



## Celsia Conflict Minerals Policy Statement

At Celsia, Inc. (“Celsia”), we recognize the responsibility to support our customers’ efforts to comply with the conflict minerals rules set forth under Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the “Dodd-Frank Act”), which require public companies to annually disclose information to the U.S. Securities and Exchange Commission (the “SEC Rule”) about their use of certain minerals originating from the “Conflict Region.”<sup>1</sup>

Although Celsia is not directly subject to the SEC Rule, as it is not a reporting company, both it and its wholly owned subsidiary, Celsia Technologies Taiwan Inc. (“Subsidiary”), support the Dodd-Frank Act and the related SEC Rule that promote transparency and awareness regarding the use of “Conflict Minerals.”<sup>2</sup>

Neither Celsia nor its Subsidiary produce, assemble, or sell any product containing Conflict Minerals. As such, Celsia and Subsidiary do not directly purchase any Conflict Minerals from any source.

In the event that Celsia or its Subsidiary were to begin procuring Conflict Minerals, either directly or indirectly, Celsia is committed to working with its supply chain in order to identify ways to ensure that Conflict Minerals are being sourced only from (1) mines and smelters outside the Conflict Region, or (2) mines and smelters within the Conflict Region which have been certified by an independent third party as “conflict free.”

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1 “Conflict Region” includes the Democratic Republic of the Congo, Angola, Burundi, the Central African Republic, The Republic of Congo, Uganda, Rwanda, South Sudan, Tanzania and Zambia.

2 “Conflict Minerals” include columbite-tantalite (tantalum), cassiterite (tin), gold, wolframite (tungsten) and any derivatives of such minerals.