

Onshore Technologies Policy Statement CONFLICT MINERALS

(Wall Street Reform and Consumer Protection Act, also known as the Dodd-Frank Act)

In July 2010, President Barack Obama signed into law the Wall Street Reform and Consumer Protection Act, also known as the Dodd-Frank Act. Although the focus of the Act is financial market regulation reform, it also imposes new regulations regarding "Conflict Minerals". On August 22, 2012, the Securities and Exchange Commission (SEC), adopted final rules implementing the "conflict minerals" disclosure requirements in Section 1502 of the Dodd-Frank Act, passed by Congress in 2010.

Onshore Technologies Inc. (a privately held company), supports the aims and objectives of the U.S. Legislation on the supply of "conflict minerals". Conflict minerals (defined as tantalum, tin, gold or tungsten) are minerals which originated in the Democratic Republic of the Congo (DRC) or surrounding countries.

It is our position that Onshore Technologies, Inc. is considered an "out of scope supplier". Our position is based on the fact that Onshore is providing Contract Manufacturing Services to its customers and is not involved in the design of the product. Onshore assembles product to its customer design specification and procures materials as specified on the customer bill of materials, from the vendors specified on the customer approved vendor list. Clearly Onshore Technologies, Inc. does not influence the specification or the design of its customer product and is considered exempt from the reporting guidelines of the Wall Street Reform and Consumer Protection Act, also known as the Dodd-Frank Act. Conflict Minerals.

Onshore Technologies is committed to;

1. Support the aims and objectives of the U.S. legislation on the supply of "conflict minerals".
2. Not knowingly procure specified metals that originate from facilities in the "Conflict Region" that are not certified as "conflict free".

If we discover the use of these minerals produced in facilities that are considered to be "non-conflict free", in any material, parts or components we procure, we will take appropriate actions to transition the product to be "conflict free".

Please direct any enquiries regarding this policy, or our compliance status, to Mark Wilkinson, 310-533-4888, or by e-mail to mark@onshoretechnologies.com

November, 2016

