



Conflict Minerals Policy Statement

Gorilla Circuits Inc., shall be known as “*Company*” here in, has adopted the following Conflict Minerals Policy Statement.

The *Company* shall perform its due diligent to stay in compliance with the Securities and Exchange Commission (“SEC”) final rules under Section 1502 of Dodd-Frank Wall Street Reform and Consumer Protection Act relating to “Conflict Minerals.”

While the *Company* does not source any said materials, including Colbalt, from the Democratic Republic of the Congo (DRC) and the covered countries directly, such materials may exist in the products or components that the *Company* sources from its suppliers.

To facilitate compliance with these rules, the *Company* shall conduct inquiries of its supply chain in an effort to determine the source of any Conflict Minerals and take appropriate action to prevent it from entering our supply chain. The *Company* shall require its relevant suppliers to respond to information requests regarding the uses and sources of Conflict Minerals in their products. Hence, the *Company* set forth the following supplier’s expectation:

- To assist in compliance with the SEC rules and regulations relating to Conflict Minerals, including Colbalt, and to provide all necessary representations, declarations or certifications.
- To undertake reasonable due diligence within their supply chain to determine the source and chain of custody of their Conflict Minerals.

The *Company’s* relationships with its suppliers are evaluated on an ongoing basis to ensure continuous compliance with its Conflict Minerals Policy. The *Company* reserves the right to request additional documentation from its suppliers regarding any supplied Conflict Minerals to the *Company*. Non-compliant to these requirements shall be reviewed by the *Company’s* management in regards to future businesses.

Sincerely,

Paul Pham

EH&S Specialist
Gorilla Circuits