

Statement of Non-use of Conflict Minerals

In fulfillment of our corporate social responsibility and in support of human rights, Nuvoton is committed to ensuring the ethical and lawful sourcing of raw materials. Nuvoton takes a transparent and responsible approach to the issue of conflict minerals by establishing clear policies and implementation mechanisms.

Nuvoton does not procure or use minerals associated with illegal practices such as exploitation, forced labor, child labor, or other human rights violations. We also reject the use of metals that fund armed conflict groups or contribute to regional instability and humanitarian crises. To uphold these principles, Nuvoton adheres to the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas, or other internationally recognized due diligence frameworks, as the foundation of our supply chain management practices.

Nuvoton has explicitly required all wafer foundries, assembly and testing houses, and raw material suppliers to sign a "Non-use of Conflict Minerals Declaration" to ensure that the Tantalum (Ta), Tin (Sn), Tungsten (W), Gold (Au), and other minerals such as Cobalt (Co) and Mica used in their supplied products are sourced exclusively from conformant smelters listed by the Responsible Minerals Initiative (RMI). Furthermore, suppliers are required to submit due diligence reports (such as CMRT and EMRT) to ensure the completeness and accuracy of disclosed information.

Through the implementation of this policy, Nuvoton aims to collaborate with global partners in the semiconductor supply chain to promote ethical sourcing and sustainable supply chain practices, thereby contributing to regional stability and the realization of humanitarian values.

Yuan-Mou Su
Chairman & Chief Executive Officer
June 2025