

Digipower Responsible Minerals Sourcing Policy

Digipower Manufacturing Inc. ("Digipower") is committed to responsible sourcing of minerals and to conducting business in a manner that respects human rights and promotes environmental and social responsibility throughout our supply chain. This policy applies to all products and components supplied by Digipower that may contain tin, tantalum, tungsten, gold ("3TG"), and other minerals of concern.

Digipower supports international efforts to avoid the use of minerals that directly or indirectly finance armed groups, contribute to serious human rights abuses, or are linked to unethical practices in Conflict-Affected and High-Risk Areas (CAHRAs), including but not limited to the Democratic Republic of the Congo (DRC) and adjoining countries. We align our approach with the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas and use industry tools developed by the Responsible Minerals Initiative (RMI), such as the Conflict Minerals Reporting Template (CMRT), to enhance transparency.mneguidelines.

1. Digipower will establish and maintain a due diligence process to identify the presence and origin of 3TG in our supply chain and to assess related risks.
2. Digipower will request our suppliers to source 3TG only from smelters and refiners that are conformant with, or actively participating in, recognized third-party audit programs such as the RMI Responsible Minerals Assurance Process (RMAP), where applicable.
3. Digipower will require suppliers to adopt their own responsible minerals policies consistent with the OECD Guidance, to conduct due diligence on their supply chains, and to provide accurate, up-to-date reporting (for example, via CMRT) upon request.
4. Digipower will work with suppliers to mitigate identified risks, including developing improvement plans or, where necessary, reassessing or discontinuing business relationships with suppliers that are unwilling or unable to meet our responsible sourcing expectations.
5. Digipower will periodically review and, when appropriate, update this policy to reflect evolving regulations, industry standards, and stakeholder expectations.

Suppliers and other interested parties may contact us for questions or additional information regarding our responsible minerals sourcing program at:

Email: (mendy@digipower.com.tw)