



January 7, 2019

Conflict Minerals Policy

AMAX is committed to conducting ourselves in all business activities to the highest standards of ethics and social responsibility and providing our customers with ethically sourced products.

In response to violence and human rights violations in the mining of certain minerals from the "Conflict Region", which is situated in the eastern portion of the Democratic Republic of Congo (DRC) and surrounding countries, the U.S. Securities and Exchange Commission (SEC) has adopted rules to implement reporting and disclosure requirements related to "Conflict Minerals", as directed by the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010. The rules require manufacturers who file certain reports with the SEC to disclose whether the products they manufacture or contract to manufacture contain "Conflict Minerals" that are "necessary to the functionality or production" of those products.

The specified minerals are **Tin (Sn)**, **Tungsten (W)**, **Tantalum (Ta)** and **Gold (Au)** which are necessary in the manufacture of electronic components and equipment. As a responsible entity, AMAX is required to disclose information concerning the origin of the Conflict Minerals contained in our products.

AMAX has initiated a comprehensive process to meet the requirements of the Conflict Minerals Rule, taking steps to increase our supply chain due diligence measures and internal controls relating to Conflict Minerals.

AMAX shares your concern for the ethical sourcing of the materials used in our products and continues to make progress toward the common goal of ethically sourced minerals and socially responsible supply chains.

Sincerely,

A handwritten signature in blue ink that reads "Donny Wong".

Donny Wong

Director – QA, Compliance and Regulatory