



## **Lightning Circuits Inc. – Conflict Minerals Statement**

Dear Valued Customer,

The objectives outlined in (“Section 1502”) of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the “Act”), aims to prevent the use of certain “Conflict Minerals” that directly or indirectly finance or benefit armed groups in the eastern region of the Democratic Republic of Congo (DRC) to fund violence and human rights atrocities.

The term, “conflict minerals” is defined as:

- Columbite: Tantalite metal ore from which tantalum is extracted
- Cassiterite: metal ore from which tin is extracted
- Wolframite: metal ore from which tungsten is extracted
- Gold

### **LIGHTNING CIRCUITS INC. COMMITMENT:**

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

Lightning Circuits Inc. defines “conflict-free” as having all manufactured goods with metals from smelters that have been validated, where needed by the Electronic Industry Citizenship Coalition (EICC) and Global e-Sustainability Initiative (GeSI) Conflict-Free Smelter (CFS) program.

Lightning Circuits Inc. will evaluate its suppliers on an ongoing basis to ensure continued compliance with this policy and reserves the right to request additional documentation from its suppliers regarding the source of any Conflict Minerals included in its products.

If we discover the use of these minerals produced in facilities that are considered to be “non-conflict free”, in any material, parts or components we procure, we will take appropriate actions to transition product to be “conflict free”.

Sincerely,

A handwritten signature in blue ink that reads "Rob Jeysman".

Rob Jeysman  
President