



1213 Etna Parkway • Pataskala, OH 43062 • Ph: 740-964-1198 • fax: 740-964-1132

---

### **Conflict Minerals Policy Statement**

The Securities and Exchange Commission (“SEC”) has adopted rules regarding disclosure and reporting requirements with respect to “conflict minerals” as required by the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 (also known as the “Conflict Minerals Rule”). Under these rules, public companies are required to disclose whether the products they manufacture or contract to manufacture contain conflict minerals (tin, tungsten, tantalum and gold) that are necessary to the functionality or production of those products. Revenue from the mining and transport of these conflict minerals is believed to be financing or benefiting groups that are responsible for human rights violations.

**Best Lighting Products** supports industry-wide efforts to identify, reduce and hopefully eliminate the use of conflict minerals originating from the Democratic Republic of Congo and adjoining countries to the extent believed to be financing or benefiting groups committing human rights violations. We are committed to complying with all requirements applicable to **Best Lighting** under the rules.

**Best Lighting Products** will work with our customers cooperatively in connection with their conflict mineral compliance programs. **Best Lighting Products** expects that its suppliers will, in turn, perform the same level of due diligence by investigating their supply chain to identify the presence of, source of, and origin of any Conflict Mineral, and that this information will be shared with **Best Lighting**. **Best Lighting Products** is committed to sourcing components and materials from companies that share in our values regarding human rights, ethics and environmental responsibility. **Best Lighting** expects all of its suppliers to provide the conflict minerals declarations using the latest version of the EICC/GeSI Conflict Minerals Reporting Template and/or such other documentation as may be required. **Best Lighting Products** will not accept material that does not comply with the Dodd-Frank Act of 2010. Any supplier’s continuing failure to comply with this policy or refusal to support **Best Lighting’s** Conflict Minerals compliance program will likely lead to the termination of the business relationship with that supplier. **Best Lighting** will continue to evaluate its company policies to ensure compliance to the Dodd-Frank Act of 2010 is maintained and will make adjustments where applicable.

*simply the Best*