



CONFLICT MINERALS POLICY STATEMENT

In response to violence and human rights violation in the mining of certain minerals from the “Conflict Region”, which is situated in the eastern portion of the Democratic Republic of the 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 definition of “conflict minerals” refers to gold, tin, tantalum, and tungsten as well as the derivatives of cassiterite, columbite-tantalite and wolframite, regardless of where they are sourced, processed or sold. The U.S Secretary of State may designate other minerals in the future. MNSTAR Technologies, Inc. takes very seriously its responsibility to ensure that metals mined in the DRC do not find their way into our supply chain. We are in full support of the humanitarian goal of ending violent conflict in the DRC and surrounding countries.

We are committed to the responsible sourcing of “conflict minerals” and to continuing to comply with the underlying SEC rules and regulations surrounding “conflict minerals”. Should we become aware of a vendor whose supply chain includes metals from a conflict region source, we will take appropriate action to remedy the situation expediently including reassessment of our supplier relationships.

Sincerely,

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Quality by Design

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