

CONFLICT MINERALS POLICY STATEMENT

Optikos Corporation supports the goals expressed by Congress in enacting Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act: to help end the human rights abuses in the Democratic Republic of the Congo and adjoining countries that are being financed by the exploitation and trade of "conflict minerals" by armed groups in the region. Congress and the U.S. Securities and Exchange Commission ("SEC") have defined "conflict minerals" as columbite-tantalite (coltan), cassiterite, gold, wolframite and their derivatives, which are limited to tantalum, tin and tungsten.

The SEC has adopted rules which impose certain reporting obligations on companies who file reports with the SEC under the Securities Exchange Act whose manufactured products contain conflict minerals that are necessary to the functionality or production of their products.

OUR COMMITMENT:

1. Support the objectives of the Dodd-Frank Act on the supply of "conflict minerals"
2. Conduct a reasonable country of origin inquiry with our supplier base as part of our conflict minerals due diligence process
3. Expect that suppliers cooperate in identifying products in their supply chain that contain conflict minerals and validate the country of origin of these minerals
4. If we discover the use of "non conflict free" materials used in the products we procure, we will take appropriate actions to transition product to be "conflict free".

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