



CONFLICT MINERAL POLICY

SR Tanmin strives to be a good corporate citizen. Our aim is to build secure, transparent and verifiable supply chains from mine to market and enable due diligence for legitimate artisanal and small-scale mining and to ensure that legitimate artisanal mining communities can benefit from ongoing trade in conflict-affected and high-risk areas to support their development and contribute to the general improvement of the situation on the ground.

Recognising that risks of significant adverse impacts which may be associated with extracting, trading, handling and exporting minerals from conflict-affected and high-risk areas and recognising that we have the responsibility to respect human rights and not contribute to conflict, we commit to adopt and fully support the principles of the OECD Conflict Minerals Policy as detailed in Annex II of the policy specifically regarding:

- Serious abuses associated with the extraction, transport or trade of minerals;
- Risk management of serious abuses;
- Direct or indirect support to non-state armed groups;
- Risk management of direct or indirect support to non-state armed groups;
- Public or private security forces;
- Risk management of public or private security forces;
- Bribery and fraudulent misrepresentation of the origin of minerals;
- Money laundering;
- Payment of taxes, fees and royalties due to governments;
- Risk management of bribery and fraudulent misrepresentation of the origin of minerals, money-laundering and payment of taxes, fees and royalties to governments.

We commit to refraining from any action which contributes to the financing of conflict and we commit to comply with relevant United Nations sanctions resolutions or, where applicable, domestic laws implementing such resolutions.