



Waveguide Technologies Inc. Conflict of Minerals - Policy

November 2021

Waveguide Technologies Inc is committed to social and environmental responsibility in our activities as well as within our supply chain. In addition to our commitment, we must meet regulatory obligations in addition to specific customer requirements when flowed down to us.

On August 22, 2012, the U.S. Securities and Exchange Commission released the rules for section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act. These rules require U.S. publicly traded companies to trace the Tantalum, Tin, Tungsten and Gold in their products through the supply chain and disclose whether they came from "conflict mines" in the Democratic Republic of the Congo (DRC) or adjoining countries. Although Waveguide Technologies Inc is not publicly traded, our intention is to comply with these rules as a part of our community responsibility. We also want to be responsive to many of our customers that are publicly traded.

We are committed to complying with the requirements of the Conflict of Minerals Rule applicable to us and have taken steps to do so. Waveguide Technologies Inc, does not source conflict minerals directly from mines, smelters, or refiners and in most cases, is several levels removed from companies that do, we require the cooperation of our suppliers in the implementation of this policy and enabling us to a timely meet our obligations under the Conflict of Minerals Rule.

Waveguide Technologies Inc will take the appropriate actions to comply with applicable rules in addition to supporting our customers to reach our common goal to build up a socially and environmentally responsible supply chain.

This Responsible Mineral Sourcing Policy has been authorized by WTI management and is applicable to and will be provided to all our customers, suppliers, and employees of WTI.

A handwritten signature in black ink, appearing to read "Narciso Dominguez".

Narciso Dominguez
CEO Waveguide Technologies Inc