

Panawincn Electric Co., Ltd

冲突矿物质声明

Conflict Minerals Declaration

中文版本

发布日期： 2025 年 12 月 24 日

派纳维森（苏州）电气科技有限公司（以下简称“本公司”）作为全球负责任供应链的一员，致力于履行企业社会责任，支持国际社会关于消除冲突地区武装暴力和侵犯人权行为的努力。本公司特此发布本冲突矿物质声明，以阐明我们在供应链中管理冲突矿物质的政策和承诺。

1. 政策声明

本公司承诺不支持、不助长刚果民主共和国（DRC）及其毗邻国家（包括但不限于卢旺达、乌干达、布隆迪、坦桑尼亚、肯尼亚、南苏丹、中非共和国、刚果共和国、安哥拉、赞比亚）境内受武装团体控制的矿区所进行的非法采矿活动。我们坚决反对使用来自这些“冲突地区”的矿物，这些矿物可能被用于资助严重侵犯人权的行為。

2. 适用范围

本声明所涉及的“冲突矿物质”主要指锡（Sn）、钽（Ta）、钨（W）、金（Au）四种矿物（合称“3TG”），并延伸至钴（Co）等可能引发类似关切的矿物。这些矿物质可能存在于本公司生产或采购的电子器件、零部件及最终产品中。

3. 我们的承诺

无冲突采购： 本公司承诺，在我们的业务运营和产品中，不故意采购或使用直接或间接来源于上述冲突地区的 3TG 及钴等冲突矿物质。

供应链尽职调查： 我们将遵循经济合作与发展组织（OECD）《关于来自冲突影响和高风险地区矿物负责任供应链的尽职调查指南》等国际公认框架，建立并实施供应链尽职调查体系。这包括识别和评估供应链中的风险，要求供应商披露相关信息，并追踪所用矿物质的来源。

供应商要求： 我们要求所有供应商遵守本声明精神，并承诺其提供的物料不含冲突矿物质。我们将要求关键供应商使用由负责任矿产倡议（RMI）制定的《冲突矿物报告模板》（CMRT）或其他等效方式，提供其产品中 3TG 矿物质的冶炼厂/精炼厂（SOR）信息及原产地声明。

持续改进： 本公司将持续完善内部管理程序，加强对供应链的透明度要求，并积极参与行业倡议，以推动整个供应链实现无冲突矿产采购的目标。



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4. 信息沟通

本公司将根据适用法律法规（如美国《多德-弗兰克法案》第 1502 条及欧盟《冲突矿产条例》）的要求，适时进行信息披露。我们鼓励客户、投资者及其他利益相关方就本声明及相关实践与我们进行沟通。

本声明体现了派纳维森（苏州）电气科技有限公司对商业道德、环境可持续性和社会责任
的坚定承诺。我们将不懈努力，确保我们的业务活动为全球和平与可持续发展做出积极贡献。

English Version

Issue Date: December 24th, 2025

Pinawison (Suzhou) Electrical Technology Co., Ltd. (hereinafter referred to as "the Company"), as a member of the global responsible supply chain, is committed to fulfilling corporate social responsibilities and supporting international efforts to eliminate armed violence and human rights abuses in conflict-affected areas. The Company hereby issues this Conflict Minerals Statement to clarify our policy and commitments regarding the management of conflict minerals in our supply chain.

1. Policy Statement

The Company is committed to not supporting or contributing to illegal mining activities controlled by armed groups in the Democratic Republic of the Congo (DRC) and its adjoining countries (including but not limited to Rwanda, Uganda, Burundi, Tanzania, Kenya, South Sudan, Central African Republic, Republic of the Congo, Angola, Zambia). We firmly oppose the use of minerals originating from these "Conflict-Affected Areas," which may be used to fund serious human rights violations.

2. Scope

The "Conflict Minerals" referred to in this statement primarily include tin (Sn), tantalum (Ta), tungsten (W), and gold (Au) (collectively "3TG"), and extend to other minerals such as cobalt (Co) that raise similar concerns. These minerals may be present in the electronic components, parts, and final products manufactured or sourced by the Company.

3. Our Commitments

Conflict-Free Sourcing: The Company commits to not knowingly procure or use 3TG and other conflict minerals such as cobalt that directly or indirectly originate from the aforementioned Conflict-Affected Areas in our operations and products.

Supply Chain Due Diligence: We will establish and implement a supply chain due diligence system in accordance with internationally recognized frameworks such as the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas. This includes identifying and assessing risks in the supply chain, requiring suppliers to disclose relevant information, and tracing the origin of minerals used.



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Supplier Requirements: We require all our suppliers to adhere to the spirit of this statement and commit that the materials they supply are free from conflict minerals. We will request key suppliers to provide information on the smelters/refiners (SOR) and origin declarations for 3TG minerals in their products using the Conflict Minerals Reporting Template (CMRT) developed by the Responsible Minerals Initiative (RMI) or equivalent means.

Continuous Improvement: The Company will continuously improve internal management procedures, enhance transparency requirements for the supply chain, and actively participate in industry initiatives to promote conflict-free mineral sourcing throughout the supply chain.

4. Information Disclosure

The Company will make appropriate disclosures in accordance with applicable laws and regulations (such as Section 1502 of the U.S. Dodd-Frank Act and the EU Conflict Minerals Regulation). We encourage customers, investors, and other stakeholders to communicate with us regarding this statement and related practices.

This statement reflects the firm commitment of Pinaweison (Suzhou) Electrical Technology Co., Ltd. to business ethics, environmental sustainability, and social responsibility. We will strive relentlessly to ensure that our business activities contribute positively to global peace and sustainable development.

(供应商全称，加盖公司公章)：_____

日期： 2025 年 12 月 24 日

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派纳维森（苏州）电气科技有限公司

Panawincn Electric Co., Ltd



Handwritten signature in black ink.