

# **BH ELECTRONICS INC.**

## **CONFLICT MINERAL POLICY**

Section 1502 of the Dodd-Frank Act of 2010 amends the Securities and Exchange act of 1934 to add Section 13(p) regarding Conflict Minerals. These minerals include tantalum, tin, gold and tungsten. In response to this act BH Electronics has implemented a Conflict Mineral mitigation program that consists of:

- Purchase Order requirements for materials to ensure that they should not contain specific minerals that originated from the Democratic Republic of Congo or adjoining countries
- Supplier verifications (using the EICC-GeSI Conflict Minerals Reporting Template)
- A Database to track compliance materials

BH Electronics sends EICC-GeSI templates to suppliers in an attempt to gather as much information as possible. If the supplier is unable to complete the template, then a compliance declaration is required. BH Electronics is not required by law to report Conflict Mineral information to the SEC.