



## Conflict Mineral Compliance Letter

OEGR-F-0133/00

## 冲突矿产合规性声明

Dear Supplier,  
尊敬的供应商,

In August 2012, in response to violations of human rights related to mining of certain minerals from the conflict region in the eastern part of the Democratic Republic of Congo (DRC), the U.S. Securities and Exchange Commission (SEC) approved the Final Conflict Minerals Rule under the Dodd-Frank Act. On its section 1502 requires due diligence and disclosure requirements on companies that manufacture products containing certain minerals designated as “conflict minerals” - cassiterite, columbite-tantalite, gold, wolframite, and their derivatives tin, tantalum and tungsten – sourced from certain Central Africa countries – Democratic Republic of the Congo or surrounding countries including Angola, Burundi, Central African Republic, Republic of Congo, Rwanda, South Sudan, Tanzania, Uganda or Zambia.

2012年8月，为应对与开采刚果民主共和国（DRC）东部冲突地区某些矿产相关的侵犯人权行为，美国证券交易委员会（SEC）根据《多德-弗兰克法案》批准了最终冲突矿产规则。在其第1502节中，要求对生产含有某些被指定为“冲突矿产”的产品的公司进行尽职调查和披露要求。这些冲突矿产包括：锡石、钨钽铁矿、金、黑钨矿及其衍生物锡、钽和钨；而且这些矿产主要来自非洲中部的一些国家，即刚果民主共和国或周边国家，包括安哥拉、布隆迪、中非共和国、刚果共和国、卢旺达、南苏丹、坦桑尼亚、乌干达或赞比亚。

These requirements are based on concerns that revenues obtained from the commercialization of these minerals may finance the ongoing conflict in the Democratic Republic of Congo.

这些要求基于以下关注点：通过这些矿产商业化而获得的收入可能为刚果民主共和国持续冲突提供资金。

OETIKER supports its customers to comply with current legislation and undertakes its best efforts to provide "DRC conflict-free" products and adequate documentation to facilitate reporting under the SEC Rule.

OETIKER 支持其客户遵守现行立法，并尽其最大努力提供“刚果民主共和国无冲突”产品以及必要文件，以便根据美国证券交易委员会规则进行申报。

To ensure compliance with these requirements OETIKER requires that each supplier in its supply chain provides information regarding the conflict minerals that are or may be contained in the products purchased by our company.

为确保遵守这些要求，OETIKER 要求其供应链中的每个供应商提供关于我司所购产品中含有或可能含有的冲突矿产的信息。

To allow the required transparency of this subject we hereby kind ask you to fill out the questionnaire created by EICC (Electronic Industry Citizenship Coalition) and GeSI (Global e-Sustainability Initiative). This form is available at <http://www.conflictreesourcing.org/conflict-minerals-reporting-template/reporting> This questionnaire shall be completed and send to us every year.

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为确保该主题的透明度，我们特此要求贵司填写由 EICC（电子行业公民联盟）和 GeSI（全球电子可持续性倡议）创建的调查问卷。如需获取该问卷，请登录网址：<http://www.conflictreesourcing.org/conflict-minerals-reporting-template/reporting>。该调查问卷需要贵司每年填写一次并发送给我司。

We expect a full cooperation from your company on this matter and by eSigning this letter you declare the compromise to comply with this requirement.

我们希望贵公司在此事上给予充分合作，并通过电子方式签署本函，以此声明贵司愿意遵守该要求。

This manual is finally interpreted in English, Chinese version is for reference only.  
本手册的最终解释以英文为准，中文仅供参考。

Best regards

谨启

Manuel Martinez

Head Procurement Process & Compliance Oetiker Group

欧梯克集团采购流程与合规部主管



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变更记录

状态	已创建/ 已变更	已审核	已批准	注释（已变更/已添加）
00	Manuel Martinez 采购流程与合规部主管 2022年5月27日	Sandra Klint 供应商开发部主管 2022年5月27日	Andreas Forslund 采购品类管理部主管 2022年5月27日	初始发布