VIRTUE AUTOTURN LTD

Conflict Materials Policy

The Company is committed to the supply of safe, compliant products.

With reference to the Dodd-Frank Wall Street Reform and Consumer Protection Act, Section 1502 Conflict Minerals, Virtue Autoturn Limited can confirm the Company is:

a) Fully aware of its responsibilities under the Act.

b) Fully aware of our supplier's obligations under the Act and take appropriate action to determine that suppliers do not supply the following raw materials which originate from the Democratic Republic of Congo.

- Gold (Au)
- Columbite-tantalite (or coltan, the colloquial African term) is the metal ore from which the element Tantalum is extracted (Ta).
- Wolframite (an important source of the element Tungsten (W)
- Casserite (the chief ore needed to produce Tin (Sn)

These are sometimes referred to as "the 3T's and gold", 3TG, or even simply the "3T's".

Under the US Conflict Material Law, additional minerals may be added to this list in the future.

c) Committed to fully disclose and comply with any reporting requirements.

Simon Binny (CEO) is the point of contact for all matters relating to Conflict Materials.

Simon Binny, CEO, Issue 3, 1/8/2026