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Conflict Minerals Statement

GPD Global, Inc. is committed to responsible sourcing of conflict minerals regarding compliance with Section 1502 of the Dodd-Frank Act. Our goal is to avoid procuring products containing conflict minerals (tin, tungsten, tantalum, and gold), collectively known as 3TG, originating from within the Democratic Republic of Congo and surrounding countries designated as a conflict region.

GPD Global, Inc. is not subject to the conflict minerals reporting requirements, but we are committed to helping our publicly traded customers meet these requirements and create a transparent supply chain. GPD Global expects suppliers to establish their own compliance programs to achieve conflict-free sources, pursuant to SEC rules.

We have contacted our applicable suppliers for appropriate reporting templates that determine the conflict status of the 3TG minerals used in their products. Based on the information we have been provided by suppliers, GPD Global, Inc. does <u>not</u> knowingly use metals derived from the conflict region in the products that we manufacture. The large majority of the conflict minerals being used are DRC Conflict-Free certified, but a select few are still unknown or DRC conflict undetermined. Our Company will continue to work towards achieving a completely verified transparent and conflict-free supply chain.

Should GPD Global become aware of the use of conflict minerals from the covered countries in our supply chain, we will take the necessary action to keep our supply chain conflict-free and ensure ongoing compliance for our customers.

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A copy of our CMRT is provided on our website.	

Best Regards,

Sven Wedekin

VP-General Manager