Taiho Corporation of America

CONFLICT MINERAL POLICY STATEMENT 403

Taiho Corporation of America (herein-after referred to as TCA) is a solution-based automotive parts manufacturer offering Engine Bearings, Crank Washers; Bushings, & Piston Shoe Bearings for automotive applications.

Section 1502 of the US Dodd-Frank Wall Street Reform and Consumer Protection Act signed into law by President Obama on July 21st 2010 defines "Conflict Minerals" as including "cassiterite and its derivatives" along with two other minerals and gold. TCA supports the objectives of this law, to progressively reduce the link between mining and conflict in the eastern Provinces of the Democratic Republic of Congo (DRC) and recognizes the disclosure requirements which this law imposes.

Taiho Kogyo and TCA considers DRC conflict free cassiterite to be that which has been sourced according to recognized Organization for Economic Cooperation and Development (OECD) "due diligence" procedures aiming to reduce trade that may directly or indirectly finance or benefit armed groups in the DRC and/or in adjoining countries.

A list of TCA products containing tin (Sn) and/or a list of tin sources supplying Taiho Kogyo is available upon request.

Signed:

W. Michael Shanberger

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Vice President