## Responsible Minerals Declaration

Conflict minerals include tin, tantalum, tungsten and gold, also known as 3TG. United Renewable Energy Co., Ltd. (A company from Taiwan where the sun shines.) (The Company) strived to monitor our supply chain in non-conflict mineral purchase and only use non conflict minerals that are from reliable sources. At same time the Company also supported the use of non-conflict minerals (responsible minerals) from Democratic Republic of Congo or adjoining countries, so the operation of responsible minerals is not affected. The Company exercised due diligence with our suppliers on the origin and supply chain of minerals in accordance with the "OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas" to establish conflict minerals management mechanism.

To protect the human rights, health& safety and environment in the supply chain. The Company promised to enlarge the scope of investigation and information disclosure in accordance with Responsible Minerals Initiative (RMI) standards. Other than 3TG minerals, the Company will also include minerals such as cobalt and mica from Conflict-Affected and High-Risk Areas (CAHRAs) in our investigation. The Company requested all suppliers to comply with following guidelines and widen their scope of investigations and disclosures in order to strengthen our responsible sourcing programs.