



Imperial Electronic Conflict Minerals Policy Statement

Imperial Electronic is sensitive to the intent of the U.S. Securities and Exchange Commission's ("SEC") disclosure requirements with respect to "conflict minerals" issued pursuant to the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010, section 1502. The SEC's final rules define "conflict mineral" as tantalum, tin, tungsten, gold, and their derivatives, as well as the metal ore from which any of these minerals is extracted.

These rules require publicly traded manufacturing companies to disclose in a "Form SD" filing whether the products they manufacture, or contract to manufacture, contain conflict minerals that are necessary to the functionality or production of their products and, if so, whether these materials can be declared "conflict free".

Although Imperial Electronic is NOT a publicly traded company, and we are not bound by these disclosure requirements, we agree in principle with the concept of conflict mineral extraction, will make an effort to support these principals, and will supply documents described in the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 section 1502, if available to us.

Imperial Electronic will canvas our suppliers in an effort to determine the source and chain of custody of regulated minerals and ask our suppliers to make the results available to Imperial Electronic if available.

It is Imperial Electronics' intention to work with our global supply chain partners, as appropriate, to conduct reasonable, risk-based due diligence of our supply chain, and if notified by such suppliers of any sources of supply of conflict minerals that are deemed to be "non-conflict free", to discuss possible alternative sourcing from "conflict free" resources by such suppliers.

George Rains

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