

American Shizuki Corporation is a supporter of ending the violence and human rights violations in the mining of certain minerals from a location described as the “Conflict Region”, referred to as the Democratic Republic of the Congo and surrounding countries. The United States Securities and Exchange Commission, adopted final rules to implement the reporting and disclosure requirements related to “conflict minerals”, as directed by the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010. The rules require manufacturers who file certain reports with the SEC to disclose whether the products they manufacture or contract to manufacture contain “conflict minerals” that are “necessary to the functionality or production” of those products.

The definition of “conflict minerals” refers to gold, as well as tin, tantalum and tungsten, the derivatives of cassiterite, columbite-tantalite and wolframite, regardless of where they are sourced processed or sold. Currently American Shizuki Corporation only sources tin from this list. The United States secretary of State may designate other minerals in the future. American Shizuki Corporation supports these requirements to further the humanitarian goal of ending violent conflict in the Democratic Republic of Congo and surrounding countries, which has been partially financed by the exploitation and trade of “conflict minerals”.

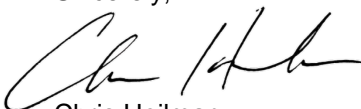
American Shizuki Commitment:

- Support the aims and objectives of the U.S. Legislation on the supply of “conflict minerals”
- Do not knowingly procure specified metals that originate from facilities in the “conflict region” that are not certified as “conflict free”
- Ensure compliance with these requirements, and ask our suppliers to undertake reasonable due diligence with their supply chains to ensure that specified metals are being only sourced from:
 - Mines and smelters outside the “Conflict Region” or
 - Mines and smelters which have been certified by an independent third party as “conflict free” if sourced within the “Conflict Region”.

This due diligence includes having our suppliers provide written evidence documenting that raw materials used to produce gold, tin, tantalum and tungsten, used in the materials to manufacture components and products supplied to American Shizuki Corporation, originate from outside the “Conflict Region” or if they originate from within the “Conflict Region”, that the mines or smelters be certified as “conflict free” by an independent third party. The aim is to ensure that only “conflict free” materials are components are used in products that American Shizuki Corporation procures.

If American Shizuki Corporation discovers the use of these minerals produced in facilities that are considered to be “non-conflict free”, in any material, parts or components procures, we will take appropriate actions to transition product to be “conflict free”.

Sincerely,



Chris Heilman
President and COO