



Conflict Minerals Policy

Newly Updated on February 2017

PT TIMAH is committed to sourcing components and materials from our partners that share our values around human rights, ethics and environmental responsibility. We expect all of our suppliers to abide by the requirements of our Code of Conduct, which prohibits human rights abuses and unethical practices. We also require all suppliers to comply with applicable legal standards and requirements.

Our policy at PT TIMAH is to completely exclude all of conflict minerals and metals from our supply chain. Our LME registered brands such as "Banka" and "Kundur", also other added value products, are classified as conflict free. The conflict areas also cover the Democratic Republic of Congo or adjoining countries.

In particular, PT TIMAH policies to maintain conflict free status in the management of its supply chain are as follows:

1. The policy is to purchase materials only from reputable suppliers with whom long relationships have been established or on whom adequate due diligence in terms of Know Your Supplier protocol can be carried out. Supplies may be as tin ore (concentrate), crude or unrefined tin, refined tin metal, including those from LME warehouses, and a variety of secondary or intermediate products
2. PT TIMAH supports the goal of ending violence, human rights violations and environmental devastation in the covered countries. We are committed to complying with any requirements applicable to our Company under the Conflict Minerals Rule
3. PT TIMAH complies at all times with both national and international law relating to conflict minerals, including UN Security Council Resolutions and the US Dodd Frank Act
4. PT TIMAH conforms with OECD Due Diligence for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas, and the Conflict-Free Smelter Program (CFSP) Supply Chain Transparency Smelter Audit Protocol for Tin and Tantalum (November 2013)
5. PT TIMAH never tolerates any illegal mining activities in neither tin mineral or other minerals

PT TIMAH will assist our customers in implementing their conflict mineral programs. We strive to work cooperatively with our customers and supply chain partners in implementing conflict mineral compliance programs.

Jakarta, 14 February 2017

PT TIMAH (Persero) Tbk

A handwritten signature in blue ink, appearing to read "Sutrisno S Tatetdagat".

Sutrisno S Tatetdagat

Corporate Secretary