

Conflict Minerals Statement

Date:2024/1/10

MYTOOLS ENTERPRISE CO., LTD is committed to conducting business in a socially responsible and ethical manner. We recognize the adverse impact of mining conflict minerals, which include tin, tantalum, tungsten, and gold, in conflict-affected and high-risk areas. These minerals are sometimes mined under conditions of armed conflict and human rights abuses, and their trade can contribute to funding these conflicts.

As part of our commitment to human rights and ethical sourcing, MYTOOLS is dedicated to ensuring that our products do not contain conflict minerals that directly or indirectly finance or benefit armed groups in conflict regions. We are committed to:

1. **Responsible Sourcing:** Working closely with our suppliers to ensure the responsible sourcing of minerals used in our products. We also request relevant suppliers to provide their conflict minerals statements.
2. **Supplier Collaboration:** Collaborating with our suppliers to improve transparency in our supply chain and ensuring that they share our commitment to conflict-free sourcing.
3. **Compliance and Reporting:** Closely monitoring and adhering to relevant regulations and any updates or changes to them.
4. **Continuous Improvement:** Continuously improving our processes and practices to prevent the use of conflict minerals in our supply chain and to support initiatives that promote responsible mineral sourcing.

MYTOOLS ENTERPRISE CO., LTD expects our suppliers to share our commitment to ethical sourcing and to provide evidence of their conflict-free mineral sourcing practices. For suppliers who do not meet our expectations, we will take appropriate actions, including reassessing our business relationships.

G.M.

MYTOOLS ENTERPRISE CO., LTD
No.200, Chenggong Rd., Taiping Dist.,
Taichung City 41106, Taiwan
TEL:886-4-22739612

(2024.1.3)

衝突礦產聲明

日期:2024/1/10

銘祐實業有限公司致力於以社會責任和道德的方式開展業務。我們認識到在受衝突影響和高風險地區開採衝突礦產（包括錫、鉭、鎢和金）所帶來的不利影響。這些礦產有時在武裝衝突和侵犯人權的條件下開採，其貿易可能會助長這些衝突。

作為我們對人權和道德採購承諾的一部分，銘祐致力於確保我們的產品不含有直接或間接資助或惠及衝突地區武裝團體的衝突礦產。我們承諾：

- 負責任的採購：** 與我們的供應商密切合作，確保產品中所用礦產的負責任採購。並請相關的供應商提供他們的衝突礦產聲明書。
- 供應商協作：** 與供應商合作，提高我們供應鏈的透明度，確保他們與我們一樣致力於無衝突礦產的採購。
- 合規與報告：** 密切注意法規的制定與修改並遵守相關法規。
- 持續改進：** 不斷改進我們的流程和實踐，以防止在供應鏈中使用衝突礦產，並支持促進負責任礦產採購的倡議。

銘祐實業有限公司希望我們的供應商能與我們一樣承諾道德採購，並提供其無衝突礦產採購實踐的證據。對於不符合我們期望的供應商，我們將採取適當行動，包括重新評估我們的業務關係。

總經理

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