

CONFLICT MINERALS POLICY

APC Technology Group plc, trading as Advanced Power Components, and is committed to sourcing components and materials from companies that share our values regarding human rights and social responsibility and to ensure we comply with our customers' needs by meeting all applicable legislation and guidance.

The United States Dodd Frank Wall Street Reform and Consumer Protection Act imposes reporting requirements upon manufacturers if their product(s) contain metals derived from conflict minerals.

The UK has also contributed to, supported and promoted the development, adoption and implementation of OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas.

"Conflict minerals" are defined as cassiterite (tin), columbite-tantalite (tantalum), wolframite (tungsten), gold and their derivatives.

APC requests all of its suppliers to demonstrate that they have not, and will not, provide any products or materials that directly or indirectly contribute to armed conflict within the Democratic Republic of Congo (DRC) region or adjoining countries.

As a distributor APC is unable to make claims as to the material content of products manufactured by others, however we are engaged with our supply chain about the presence of conflict minerals in the products supplied to us and will make available all documentation provided to us by the manufacturers in relation to conflict minerals.



Signed: Phil Lancaster, Managing Director

Date: 12 April 2017