result the U.S. Securities and Exchange Commission (SEC) adopted final rules to implement reporting and disclosure requirements related to Conflict Minerals, as directed by the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010. The rules require manufacturers who file certain reports with the SEC to disclose whether the products they manufacture or contract to manufacture contain Conflict Minerals that are “necessary” to the functionality or production of those products.

The definition of “Conflict Minerals” refers to gold, tin, tantalum, and tungsten, regardless of where they are sourced, processed or sold. We support these requirements to further the humanitarian goal of ending violent conflict in the Democratic Republic of the Congo (DRC) and in surrounding countries, which has been partially financed by the exploitation and trade of Conflict Minerals.

Copper & Optic Terminations Ltd do not directly purchase any raw materials that are to be used in the manufacture of products or components for our Customers, however we have decided to support the objective by the following.

### Our Commitment :

1. Support the aims and objectives of the U.S. legislation on the supply of Conflict Minerals.
2. Do not knowingly procure specified products and components that contain metals that originate from facilities in the “Conflict Region” that are not certified as conflict free.
3. Ensure compliance with these requirements and ask our suppliers to undertake audits by reasonable “inquiry” or due diligence with their supply chains to assure that specified metals are only being sourced from :
  - Mines and smelters outside the “Conflict Region” or
  - Mines and smelters that have been certified by an independent third party as “Conflict Free” if sourced within the “Conflict Region”.

Copper & Optic Terminations Ltd will use every means practicable to ensure that our suppliers that supply us with products and components that contain gold, tin, tantalum, and tungsten, have obtained evidence that the materials used originate from outside the “Conflict Region” or from mines or smelters that have been certified as “Conflict Free” by a third party. The aim being to ensure that we only procure products and components that are “Conflict Free”.

If we discover the use of these minerals are sourced from within the “Conflict Region” for products or components that are being supplied, we shall take appropriate action to resource to ensure our products are “Conflict Free”

Approved on behalf of Copper & Optic Terminations Ltd

Phil Latham  
Managing Director

02.01.24

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