

## NON-USE DECLARATION

## **Conflict Minerals Policy Statement**

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September 15, 2016

Ambiq Micro, Inc. (Ambiq) is committed to maintaining high standards of corporate responsibility and takes seriously reports that the violent conflict in the Democratic Republic of Congo (DRC) region is partially financed by the exploitation and trade of "conflict minerals"—tantalum, tin, tungsten and gold (a/k/a "3TG")—originating in the DRC region. Accordingly, Ambiq supports the underlying objective of legislation enacted to curb the illicit trade of 3TG. Ambiq is engaged in efforts to reduce the risk that minerals used in its products may contribute to the violence in the DRC region and/or adjoining countries controlled by unlawful, non-government military factions, including sponsorship of initiatives aimed at ridding global supply chains of 3TG that help finance violence.

## **Conflict Minerals Legislation**

Seeking to sever the link between 3TG and human rights abuses in the DRC region, Congress enacted in 2010 Section 1502 of the Dodd-Frank Wall Street Reform, and Consumer Protection Act (Dodd-Frank Act), which calls for companies to disclose their use of 3TG. Congress directed the Securities and Exchange Commission (SEC) to create specialized disclosure rules implementing the legislation. The SEC adopted final rules requiring publicly listed companies to disclose information annually about the use of 3TG in their products.

## Minerals in Ambig's Supply Chain

3TG make their way into the supply chain of various products used by consumers and businesses around the world. As a company that outsources its manufacturing, Ambiq has undertaken a process to reduce the risk of having product manufactured that may contain minerals that contribute to the violence in the DRC region. We ask that our sub-contractors used in manufacturing Ambiq's products whose products contain 3TG submit this information to Ambiq using a standardized Conflict Minerals Reporting Template that traces the metal back through the supply chain. Our objective is to have a conflict-free supply chain. If Ambiq becomes aware of a supplier whose supply chain includes metals from a conflict source, Ambiq will use commercially reasonable efforts to take the appropriate actions to remedy the situation in a timely manner, including reassessment of supplier relationships, to achieve that objective. Ambiq expects our suppliers to take similar measures with their suppliers to ensure alignment throughout the supply chain.

Ambiq strives to maintain its excellent business ethics and pursue its corporate social responsibility at all times. Ambiq's policy statement on conflict minerals will be regularly reviewed and updated as required.

Fumihide Esaka

Chief Executive Officer Ambig Micro, Inc.