

CONFLICT MINERALS STATEMENT

OpTek Systems recognises the adverse impacts associated with the mining and trade of conflict minerals and is committed to ensuring that neither its products nor the processes involved in their manufacture contain or utilise minerals sourced from Conflict Regions. OpTek Systems will continue to review its position under Section 1502 of the US Dodd-Frank Wall Street Reform and Consumer Protection Act.

As a socially responsible company, OpTek Systems has concern for the well-being of people and communities and we are committed to conflict free sourcing.

Our supply chain will not knowingly source materials from suppliers, who are known to be noncompliant with Section 1502 of the Dodd Frank Act, or on information gathered from our suppliers.

OpTek has never knowingly sourced conflict minerals that contribute to conflict in known Conflict Region. We are working with our suppliers to conduct due diligence and implement policies and procedures such that they can provide all necessary information for OpTek to allow us to make proper and accurate disclosures as and when required.

Mr. Bruce Valentine Global Managing Director

OpTek Systems

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