



Conflict Minerals Policy Statement August 9, 2013

At Omega Optical, we support ending the human rights violations in the mining of certain minerals from a location known as the “Conflict Region”, located in the eastern portion of the Democratic Republic of the Congo and surrounding countries. The U.S. Securities and Exchange Commission (SEC) has adopted requirements to implement reporting and disclosure related to the use of “Conflict Minerals” in accordance with Dodd-Frank Reform and the Consumer Protection Act of 2010. Manufacturing companies who file certain reports with the SEC are required to disclose whether the products they manufacture contain “conflict minerals” that are necessary to the form, fit or function of their products.

Conflict minerals include gold, tin, tantalum and tungsten as well as the derivatives of cassiterite, columbite-tantalite, and wolframite regardless of where they are sourced, processed or sold. The list of conflict minerals may be expanded in the future by the U. S. Secretary of State. We support the humanitarian goal of ending conflict and exploitation in the conflict region.

Omega Optical commits to the following:

- We will support the objectives of the U. S. legislation on the supply of these minerals.
- We will not knowingly procure these specified minerals from origins in the conflict region unless they are certified as “conflict free”.
- We will require our suppliers to perform due diligence within their supply chains to insure that these specified minerals are procured from outside the conflict region and/or are certified as “conflict free”. This requirement will include certifications to Omega Optical that certify these specific minerals as “conflict free”.

If we discover through any means that minerals not certified as “conflict free” are utilized in materials, parts or components procured by Omega Optical, we will take action to transition these materials, parts or components to be “conflict free” certified.

Sincerely,

Robert Johnson
Chief Executive Officer