



## **MacLean Power Systems Conflict Minerals Policy**

REVISED DATE: October 1, 2022

OWNER: Corporate Compliance

POLICY NUMBER: MPS-LC7.01-P-20120822-CONFLICT MINERALS

### **OUR STANDARD:**

MacLean Power Systems is committed to sourcing materials and components from companies that share our values of respect for human rights and dignity.

### **1. PURPOSE & SCOPE**

This policy addresses the sourcing of materials and components and applies to all MacLean Power Systems operations and its subdivisions.

### **2. POLICY**

#### **A. General**

MacLean Power Systems supports the U.S. legislation and other measures that seek to end the violence and environmental devastation in conflict regions financed by the exploitation of conflict minerals, designated to include tin, tungsten, tantalum, and gold.

#### **B. U.S. Securities and Exchange Commission (SEC)**

On August 22, 2012, the SEC issued the final conflict minerals rule under Section 1502 the Dodd-Frank Wall Street Reform and Consumer Protection Act. The conflict minerals rule requires publicly traded companies to report annually the presence of conflict minerals originating in the Democratic Republic of the Congo or surrounding countries (“conflict region”).

#### **C. Our Commitment**

MacLean Power Systems is dedicated to cooperating with our customers and supply chain partners in implementing conflict minerals compliance programs. It is our goal to ensure that only “conflict-free minerals” are used in the materials and components that we procure. This means undertaking reasonable due diligence whereby we are assured that the subject metals are being sourced only from miners and smelters that are either located outside the conflict region or have been certified by an independent third party as “conflict-free” if sourced within the conflict region. We encourage all of our suppliers to likewise support and carry out such aims.

# Appendix 1: Policy Statement



## Conflict of Minerals Policy Statement

MacLean Power Systems and its subdivisions are committed to sourcing materials and components from companies that share our values of respect for human rights and dignity. We support the U.S. legislation and other measures that seek to end the violence and environmental devastation in conflict regions financed by the exploitation of “conflict minerals,” designed to include tin, tungsten, tantalum and gold.

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MacLean Power Systems is dedicated to cooperating with our customers and supply chain partners in implementing conflict minerals compliance programs. It is our goal to ensure that only “conflict free minerals” are used in the materials and components that we procure. This means undertaking reasonable due diligence whereby we are assured that the subject metals are being sourced only from miners and smelters that are either located outside the conflict region or have been certified by an independent third part as “conflict free” if sourced within the conflict region. We encourage all of our suppliers to likewise support and carry out such aims.

If there are any questions, please do not hesitate to contact our company at <https://www.maclepower.com/contact-us>.

Sincerely,

MacLean Power Systems Executive Team

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