

Semitronics Corp., 64 Commercial St. Freeport, N.Y. 11520 Tel. (516) 623-9400 FAX (516) 623-6954

CONFLICT MINERALS POLICY STATEMENT

Semitronics Corporation is committed to ensuring the health, safety and well being of people and the protection of the environment. In accordance with the Conflict Materials provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act, HR 4173, Section 1502 (Conflict Minerals Act), Semitronics Corporation is working with all its suppliers to confirm that their supply of materials do not contain conflict minerals that directly or indirectly finance or benefit armed groups in the Democratic Republic of the Congo or adjoining countries.

Semitronics Corporation will not knowingly purchase components that contain conflict minerals. Due to the complexity of the routes by which metals, and in particular precious metals, are smelted, recycled and sold, including the common practice of comingling ores and scrap from many different sources, it is often impossible for any company to obtain full traceability to an exact origin of all materials. Semitronics Corporation will however perform due diligence in seeking to ensure that conflict minerals do not enter our supply chain.

9/4/14

Brian N. Jipp

Director of Quality

Semitronics Corp.