



Conflict Minerals Declaration Statement

As a global supplier of electrical, electronic and cable assembly solutions, Shoal Group Ltd is committed to responsible and ethical sourcing throughout its supply chain and recognises its obligations under Section 1502 of the U.S. Dodd-Frank Wall Street Reform and Consumer Protection Act (the “Act”), which addresses the sourcing of tin, tantalum, tungsten and gold (“3TG”, or “Conflict Minerals”) originating from the Democratic Republic of the Congo and adjoining countries.

Shoal Group Ltd does not directly source, mine, or process Conflict Minerals. Where such minerals are present within our products, this is typically limited to their use in solder or as a constituent of metal alloys supplied by third parties.

As part of our ongoing due diligence, Shoal Group Ltd conducts a reasonable country-of-origin inquiry by engaging directly with component suppliers within our supply chain to confirm their continued compliance with the requirements of the Act.

Based on the information provided by our suppliers to date, Shoal Group Ltd declares that, to the best of its knowledge, any Conflict Minerals contained within its products are sourced from conflict-free areas.

This declaration is reviewed periodically to reflect any developments in the applicable regulatory framework or changes within our supply chain

Signature:



Print Name: Gavin Clements

Title: Technical Director

Date: 10/08/2026