

## "Conflict Minerals" Policy

Superworld fully supports the goals and objectives of Section 1502 ("Section 1502") of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the "Act"), which aims to prevent the use of "Conflict Minerals" that directly or indirectly finance or benefit armed groups in The Democratic Republic of the Congo (DRC) or adjoining countries. This "Conflict Minerals" cover Tin, Tantalum, Tungsten, Gold and include all their derivatives.

As a good corporate citizen, Superworld is committed to the followings:

- 1. We shall not contribute to the ongoing conflict in the Conflict Region by using "Conflict Minerals" which directly or indirectly finance or benefit armed groups in the DRC and its adjoining countries.
- 2. We shall hold our supply chain to this same requirement. All Superworld suppliers are required to declare "conflict free" compliance by using the Conflict Minerals Reporting Template.
- 3. Should we identify suppliers whose actions are contributing to the conflict, we shall suspend or disengage from using those suppliers
- 4. We shall follow all ethical practices in the sourcing of these minerals to comply with the policy. We will verify "Conflict Mineral Free" when evaluating new supplier or new material to ensure continuous compliance.
- 5. We shall support and cooperate with our customers to continuously enforce this "Section 1502".

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