



豐興鋼鐵股份有限公司
FENG HSIN STEEL CO., LTD.

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Certification for Non-Use of Materials Originated in or Exported from Russia

Feng Hsin Steel CO.,LTD (hereinafter referred to as "FENG HSIN"), the supplier of SONG HO INDUSTRIAL CO., LTD. (hereinafter referred to as "SONG HO"), hereby acknowledges that per Council Regulation (EU) 2022/1904, the European Union imposes additional and more extensive sanctions against Russia by expanding the scope of the import, purchase, and transport prohibitions covering iron and steel products as listed in Annex XVII of the concerned Regulation. In compliance therewith, with respect to the steel products supplied by FENG HSIN as of March 1st, 2022, FENG HSIN hereby certify that:

1. The steel products produced and supplied by FENG HSIN to SONG HO does not contain any materials originated in Russia or exported from Russia. Materials refers to the iron and steel products as listed in Annex XVII, and the inputs used to produce the iron and steel products listed in Annex XVII, of the concerned Regulation.
2. FENG HSIN will maintain sufficient documentation supporting this Certification (i.e., documents maintained in its normal course of business, or documents obtained by FENG HSIN from third parties, for example, mill certificates, invoices, bill of lading, etc.). Upon request of SONG HO, FENG HSIN will provide the supporting records relating to the origin and exporting country of the concerned materials.
3. This certification will expire in 2 years from the date of execution hereof, or terminate by FENG HSIN upon notification to SONG HO in writing, whichever is earlier. After the expiration or termination, FENG HSIN will re-evaluate the status of the concerned EU regulations in regard to the foregoing materials originated in Russia or exported from Russia, and will issue a new certification as it sees fit.
4. The undersigned is authorized to represent and execute this Certification on behalf of FENG HSIN.

CHI-JUI "JEFFREY" LIN
Vice General Manager of Marketing

2023/10/12