

# 南都电源负责任矿产采购尽职声明

## Narada Power Source Statement on Responsible Mineral Sourcing Due Diligence

南都电源承诺：作为推动产业链可持续发展的一部分，坚持在产业链中使用负责任的矿产资源。

We are committed to insisting on the use of responsible mineral resources in our industrial chain as part of our efforts to promote the sustainable development of the industrial chain.

南都电源通过负责任的方式采购含锡、钽、钨、金及其衍生物的矿产原料的产品，我们要求供应商与通过 RMAP (Responsible Minerals Assurance Process, 责任矿物保证流程) 认证的冶炼厂合作，遵守《经济合作与发展组织关于来自受冲突影响和高风险区域的矿石的负责任供应链尽职调查指南》、《中国负责任矿产供应链尽责管理指南》的要求，对其制造产品所含有的矿物进行彻底排查，并制定相关政策以避免助长高风险地区严重侵犯人权、严重环境危害、严重健康安全隐、严重腐败等的团体提供资金或利益的风险。

We purchase products containing minerals of tin, tantalum, tungsten, gold and their derivatives in a responsible manner, and we require our suppliers to cooperate with smelters passing the RMAP (Responsible Minerals Assurance Process) assessment in compliance with the OECD

Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas, and the Chinese Due Diligence Guidelines for Mineral Supply Chain. We also require suppliers to conduct a thorough investigation of the minerals contained in their products, and formulate relevant policies to avoid the risk of contributing to the provision of funds or benefits to groups in high-risk areas that are responsible for severe human rights abuses, serious environmental damage, grievous health and safety hazards, and material corruption, among other risks.

南都电源始终致力于维护供应链可持续发展理念，确保尊重人权，不助长冲突，维护客户权益并善尽社会责任。逐步实现产品中采用的原材料可溯源，并持续加强供应链在冲突矿产管理方面的合规与信息披露能力建设，保证供应链合规透明。

We are always committed to upholding the principle of sustainable development of the supply chain, ensuring respect for human rights, not contributing to conflicts, safeguarding the rights and interests of our customers and shouldering social responsibility. We will gradually make the raw materials used in our products traceable, and continue to strengthen the compliance and information disclosure capacity in conflict minerals management throughout the supply chain to ensure its compliance and transparency.

浙江南都电源动力股份有限公司

Zhejiang Narada Power Source Co., Ltd.