POLICY OF RESPONSIBLE MINERALS SUPPLY

This policy establishes the general commitments and guidelines of Mineração Taboca SA to ensure adequate due diligence systems that enable addressing risks in the supply chain of mineral originated from areas of conflict or high risk. We are aware and actively support international efforts to investigate, monitor and mitigate activities that contribute to illegal armed groups, violations of human rights or financial irregularities in the supply chain of tin and tantalum, as defined in Annex II of the Guidelines of the Organization for Economic Cooperation and Development (OECD) for the Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas, third edition (OECD Guidelines), and listed below:

- Any form of torture, cruel, inhumane or degrading treatment;
  - Any form of forced or compulsory labor;
  - All forms of child labor;
  - Other severe violations of human rights and abuse, such as generalized sexual violence;
  - War crimes or other severe violations of international humanitarian rights, crimes against humanity or genocide.
- Direct or indirect support to non-governmental armed groups.
- Direct or indirect support to public or private security forces.
- Bribery and fraudulent representation of the minerals' origin.
  - Money laundering;
  - Non-payment of taxes, fees and royalties to governments.

Those guidelines are in compliance with the internal policies, including the Code of Ethics and Conduct for Suppliers, Human Rights Policy, Anti-corruption and Anti-bribery Policy and the Policy for the Prevention of Terrorist Financing and Money Laundering (LAFT); as well as international standards, including the Voluntary Principles on Safety and Human Rights, the Extraction Industry Transparency Initiative (EITI) and the OECD Guidance - Supplement on Tin, Tantalum and Tungsten.

In support to the aforementioned, all our relevant employees are guided to follow and trained in procedures to implement a due diligence system for minerals under conflict that aims to:

1. Maintain an internal management system that supports due diligence in the mineral supply chain according to the OECD Guidance and the Responsible Minerals Assurance Process (RMAP) and the Responsible Business Alliance (RBA), and to encourage our suppliers to do the same.
2. Undergo RMAP evaluations to assess the suitability of our due diligence management system in responsible minerals and identify opportunities for improvement.
3. Undertake to provide due diligence information and encourage the collaboration with our third parties to ensure that the material containing tin or tantalum in our supply chain does not contribute to illegal armed groups, violations of human rights, financial irregularities, including those that seek to conceal the origin of minerals, as defined in Annex II of the OECD Guidance, during extraction, transportation, trade, handling or exportation.
4. Promote respect for human rights in our activities and value chain. In that sense, we do not tolerate any form of forced labor, torture, child labor, sexual violence or alike. Similarly, our interaction with public and private security forces follows the Voluntary Principles of Security and Human Rights.
5. Support the implementation of the principles and criteria of the Extractive Industries Transparency Initiative (EITI), convinced that transparency strengthens the relations between Government, companies and civil society, it builds trust and contributes to the battle against corruption. In that sense, we ensure that all taxes, fees and royalties associated to extraction, trade and exportation of minerals are observed in accordance with the standards in effect and applicable, as well as their disclosure.
6. Disseminate our policies and due diligence practices, both internally and with our suppliers involved in the mineral supply chain, incorporating those issues in the contracts or agreements entered into.
7. Seek to establish long-term relationships with our immediate suppliers.
8. Consider ways to support and develop the capacities of counterparts that supply tin and tantalum to improve the performance and comply with this policy of the supply chain.
9. Commit with the transparency in the implementation of that policy, providing reports about our progress to our customers, relevant stakeholders and the public (when required).
10. Suspend or interrupt any involvement with suppliers after failed attempts to mitigate or promptly interrupt involvement with suppliers that represent a reasonable risk of supporting conflicts or causing severe abuse of human rights.

If actual or potential risks of damage are identified, the company shall work with relevant stakeholders to develop a risk mitigation plan — with concrete actions and associated terms — adapted to the situation.

If the company identifies suppliers and/or third parties linked to the mineral supply chain who do not comply with that policy, our best efforts will be employed to apply corrective actions in the short term. If that is not possible, business relations will be suspended, pursuant to the commitments declared in this Policy.

Any concerns about his policy or Due Diligence system should be reported to Mineração Taboca via their claim mechanism, which may be accessed here.

Wan Liming
Chief Executive Officer (CEO)

José Flávio Alves
Vice-Presidente Executivo

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