



SAMSUNG Electro-Mechanics Co., Ltd.
314, Maetan-3-dong, Yeongtong-Gu,
Suwon City, Gyunggi-Do, South Korea 442-743
Phone: +82-31-210-6961

Jan 10,2012

Dear Sirs,

SAMSUNG Electro-Mechanics Co., Ltd is very aware of the United Nation's Security Council Document "Final Re-Panel of Experts on the illegal Exploitation of Natural Resources and Other Forms of Wealth of Democratic Republic of the Congo".

We have used Tantalum powders which our suppliers, Cabot and Ningxia, confirm to use legally right and authorized ores.

Cabot and Ningxia have submitted to us the relevant letters which they guarantee and declare not to use any Tantalum raw material directly or indirectly originated from the Democratic Republic of the Congo.

We here by certify as follows.

We confirm that, as based on our suppliers' guarantee letter and the certificate of origin of tantalum tin ores, we do not use materials produced any unlawful and unauthorized sources. Furthermore, we encourage suppliers to continuously secure the transparency of supply chain of Tantalum tin materials.

Sincerely yours,

A handwritten signature in black ink, appearing to read "HyukJoon Youn".

HyukJoon Youn
(Principal Engineer)
LCR Division



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Cabot Position on Tantalum and Coltan and the Democratic Republic of Congo

Cabot is aware of the United Nations' Security Council Document (S/2001/357) "Final Report of the Panel of Experts on the Illegal Exploitation of Natural Resources and Other Forms of Wealth of the Democratic Republic of the Congo". The report includes a description of certain activities with the illegal or unlawful taking of minerals from the Democratic Republic of the Congo including columbo-tantalite (coltan).

Since this report was issued in 2002, Cabot has rigorously communicated to its employees and investors that it does not purchase or mine tantalum or coltan from the DRC. Cabot's ore comes exclusively from our own mine in Manitoba, Canada, a Talison Minerals owned mine in Wodgina, Australia and a Noventa owned mine in Mozambique.

Cabot is a leading world producer of tantalum and niobium products as well as other chemicals. We are committed to ensuring the safety, health and protection of people and the environment. As responsible global citizens, we are continually striving to meet or exceed government and environmental standards worldwide.

Therefore, our position on the purchase, sale or mining of tantalum or coltan in the Democratic Republic of Congo is:

We do not and will not mine any material containing Tantalum, including coltan in the Democratic Republic of the Congo.

We do not and will not knowingly purchase any material containing Tantalum, including coltan, which was mined in the Kahuzi-Biega National Park and the Okapi Wildlife Reserve in the Democratic Republic of the Congo. We reject any new offer of ore if there is any possibility that the source is the DRC. We have instructed the personnel in our organization responsible for acquiring raw materials not to purchase any material containing tantalum, including coltan, that they have reason to believe was mined in the Kahuzi-Biega National Park and the Okapi Wildlife Reserve in the Congo, and do not purchase such material. We employ several controls to ensure that we do not purchase ore from the DRC, including the requirement of a government issued certificate of origin to ensure the ore purchase is not sourced from the DRC.

We do not acquire any material containing tantalum from the following countries:



宁夏有色金属进出口有限公司

NINGXIA NONFERROUS METALS IMPORT AND EXPORT CORP.
ADD: 119# YEJIN ROAD, DAWUKOU DISTRICT, SHIZUISHAN CITY,
NINGXIA 753000, P. R. CHINA

Date: Dec.18,2008

Declaration

Dear Sirs,

Accroding to the Final report of the Group of Experts on the Democratic Republic of the Congo(D.R.Congo) published by UN on Dec.12,2008, we noted that some of materials including Coltan from D.R.Congo are not legal, and that caused unstabilizing factors to that area.

We, Ningxia Nonferrous Metals Import and Export Corporation hereby officially declare you that we will strictly comply with the UN related requirements and regulations of Social Accountability International (SA8000:2008), we will reject any Ta/Nb raw material directly or indirectly originated from the Democratic Republic of the Congo.

Regarding the above issue, please send us your guarantee to us.

Regards,



General Manager

Ningxia Nonferrous Metals Import and Export Corp.