

The Wall Street Reform and Consumer Protection Act, also known as the Dodd-Frank Act, was signed into law in 2010. This Act directs the U.S. Securities and Exchange Commission to enact rules obligating publically traded companies to disclose the use of Conflict Minerals (tin, tungsten, tantalum and gold, or “3TG”) originating in the Democratic Republic of the Congo (“DRC”) or its adjoining countries (“Covered Countries”).

As a supplier of publicly traded companies mandated to report annually, Light Corporation is committed to complying with all requirements applicable to our company under the Conflict Minerals Rule. We strive to work cooperatively with our customers and supply chain partners in an effort to maintain a Conflict Mineral compliance program.

Therefore, Light Corporation, like many other manufacturers rely on our supply chain to furnish information regarding the use of 3TG’s in their supplied components. Light Corporation expects that its suppliers will, in turn, perform the same level of due diligence by investigating their supply chain to identify the presence of, source of, and origin of any Conflict Mineral, and that this information will be shared with Light Corporation.

Light Corporation is committed to sourcing components and materials from companies that share in our values regarding human rights, ethics and environmental responsibility. We expect all of our suppliers to comply with the requirements of our Supplier Quality Manual, which states all suppliers are to provide us with completed Conflict Mineral declarations using the EICC/GeSI Conflict Minerals Reporting Template through iPoint. Light Corporation will not accept material that does not comply with the Dodd-Frank Act of 2010.

We will continue to evaluate our company policies to ensure compliance to the Dodd-Frank Act of 2010 is maintained and will make adjustments where applicable.