

CONFLICT MINERAL STATEMENT

Photonwares Co., its subsidiaries, and affiliates (“Agiltron” or the “Company”) are dedicated to complying with all laws and regulations governing its business operations including the Conflict Minerals laws and regulations regarding the sourcing of tantalum, tin, tungsten and gold from certain mines within the conflict regions of the Democratic Republic of the Congo and bordering countries.

Agiltron does not procure Conflict Minerals directly from mines or smelters. Conflict minerals may be contained in our products in the form of solder, plating, or as a component in metal alloys. Agiltron is working with our suppliers to ensure that no conflict minerals will be used in our products.

We are in the process of asking our suppliers to undertake reasonable due diligence with their supply chains to assure that specified metals are being sourced only from:

- Mines and smelters outside the “Conflict Region” **or**
- Mines and smelters which have been certified by an independent third party as “conflict free” if sourced within the “Conflict Region”.

This due diligence includes having our suppliers provide written evidence documenting that raw materials used to produce gold, tin, tantalum and tungsten, used in the materials to manufacture components supplied to Agiltron, originate from outside the “Conflict Region” or if they originate from within the “Conflict Region”, that the mines or smelters be certified as “conflict free” by an independent third party. The aim is to ensure that only “conflict free” materials and components are used in products that we procure.