

Apex Medical Corp.  
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## APEX MEDICAL CORP.

No. 9, Min Sheng St., Tu-cheng, New Taipei City 23679, Taiwan, R.O.C.

Tel No.: +886 2 2268 3100 \_Fax No.: +886 2 2268 6525

E-mail: customer@apexmedicalcorp.com

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March 14th, 2017

Re: Declaration Letter

To Whom It May Concern:

We, Apex Medical Corp., are a Taiwanese company with our principal place of business at No. 9, Min Sheng St., Tu-cheng, New Taipei City 23679, Taiwan, R.O.C., and we and our subsidiary, APEX MEDICAL (KUNSHAN) CORP. located at No.1368, ZiZhu Road, Kunshan, Jiang Su Province, China, are the manufactures of the medical devices supplied to APEX Medical Limited.

We hereby represent and warrant, on behalf of our subsidiary and ourselves, that we do not tolerate and hire any forced labor, slavery, refugee, or child labor in our operations pursuant to our group policy, and we also conduct internal audits of our manufacturing locations to ensure compliance.

Sincerely,

A handwritten signature in blue ink that reads "Marian Lee".

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Marian Lee

Sr. HR Director of APEX MEDICAL CORP.

Date: March 14th, 2017