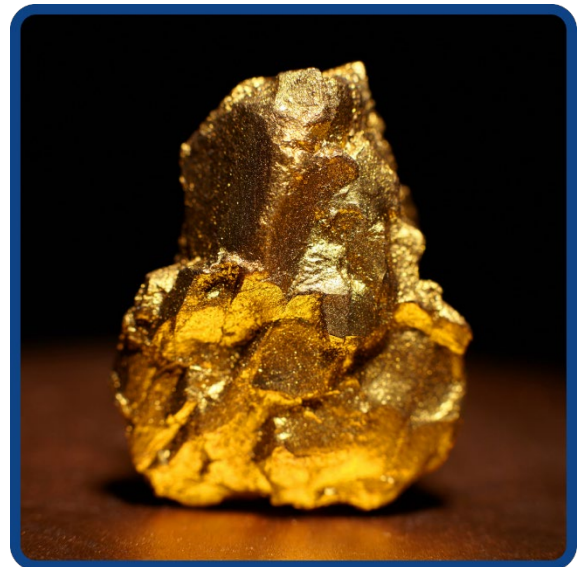


## Conflict Minerals Policy Statement



## Solid State Plc – Conflict Minerals policy statement

### Background

In August 2012, the United States Securities and Exchange Commission (“SEC”) issued its final rules regarding “Conflict Minerals” (known as ‘3TG’ – Tantalum, Tin, Tungsten and Gold) as defined in and required by section 1502 of the Dodd – Frank Wall Street Reform and Consumer Protection Act (the “Act”), within the EU similar legislation was adopted in 2017 and 2021 under the Regulation (EU) 2017/821 of the European Parliament and of the Council laying down supply chain due diligence obligations for Union importers of tin, tantalum and tungsten, their ores, and gold originating from conflict-affected and high-risk areas (the EU Conflict Minerals Regulation) is aimed at reducing the financing of armed conflicts through the trade of valuable minerals.

### Commitments

Solid State PLC Group (Solid State) is not directly subject to the Conflict Minerals reporting requirements of the EU Conflict Minerals Regulation or the Dodd-Frank Act.

However we strive to be a good corporate citizen and as such we are committed to ensuring the health, safety and protection of people who come into contact with our products and business, and we require high social, environmental and human rights standards among our suppliers.

Managing our obligations in relation to Conflict Minerals is a part of this corporate responsibility. We also understand that our many of our customers have reporting requirements, and we are committed to helping them comply.

Tracing the origin and chain of custody of minerals throughout a global supply chain is a complex process. As far as practicable we ensure that our products do not contain minerals that have been sourced from conflict-affected or high risk countries.

Therefore, we are committed to:

- ☒ Not buying products and materials containing Conflict Minerals directly from conflict-affected or high risk countries..
- ☒ Asking our suppliers to work towards ensuring that any products and materials supplied to Solid State which contain materials covered by the regulations originate from Conflict Free Sources
- ☒ Contributing to conflict-free trade by encouraging our suppliers not to discriminate against legitimate sources of 3TG minerals.

### Actions

In working towards these commitments, we have taken a number of steps that include:

- ☒ Engaging with our suppliers to get them to implement a policy regarding Conflict Minerals and exercise due diligence to investigate the source of these minerals.
- ☒ Engaging with our suppliers so that they respond in a timely manner to our requests for evidence of compliance. Our suppliers’ willingness to comply with this initiative will be an important factor in our sourcing decisions.
- ☒ Updating the Solid State’s and our subsidiaries companies Supplier Code of Conduct and our purchasing terms and conditions to reflect this policy.
- ☒ We are committed to engaging with our customers regarding their disclosure obligations.

We reserve the right to amend this statement at any time based on subsequent developments or information.

John Macmichael  
CEO

Policy approved by the Board of Directors on 1 April 2026.

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