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Date: 20 February 2017

Subject: Ethical Material Sourcing Policy

www.triomotion.com

Conflict Free Mineral Sourcing

Trio Motion Technology Ltd (Trio) recognises the potential to unintentionally support the financing of conflict in the Democratic Republic of Congo (DRC) and its neighbouring countries, and all other conflict affected and high risk countries by trading in the raw materials Tin, Tungsten, Tantalum, Gold or their derivatives (3TG).

Due to the nature of our products it is necessary for Trio to utilise components that include these materials.

Trio and its subsidiary businesses are concerned for the preservation of human rights and will not knowingly trade in materials that were sourced unethically from this conflict region. Trio commits to monitor and govern the sourcing of components from reputable suppliers with policies mirroring our own and complying with applicable legislation, on the restriction of trade in conflict minerals.

Trio aims to conduct business in keeping with the Electronic Industry Citizenship Coalition (EICC) Code of Conduct, and supports the "Solutions for Hope" responsible sourcing initiative.

Signed

A handwritten signature in black ink, appearing to read "T Green", written over a light blue background.

Trevor Green
Quality Manager
For and on behalf of
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