



Ultra Tool & Manufacturing, Inc.

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ISO Certified to 9001:2015

Conflict Minerals Policy Statement

With the implementation of Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act by the US Securities and Exchange Commission (“SEC”) with rules imposing disclosure and due diligence requirements on publicly traded companies that manufacture products containing certain minerals designated as “conflict free”

It is our intention to do what we can to ensure that the products and components in our supply chain do not contain metals which have contributed to the conflict in the DRC.

As part of this effort to satisfy our customers, Ultra Tool & Mfg., Inc. is requiring our suppliers whose processes require the use of Tantalum, Tin, Tungsten, or Gold to share information regardless of whether those suppliers are subject to the SEC requirements.

This information includes filling out the RMI (Responsible Minerals Initiative) Conflict Minerals Reporting Template including smelter information.

In addition, Ultra requires our suppliers of Tin Plating and Bronze Alloys to source from smelters validated using the RMAP (Responsible Minerals Assurance Process) or equivalent and listed as conformant on the RMI Conformant Smelter List for Tin Smelters.