

## Responsible Minerals Policy at Sharp NEC Display Solutions

2020/11/1

There are concerns that mineral resources used in IT products are mined by means that cause severe health problems for workers or environmental damage in the communities.

Certain mineral resources, such as Tin, Tantalum, Tungsten, Gold and Cobalt, mined in Conflict-Affected and High-Risk Areas (CAHRAs) including the Democratic Republic of Congo (DRC) and adjoining countries, have been used to help finance of armed groups, and/or caused the violation of human rights including forced labor and child labor.

Therefore, the use of these mineral resources could promote the activities of such armed groups.

Considering the responsible sourcing of these minerals to be our social responsibility, Sharp NEC Display Solutions has the following Responsible Minerals Policy;

- 1) Sharp NEC Display Solutions shall not use Minerals unjustly sourced for products
- 2) Sharp NEC Display Solutions shall not purchase products containing minerals unjustly sourced

[Definition] unjustly sourced;

Which finance or benefit directly or indirectly armed groups in CAHRAs including DRC and adjoining countries, contribute to human rights abuses and environmental degradation

Sharp NEC Display Solutions takes the actions below according to our Responsible Minerals Policy.

- (1) Sharp NEC Display Solutions requests our suppliers to come into line with the following items:
  - a) Agree with the responsible minerals policy of Sharp NEC Display Solutions
  - b) Establish a responsible minerals policy
  - c) Establish a system/mechanism to ensure the responsible sourcing of minerals for products sold for 3TG+C (Tin, Tantalum, Tungsten, Gold + Cobalt)
  - d) Confirm are responsibly sourced in products sold
  - e) Cooperate and respond to inquiries or questionnaires on responsible sourcing of minerals from Sharp NEC Display Solutions

# Sharp NEC Display Solutions may request a responsibly sourced minerals declaration of purchased goods, a Responsible Minerals Report, and/or a site audit from companies within the supply-chain in order to verify purchased goods are responsible sourced.

- (2) Sharp NEC Display Solutions also identify smelters on the supply chain, and assess the status of supplier initiatives related to conflict minerals, annually by using the Conflict Minerals Reporting Template (CMRT) provided by the Responsible Minerals Initiative (RMI).

From 2019, as for display products with many shipments, Sharp NEC Display Solutions expands the scope of the survey to include Cobalt, by using the Cobalt Reporting Template (CRT) provided by RMI.

- (3) When the responses from our suppliers include smelters that are NOT conformant with the Responsible Minerals Assurance Process (RMAP) standards, we demand that the concerned supplier conducts a further detailed survey and/or an RMAP audit or consider procurement from other conformant smelters.
- (4) As for the list of smelters surveyed, Sharp NEC Display Solutions discloses CMRT and CRT to the customers who will deliver Sharp NEC Display Solutions' products when requesting.

[Definition]

Responsibly sourced minerals is defined to mean products, parts, or components that do not contain minerals that directly or indirectly finance or benefit armed groups in CAHRAs including DRC and adjoining countries. That suppliers neither directly nor indirectly finance armed groups in conflict-affected regions, contribute to human rights abuses that include forced labor, child labor and environmental degradation in which specific mining operations may present risk.

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