

## Conflict-Free Minerals Policy Declaration

Attn: XMOS Customers

XMOS is committed to social responsibility and always aligned with the requirements of its customers. XMOS understands conflict minerals are an important concern world-wide; as a result, it has adopted the following policy on this important social issue.

XMOS is taking and will take due diligence within our supply chain to assure minerals of cobalt (Co), gold (Au), tantalum (Ta), tungsten (W) and tin (Sn) are not derived from or sourced from mines in conflict affected and high-risk areas per OECD Due Diligence Guidance.

XMOS would like to confirm minerals of cobalt, gold, tantalum, tungsten and tin used in products sold to its customers are "Conflict-Free".

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(Company Chop)