

Statement on Responsible Sourcing of Minerals

Ennostar Group and Group Companies commits to sourcing minerals that comply with the standards outlined in the Organization for Economic Cooperation and Development (OECD) Due Diligence Guidelines for Mineral Supply Chains from Conflict-Affected and High-Risk Areas or an equivalently recognized due diligence framework (hereinafter referred to as the OECD). Organizational Guidelines conduct due diligence on rare precious metal minerals such as gold (Au), tin (Tin), tantalum (Ta), tungsten (Wu), cobalt (Co), mica (Mica), etc., and purchase from smelters or refineries that adhere to 100% compliance and have been verified by third-party audits to ensure that smelters or refineries can be verified as having a responsible sourcing minerals system that meets current global standards and prohibits conflict minerals originating from high-risk areas.

Ennostar Group provides conflict minerals reporting templates to help group companies disclose and communicate with smelters in their supply chains. Ennostar Group complies with laws and regulations on conflict minerals. Ennostar Group explicitly communicates to our suppliers that we do not support or use metals mined from armed conflicts, illegal mining, and poor working conditions, which are so-called "conflict minerals". At the same time, we also require our suppliers to provide products to Ennostar Group and the group companies that do not contain the above-mentioned "conflict minerals", and to continually implement responsible sourcing investigations with our existing suppliers. This is aimed at increasing transparency in smelting and refining facilities throughout the supply chain. Through self-regulatory to across the entire supply chain, we hope to have a positive impact on this issue.

Ennostar Group implements conflict minerals management in the supply chain through the following methods:

- We do not source conflict metals mined from conflict regions. If conflict minerals are used unintentionally in our products, we must be notified at the first instance so that the necessary measures can be taken.
- We require suppliers to use minerals that comply with the standards outlined in the Organization for Economic Cooperation and Development (OECD) Due Diligence Guidelines for Mineral Supply Chains from Conflict-Affected and High-Risk Areas or an equivalently recognized due diligence



framework (hereinafter referred to as the OECD). Organizational Guidelines"), do not use conflict minerals and sign "Guarantee of Non-Use of Conflict Metals".

- We require suppliers to communicate this requirement to their upstream suppliers.
- We conduct supplier investigations through conflict minerals reporting templates (Conflict Minerals Reporting Template, CMRT; Cobalt Reporting Template, CRT; Extended Minerals Reporting Template, EMRT) to identify the sources of gold (Au), tin (Sn), tantalum (Ta), tungsten (W), Cobalt (Co), Mica (Mica).