

Free of Conflict Minerals Declaration

We, _____, are aware of the fact that Wistron Corporation and its subsidiaries/affiliates (collectively, "Wistron") consider the mining activities in high-risk areas are fueling conflicts and human rights abuses by armed groups. We have also been informed that Wistron would like to ensure that the materials used in Wistron Products are not obtained from high-risk areas via illegal mining activities.

In light of the above, we hereby warrant that the materials, parts, components and products ("Products") supplied to Wistron are high-risk areas Conflict-Free (i.e. the Products do not contain conflict minerals, namely child labor, violation of the basic human rights and/or illegal activities are involved to harvest tantalum (Ta), tin (Sn), tungsten (W), cobalt (Co) and gold (Au) or an derived from minerals determined to be directly or indirectly financing or benefiting armed groups in the high-risk areas (collectively, "Conflict Minerals"). We also warrant that we have exercised due diligence on the source and chain of custody of tantalum, tin, tungsten, cobalt and gold, and we will make our due diligence measures available to Wistron upon request. Furthermore, we have complied with and will continue to comply with all applicable national/international laws and regulations regarding Conflict Minerals. We will also make sure that our supply chain will provide not less stringent warranties than this Declaration and comply with the aforementioned requirements. We also promise to comply with any updates request from Responsible Business Alliance (RBA).

We acknowledge and agree that any non-conformity or false statement in this Declaration will cause serious commercial, legal and reputational damages to Wistron and its customers. In the event of non-conformity or false statement, we agree to be held liable to Wistron and its customers for any and all damages and liabilities caused therefrom. Moreover, we will indemnify, defend and hold Wistron and its customers harmless from and against any and all claims, causes of action, suits, demands, losses, judgments, penalties, fines, costs and expenses (including without limitation reasonable attorneys' fees) incurred therefrom.

This Declaration may be signed in duplicate originals, or in separate counterparts, which are effective as if the Company signed a single original. Electronic or facsimile signatures will have the same legal effect as original signatures. Neither Party shall contest the enforceability of this Declaration on the basis that it was executed electronically.

Signature: _____
Name: _____
Title: _____
Date: _____, 202_____
Company Name: _____
Address: _____
