

DCN/ECN Ref	Reason For Change	Date	Revision
DCN9455	To formally release the Conflict Material Policy.	29/10/2018	1

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Conflict Material and Ethical Policy

Key-Tech Electronic Systems Ltd is committed to sourcing components and materials from companies that share our values around human rights, ethics and environmental responsibility. We expect all of our suppliers to abide by the requirements of our Supplier Code of Conduct, which prohibits human rights abuses and unethical practices. We also require all suppliers to comply with applicable legal standards and requirements.

Key-Tech Electronic Systems Ltd accept the rules relating to "conflict materials", as defined in Dodd-Frank Act 2010 and recognize their moral responsibility in relation to eliminating human rights violations being carried out in the "Conflict Regions" of the Democratic Republic Of the Congo. Where required we will file reports relating to "Conflict Materials" with the U.S Securities & Exchange Commission (SEC)

Key-Tech Electronic Systems Ltd are committed to the responsible sourcing of "conflict minerals" throughout our supply chain and to continuing to comply with the underlying SEC rules and regulations surrounding "conflict minerals".

Key-Tech Electronic Systems Ltd will continue to monitor our supply chain and take appropriate action to eliminate the use on any material that falls within the conflict materials list.