

Declaration of Conformity

Jan 10, 2018

Re: Conflict Mineral Rules

(Conflict Minerals Compliance Statement Section 1502 (e) (4) of the Dodd-Frank Wall Street Reform and Consumer Protection Act)

Definition of 3TG Conflict Minerals refers to tantalum, tin, gold and tungsten, which originate from the Democratic Republic of Congo and specified adjoining countries (all referred herein to "Covered Countries") including Angola, Burundi, Rwanda, Uganda, Tanzania, Zambia.

We Fuyuka, as a privately owned company, are not yet subject to the Conflict Minerals rules and reporting requirements but we are aware that our OEM customers may be engaged with responsibilities of complying with these reporting requirements to CFSP organizations. Therefore we are consciously committed to helping our customers meet with the requirements.

As integrated part of our company policy, we would conduct a survey of our main suppliers to ascertain the correct use of materials in our manufacturing process and avoid any possible "Conflict Minerals" in our components/products that we supply to customers.

Meanwhile we Fuyuka continue to work with our suppliers to increase the self-conscientiousness together so that we are following a responsible sourcing channel of materials ahead. To that end, we reserve the right to amend this declaration at any time based on subsequent developments or information acquired on market.

Yours faithfully,

Fuyuka Electronics Limited



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