

Certification for Non-Use of Materials Originated in or Exported from Russia

China Steel Corporation (hereinafter referred to as “CSC”), the supplier of SONG HO INDUSTRIAL CO.,LTD. (and its subsidiaries, as listed in the latter’s audited financial statements) (hereinafter referred to as “SONG HO”), hereby acknowledges that per Council Regulation (EU) 2022/1904, the European Union imposes additional and more extensive sanctions against Russia by expanding the scope of the import, purchase, and transport prohibitions covering iron and steel products as listed in Annex XVII of the concerned Regulation. In compliance therewith, with respect to the steel products supplied to SONG HO by CSC as of March 1st, 2022, CSC hereby certifies that:

1. The steel products produced and supplied by CSC to SONG HO do not contain any Materials originated in Russia or exported from Russia. “Materials” refers to the iron and steel products as listed in Annex XVII, and the inputs used to produce the iron and steel products listed in Annex XVII, of the concerned Regulation.
2. CSC will maintain sufficient documentation supporting this Certification (*i.e.*, documents maintained in its normal course of business, or documents obtained by CSC from third parties, for example, mill certificates, productions records, invoices, etc.)
3. Upon request of SONG HO, CSC will provide the preceding supporting records relating to the origin and exporting country of the concerned Materials to SONG HO, the customer of SONG HO, or EU Authorities identified by SONG HO.
4. The formation, validity, construction and the performance of this Certification shall be governed by the laws of Taiwan (the Republic of China). Any disputes, controversies or differences which arise between the parties in relation to this Certification shall first be subject to amicable discussion and negotiation. Only if a mutually agreed solution cannot be concluded may the parties resort to legal procedures for dispute resolution, in which case the parties hereby agree that the Taiwan Kaohsiung District Court shall have the exclusive jurisdiction of the first instance over such disputes.
5. This certification will expire in 5 years from the date of execution hereof, or terminate by CSC upon notification to SONG HO in writing, whichever is earlier. After the expiration or termination, CSC will re-evaluate the status of the concerned EU regulations in regard to the foregoing Materials originated in Russia or exported from Russia, and



CHINA STEEL

中鋼公司

member of CSC Group 中鋼集團



will issue a new certification as it sees fit.

6. The undersigned is authorized to represent and execute this Certification on behalf of CSC.

Name : Chia-Chen Lee

Title : General Manager, Marketing Department

Date : 09.08.2023