



CONFLICT MINERAL POLICY

Alliance Memory supports the goals and objectives of the Dodd-Frank Act. Section 1502, which aims to prevent the use of conflict minerals that directly or indirectly finance or benefit armed groups in The Democratic Republic of the Congo (DRC) or an adjoining country as defined in the Act. Conflict Minerals include "Tantalum", "Gold", "Tin", "Tungsten" and their derivatives, and may be expanded to include any other mineral and their derivatives determined by the U.S. Secretary of State to be financing the DRC conflict.

Alliance Memory monitors its supplier's compliance with Dodd-Frank Section 1502, commonly known as "Conflict minerals" and also expected its suppliers to do the same.

A handwritten signature in black ink, appearing to read "David Bagby", is written over a light grey background.

David Bagby

President
Alliance Memory Inc.