



VALIANT CORPORATION
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CORPORATE POLICY – CONFLICT MINERALS POLICY

Valiant Corporation promotes socially responsible and ethical sourcing by making reasonable efforts to identify and trace the source of any Conflict Minerals contained in Valiant products. Valiant strives to avoid knowingly using Conflict Minerals or products containing Conflict Minerals from sources in identified conflict regions, such as the Democratic Region of the Congo and surrounding countries that fund or support inhumane treatment, including human trafficking, slavery, forced labour, child labour, torture and war crimes and to facilitate compliance with applicable regulations that mandate the disclosure of Conflict Mineral sources contained in Valiant products.

It is Valiant Corporation's policy:

- 1) to make reasonable efforts to identify the sources of Conflict Minerals used in Valiant products;
- 2) to require Valiant Suppliers to disclose to the Company the sources of Conflict Minerals used in products;
- 3) to cease procurement of products containing Conflict Minerals from sources that are known to support or fund inhumane treatment; and
- 4) to require Valiant Suppliers to assist the Company with any disclosure and reporting requirements mandated by Valiant Customers or any related laws, rules and regulations.