



Keltech, Inc
Conflict Mineral Policy Statement

Keltech is committed to complying with Section 1502 of the Dodd Frank Wall Street Reform and Consumer Protection Act pertaining to Conflict Minerals.

The Act requires companies to perform due diligence on the source and chain of custody of Conflict Minerals contained in their products. Keltech does not directly purchase any conflict minerals from any source and makes due diligent effort not to purchase products that contain conflict minerals.

Keltech's due diligent effort includes:

- Buying products only from Customer supplied Manufacturer.
- If there is no Customer supplied manufacturer Keltech will require a CMRT report from that supplier. (Only if the part contains one of the 3TG)
- Requiring a CMRT from all of its suppliers even when a customer supplied manufacturer (Only if the part contains one of the 3TG)

Keltech is committed to working with all of its suppliers to get the necessary reporting and assurances that none of the 3TG used in building products for our customers are being mined in conflicted areas spelled out by the Dodd Frank Act.

Lynn Draper
COO