

LID TECHNOLOGIES is committed to supporting responsible sourcing of its materials from suppliers and compliancy with the requirements set forth in the final rule regarding the use of “Conflict Minerals” under Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act, and the related rules and regulations issued by the U.S. Securities and Exchange Commission (“SEC”).

To support a conflict-free supply chain due diligence to identify the extent to which their products contain Conflict Minerals [tin (cassiterite), tungsten (wolframite), tantalum (columbite-tantalite or coltan), and gold] originating from the Democratic Republic of Congo and certain adjoining “Covered Countries”, LID TECHNOLOGIES commits to:

- Support the objectives of the legislation on Conflict Minerals.
- Perform supply chain due diligence in accordance with the Organization for Economic Cooperation and Development’s internationally recognized and established due diligence framework.
- Identify the presence of Conflict Minerals in our supply chain that are or may be necessary to the functionality of our products.
- Develop repeatable processes to determine whether Conflict Minerals in our supply chain, if any, originate from Covered Countries or are derived from recycled or scrap sources.
- Educate our suppliers with respect to the SEC reporting requirements related to Conflict Minerals.
- Require all of our suppliers to adhere to the LID TECHNOLOGIES Supplier’s Quality Contract, which includes the responsible sourcing of materials.
- Prepare an appropriate disclosure for LID TECHNOLOGIES’ required SEC filings on the due diligence performed.

In addition to the foregoing commitments, we expect our suppliers to perform similar due diligence on the sources of Conflict Minerals in their respective supply chains and make their findings available to us.

To do so, we ask our suppliers to send to cmineral@lidtech.com the Conflict Minerals Reporting Template (CMRT) available at <http://www.conflictreesourcing.org/conflict-minerals-reporting-template/> after having completed it, including mine and smelter location address for any smelter that is not included in the dropdown menus in the Template.

Prior to submitting your CMRT, please confirm that the 3TG metals your company reported in IMDS are included in your CMRT submission. **A CMRT submission that does not include the metals your company has reported through IMDS will be assessed as incomplete prompting a request for resubmission.**

Please note that training materials including a video and links to other support are available at <http://www.conflictreesourcing.org>.