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Declaration of No Use of Conflict Metals

To who might Concern;

2011-09-02

As a member of electronic industrial supply chain, TXC perform its corporate social responsibility and follow the code of conduct as set forth by EICC, GeSI and related requirements. TXC do not and will not use any mineral metal which originally comes from "conflict region", the Eastern region of the Democratic Republic of Congo (DRC), in any of our product nor the products shipped to our customers.

To ensure the TXC supply chain also comply with this policy, TXC has requested and survey all our material suppliers and second tier material suppliers who's product contents either one or more than one of the following metal, gold(Au), tantalum (Ta), tungsten (W), cobalt (Co), tin (Sn), is not sourced from mines in conflict region which are controlled by non-government military groups, or unlawful military factions ("Conflict Metals"). TXC major material suppliers, are in the worldwide top three makers in the industrial, have guaranteed and full fill the Commitment on Prohibiting Use of Conflict Minerals originally come from the conflict region.

TXC will keep fulfill this none using conflict materials policy and social responsibility, and also request all our material suppliers to fulfill their quarantine.

This is the declaration and quarantine to our customer who might concern.

Assistance Vice President

Quality Assurance Center

TXC CORPORATION