

Kioxia Group Responsible Minerals Sourcing Policy

The Kioxia Group (“the Company”) promotes policy prohibiting the use of tin^{*1}, tantalum, tungsten, gold and cobalt from the Democratic Republic of the Congo and surrounding areas, and Conflict Affected and High-Risk Areas (CAHRAs)^{*2} that contribute to inhumane acts such as war, human trafficking, slavery, forced labor, child labor, abuse and war crimes, etc.

- We will manage our supply chain appropriately in accordance with the “OECD^{*3} Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict Affected and High-Risk Areas”.
- We will promote supply chain due diligence using the Conflict Minerals Reporting Template provided by the Responsible Minerals Initiative, RMI^{*4} for the procurement of responsible minerals.
- We will implement supply chain due diligence using the CMRT (Conflict Minerals Reporting Template) provided by the RMI for the procurement of tin, tantalum, tungsten and gold, and the CRT (Cobalt Reporting Template) for the procurement of cobalt.
- The Company requires its supply chain to procure raw materials from refineries certified by the RMI and only procures raw materials following the necessary due diligence.
- Our efforts are not intended to altogether prohibit the use of all minerals sourced from the Democratic Republic of the Congo and surrounding areas, and CAHRAs, but to ensure the use of minerals procured from appropriate sources that do not contribute to inhumane acts.

We kindly request that all our suppliers cooperate with our Responsible Minerals Sourcing Policy and promote appropriate management of their supply chain.

*1 Tin includes derivatives of cassiterite, coltan and wolframite.

*2 A list of Conflict Affected and High-Risk Areas can be found on the European Commission website.

*3 Organization for Economic Co-operation and Development

*4 The RMI (Responsible Minerals Initiative) operates under the auspice of the RBA (Responsible Business Alliance) and is an initiative aimed at ensuring responsible mineral procurement by corporations. In addition to creating reporting templates for supply chain due diligence to ensure responsible mineral procurement, they also audit refinery operations and provide a list of certified refineries.