

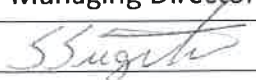
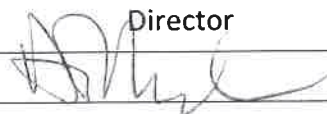
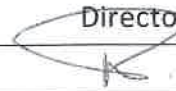
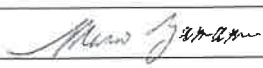


## Conflict Minerals Policy

\*GS Yuasa Battery Europe Ltd., supports the ending of violence and human rights violations in the mining of minerals from the area known as the “Conflict Region” in the east of the Democratic Republic of Congo (DRC) and surrounding countries.

\*GS Yuasa Battery Europe Ltd., do not knowingly source any components containing Conflict Minerals and we continue to work on our due diligence process in order to verify that the components we source do not contain Conflict Minerals. We require our suppliers to commit to responsible sourcing of 3TG minerals used in the production of raw materials and components supplied to us. We expect our suppliers to have in place policies and due diligence measures that will enable us to reasonably assure that products and components supplied to us containing 3TG are DRC conflict free. The term “Conflict Minerals” is defined as columbite-tantalite (coltan), cassiterite, gold, wolframite, tantalum, tin, tungsten, and any other mineral or its derivatives determined by the U.S. Secretary of State to be financing conflict in the Democratic Republic of the Congo (DRC) or an adjoining country. The term “3TG” is defined as tantalum, tin, tungsten and gold and their compounds.

All policies are reviewed annually in the Management review.

<b>Approved by:</b>	Managing Director	Director
<b>Signature:</b>		
<b>Date:</b>	31 03 2017	31.03.2017
<b>Approved by:</b>	Director	Director
<b>Signature:</b>		
<b>Date:</b>	31 03 2017	31 03 17