

DIONICS-USA INCORPORATED

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CONFLICT MINERALS STATEMENT FOR CUSTOMERS OF DIONICS-USA INCORPORATED

Dionics-USA Incorporated is a company with a strong commitment to social responsibility. We believe that as a sustainable company, we need our raw material vendors to join us in this commitment, based on a shared set of values and principles.

There has been increased awareness of violence and human rights violations in the mining of certain minerals from the Democratic Republic of the Congo (DRC) and the surrounding countries. Dionics-USA Incorporated shares the deep concern about sources of minerals from these conflict zones.

We support the goals and objectives of section 1502 of the Dodd-Frank Act, which aims to prevent the use of conflict minerals that directly or indirectly finance or benefit armed groups in The Democratic Republic of the Congo (DRC) or in an adjoining company as defined in the Act (Conflict Region). These conflict minerals include Cobalt, Gold, Tantalum, Tin and Tungsten. The Act requires companies to perform due diligence with respect to the sourcing of conflict minerals and to file annual reports relating to use of conflict minerals. We are committed to using conflict-free minerals in our products and complying with the conflict minerals diligence and reporting obligations required under the Act.

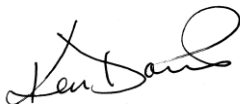
As a manufacturer of discrete semiconductors (including capacitors, transistors and diodes), integrated circuits (Mosfet-drivers and display drivers) and relays, we have worked with our vendors to ensure that their supplies of metal do not originate from DRC conflict regions. The DRC countries include the Democratic Republic of the Congo, Angola, Burundi, The Central African Republic, The Republic of Congo, Uganda, Rwanda, Sudan (South Sudan), Tanzania and Zambia.

Our raw material vendors have established specific supply chain steps and have policies to reasonably assure that their minerals are not sourced from the DRC conflict regions.

Dionics-USA Incorporated conducts periodic reviews with our vendors to ensure that they are in compliance with this policy and we continue to obtain certification from these vendors that their mineral supplies do not come from these conflict regions.

Based on our knowledge, we are confident that the materials used in our manufacturing do not contain minerals (as listed above) that originate from the DRC conflict regions.

We continually monitor our supply chain to ensure that this policy is adhered to.



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