

Conflict Minerals Policy

This document contains OPTEK Technology, Inc.'s statement regarding the content of Conflict Minerals in our products. This statement is based upon information collected from OPTEK Technology, Inc.'s supply chain, manufacturing facilities, and affiliates worldwide.

There has been increased awareness of violence and human rights violations in the mining of certain minerals from a location described as the "Conflict Region", which is situated in the eastern portion of the Democratic Republic of Congo (DRC) and surrounding countries. The Electronic Industry Citizenship Coalition (EICC) and the Global e-Sustainability Initiative (GeSI) have requested that companies undertake reasonable due diligence with their supply chain to assure that specified metals are not being sourced from mines in the Conflict Region, which is controlled by non-government military groups or unlawful military factions.

OPTEK Technology, Inc. supports the actions of the EICC and GeSI and has either, obtained or is in the process of obtaining information from our current metals suppliers concerning the origin of metals that are used in the manufacture of OPTEK Technology, Inc. products. Based upon information provided by our suppliers, OPTEK Technology, Inc. does not knowingly use metals derived from the Conflict Region in our products.

Suppliers of metals used in the manufacture of OPTEK Technology, Inc. products (specifically gold, tantalum, tungsten, and cobalt supplied to OPTEK Technology, Inc. do not originate from the Conflict Region either mining or smelting operations. Evidence of due diligence from each shall be included, but not limited to, the following:

- A. Evidence of Corporate Policy supporting EICC and GeSI Initiatives
- B. The name and location of the source of the ore and/or smelter(s) from which the metal(s) was obtained or a statement explaining why this information cannot be provided.