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## Conflict Minerals Policy

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On August 22, 2012, the US Securities and Exchange Commission (the "SEC") released final rules relating to Section 1502(b) of the Dodd-Frank Wall Street Reform and Consumer Protection Act ("Dodd-Frank") that require all public companies to annually disclose and report to the SEC whether any of their products contain minerals (Tin, Tantalum, Tungsten and Gold, also called 3TG or "conflict minerals") that may have originated from mines in the Democratic Republic of Congo or any adjoining country that support armed militias or rebels in the region.

### POLICY STATEMENT

AmSafe is focused on serving customers, associates, and suppliers and the communities where it does business.

AmSafe is committed to sourcing its products in accordance with the law, and it expects its suppliers to do the same. AmSafe maintains conflict minerals reporting efforts to comply with Dodd-Frank's conflict minerals reporting rules.

AmSafe shall;

1. Require that all of its suppliers (who provide products or components to AmSafe that contain conflict minerals) complete annual surveys regarding the country of origin of any conflict minerals contained in such products or components;
  2. Require that all suppliers agree to cooperate with AmSafe in connection with any due diligence that AmSafe chooses to perform with respect to its country of origin inquiries; and
  3. Require a supplier, when AmSafe deems it necessary, to provide reasonable proof of the due diligence performed by the supplier to support the country of origin certification provided by the supplier to AmSafe.
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