



Responsible Minerals Procurement Policy

Established in August 2017

Revised in September 2024

Purchasing Department



The SHI Group is committed to promote Responsible Mineral Procurement to ensure that it is not complicit in human rights violations, labor problems, environmental destruction, and other risks associated with the process of mining and trading minerals in the Democratic Republic of Congo (DRC) and neighboring countries and Conflict-Affected and High-Risk Areas (CAHRAs).

The Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 and the EU Conflict minerals Regulation of 2021, among others, and increasingly requiring companies to conduct due diligence to ensure that the mineral resources they procure do not contribute to conflicts or human rights violations.

Our company, taking reference from the "OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas" issued by Organisation for Economic Co-operation and Development (OECD), will establish a promotional framework to ensure Responsible Mineral Procurement.

By conducting mineral surveys and verifications in the supply chain, we will ensure the elimination of products, components, and materials containing minerals with risks such as human rights violations, labor issues, and environmental problems.

We ask our suppliers to endorse our initiative and activities for Responsible Mineral Procurement and cooperate with us in excluding products, components, and materials containing minerals with risks such as human rights violations, labor issues, and environmental problems through surveys.

In the unlikely event that risks, such as smelter risk, in the supply chain, are identified, we request our suppliers to take corrective actions.