



March 9, 2020

CONFLICT MINERALS POLICY STATEMENT

U.S. Securities and Exchange Commission rules under (Section 1502 of the Dodd-Frank Act), require certain companies to disclose the extent to which the products they manufacture or contract to manufacture, contain so-called conflict minerals sourced from mines in the Democratic Republic of the Congo (DRC) or adjoining countries. Conflict minerals include tantalum, tin, tungsten and gold, which are used in many electronic components and computer products.

Softronics firmly believes that its customers should be fully informed about the products they purchase and is committed to working with its customers to supply products that meet the customer's specifications. Within the limited aspects of its manufactured or contract manufactured products containing conflict minerals necessary to the functionality or production of the product, Softronics promotes the traceability of these minerals and the transparency of the supply chain.

Softronics strives to not purchase products that contain conflict minerals which directly or indirectly finance or benefit armed groups in the DRC or adjoining countries. Softronics expects its suppliers relative to these aspects of its business to source minerals from responsible entities and provide Softronics with proper verification. Verification includes identifying the country of origin and specific source of the materials used in their products. Softronics fully understands the importance of this issue and is committed to supply chain initiatives and overall corporate social responsibility and sustainability efforts that work towards a conflict-free supply chain.

Softronics strongly encourages all of its suppliers to support these efforts.

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