

CONFLICT MINERALS POLICY STATEMENT

Millogic Ltd understands and supports the goals and objectives of The Electronic Industry Citizenship Coalition (EICC) and the Global e-Sustainability Initiative (GeSI), as well as sections of the 2010 Dodd-Frank Act with regard to Conflict Minerals. Millogic is committed to avoiding the use of Conflict Minerals which directly or indirectly finance, or benefit armed groups in the DRC, or adjoining countries. The four materials specified, Tungsten, Tantalum, Tin and Gold, are present in electronic components utilized by Millogic. Millogic does not directly purchase any of these materials; we rely on our suppliers and subcontractors to ensure that Millogic products do not contain Conflict Minerals.

Millogic will not knowingly purchase components manufactured with Conflict Minerals. Millogic purchases components from major suppliers with published Conflict Minerals policies which indicate concordance and compliance with these initiatives and the Dodd-Frank Act. Millogic is in the process of requesting documentation from its suppliers to document due diligence in supporting these initiatives. If we become aware of a supplier whose supply chain includes metals from a conflict source, Millogic will reassess the relationship with that supplier. We rely and depend on our suppliers to exercise due diligence to assure a supply chain which is free from Conflict Minerals.