	Name Of Internal Control Document: Silver Supply Chain Due Diligence Policy		Internal Control Version: C
<b>Internal Control Document NO:</b> GXNF/QES/C-01-2024	Main Control Department: Enterprise management department	Proofreader: Qiang Pen	Effective Date: December,2024


# Guangxi Nandan Nanfang Metal Company Limited

## Silver Supply Chain Due Diligence Policy

Guangxi Nandan Nanfang Metal Company Limited recognizes the risk of significant negative impacts on mineral exploitation, trade, processing and export in conflict-affected and high-risk areas and identifies our obligation to respect human rights and not-to contribute to conflict. We have developed this policy in accordance with the requirements of the *London Bullion Market Association (LBMA) Responsible Silver Guidance* and the *OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High- Risk Areas(Third Edition)*. We undertake to strictly abide by the following conflict-affected and high-risk area ore responsible procurement policy, and apply the policy to negotiate with suppliers, performance process, the policy has been the basic requirements of the company procurement and sales activities. We undertake not to fund activities for any conflict, comply with relevant United Nations sanctions resolutions, actively participate in due diligence in the silver supply chain, and ensure that silver sources are legitimate. To that end, we make the following commitments:

We will not tolerate any massive human rights abuses arising from the exploitation, transport or trading of mineral products:

- 1) Any form of torture and other cruel, inhuman or degrading treatment;
- 2) Any form of compulsory labor, that means, forces any person to work or provide services, rather than the person voluntarily;
- 3) Using child labor;
- 4) Violations of human rights, including sexual violence;
- 5) War crimes, or other serious breaches of international humanitarian law, crimes

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against humanity, resulting in genocide.

If we can reasonably determine that the above risk exists, we will immediately suspend our transactions and engagement with the supplier.

We will not tolerate any acts of direct or indirect support by non-governmental armed groups (including, but not limited to, non-governmental armed groups, public or private security forces or their subsidiary bodies):


- 1) Illegal control of mine sites or illegal control of transport routes, mineral trading sites and upstream suppliers of supply chains
- 2) Illegal extortion of money, minerals, etc., at the point of entry, along the route of transport or at the point of trading minerals
- 3) Illegal extortion of middlemen, export enterprises, or international traders.

If we determine that the upstream supplier violates any of the above, we shall immediately suspend the trading and contact with that supplier.

We promise not to ask for any bribes, resist all kinds of temptations, and promise not to bribe the government in order to falsely report the taxes and fees and concession fees that should be paid to the government for mining, trading, transportation, export and other activities. We undertake not to offer, promise, give or demand bribes or kickbacks in any way to individuals, including government officials, clients, and suppliers or any other organization, and we undertake to pay all taxes and fees due to the Government concerned on time.

Require our employees, suppliers and business partners to comply with the above policy and take necessary measures to ensure the implementation of the above policy.

If we find that upstream suppliers have such a risk in the silver supply chain, according to the company's silver supply chain risk mitigation management measures,

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suppliers are required to provide relevant supporting documents and documents that are not involved in money laundering and have paid taxes and fees to the government, thus containing or reducing the risk. If the silver supply chain risk mitigation management approach has not worked for six months, we will immediately terminate our cooperation with upstream suppliers.

Guangxi Nandan Nanfang Metal Company Limited is willing to accept the supervision of customers and related organizations, and welcomes suppliers and stakeholders to provide advice on the above policy.