



Conflict Minerals Statement

Opsys Tech Ltd. is committed to conducting business in an ethical and responsible manner. As part of this commitment, we recognize our responsibility to respect human rights and to contribute to the promotion of peace and stability in the regions where we operate. We are dedicated to ensuring that our supply chain does not contribute to the financing of armed conflict or human rights abuses.

Conflict Minerals Policy

Opsys Tech Ltd. is committed to complying with all applicable laws and regulations regarding conflict minerals, including the Dodd-Frank Wall Street Reform and Consumer Protection Act and regulations promulgated by the U.S. Securities and Exchange Commission (SEC).

Conflict minerals refer to tin, tantalum, tungsten, and gold (3TG) sourced from regions designated as conflict-affected or high-risk areas, particularly the Democratic Republic of the Congo (DRC) and adjoining countries. These minerals are sometimes mined and sold by armed groups to finance conflict and human rights abuses.

Our Commitments:

- 1. Traceability:** We will work diligently to identify and assess the source of 3TG minerals in our supply chain. This involves engaging with our suppliers to trace the origin of these minerals back to the smelter level.
- 2. Transparency:** We will disclose our due diligence efforts and findings regarding conflict minerals to relevant stakeholders, including customers, investors, and regulatory authorities.
- 3. Risk Mitigation:** If we determine that any of our supply chain partners are sourcing minerals from conflict-affected or high-risk areas, we will take appropriate steps to mitigate the risk or discontinue our business relationship with them.
- 4. Continuous Improvement:** We will continually review and enhance our conflict minerals due diligence process to ensure its effectiveness and alignment with best practices.

Conclusion

Opsys Tech LTD is committed to upholding the standards of corporate ethics and social responsibility. By implementing this Conflict Minerals Statement and Policy, we aim to contribute to the eradication of conflict financing and human rights abuses in conflict-affected regions.