

Conflict – Free Mineral Management Policy

Japan Mint

We, the Japan Mint, have established the following system for managing conflict minerals in order to have no involvement with conflict, terrorist-financing, abuses of human rights and money laundering, and in order to commit to responsibilities for environment and sustainability:

1. Scope

The Scope of management is gold and silver ("managed mineral").

2. Management system and responsibility

We appoint the Promotion Manager in charge of promotion of non-use of conflict mineral.

We also appoint the Compliance Manager in charge of promotion of compliance, who provides guidance and direction about promotion of non-use of conflict mineral under the supervision by the Promotion Manager.

3. Criteria for high-risk managed mineral

We deem the managed mineral that is involved with conflict-affected areas (including Democratic Republic of Congo and its nine neighboring countries), terrorist-financing, abuses of human rights and money laundering, to be high-risk.

4. Due diligence on managed mineral

We conduct due diligence through risk assessment of managed mineral.

In cases where it becomes clear, as a result of the risk assessment, that the managed mineral has been sourced from conflict-affected areas or that the managed mineral has been involved with conflict, terrorist-financing, abuses of human rights, money laundering or non-compliance with environmental and sustainable responsibilities, we do not conduct business with those managed mineral.

5. Monitoring of managed mineral

We check actual goods of managed mineral to ensure their consistency with the information acquired by due diligence.

6. Maintaining records

We properly maintain records of managed mineral for predetermined period.

7. Implementation of education and training

We implement necessary education and training for our executives and employees involved in the promotion of non-use of conflict mineral.

8. Third-party audit

We periodically undergo an independent third-party audit of our management system on conflict-free mineral and the state of it.