



## Letter of Assurance of Ethic Code to SAS Inc.

As a Sino-American Silicon Products Inc. (“SAS”)’s supplier, we are fully aware that integrity is the core value of SAS’s corporate culture, which advocates good ethical behavior to sustain the hard-earned trust of its shareholders, employees, customers, and the general public. Based on above reasons, SAS will not (1) encourage the advancement of personal interests in conflict with SAS, (2) tolerate any form of corruption, unfair competition, fraud, or abuse, or (3) permit any improper influence of the decisions of anyone, including government officials, courts, customers, suppliers, or vendors.

We understand that suppliers of SAS are critical contributors to fulfill the aforesaid ethical goals. Therefore, SAS requires all suppliers not to engage in activities that might cause mistreatment to any person or employees during the course of providing products or services to SAS.

By the time of signing this letter, we have read SAS’s Ethics Code, Business Conduct and SAS’s Supplier Code of Conduct (collectively, the “Codes”). We hereby are willing to cooperate with SAS’s audit and/or investigation relating to our adherence to the principles set forth in the Codes. Moreover, we will comply with further revisions and additions of the Codes provided by SAS. As a consequence, we agree that SAS is entitled to terminate the business relationship if we fail to adhere to the principles set forth in the Codes.

In addition, we certify that we:

1. will not engage in any illegal, improper, or anti-competitive business activities;
2. will respect the intellectual property rights of SAS and others, strictly preserve SAS’s confidential information, and keep SAS business records in a proper manner;
3. will not, direct or indirectly, provide, offer, ask for or accept, or commit to provide or offer, any monies (including cash, checks, vouchers, stocks or bonds), improper gifts, excessive entertainment (including vacations, hotel accommodations, event tickets), bribes, or kickbacks from/to any SAS employee, employee’s family, or any other third party as directed by such individuals. Nor will we invite any such individual to participate in any form of equity rights, grants, options or other similar benefit;
4. will report promptly to SAS any sign against the Codes initiated by your employees, your suppliers, SAS, or any other party having business with SAS.

(Reporting mailbox: [happywork@saswafer.com](mailto:happywork@saswafer.com))

Company Name: \_\_\_\_\_

Company Address: \_\_\_\_\_

Official's Name: \_\_\_\_\_

Official’s Title: \_\_\_\_\_

Official’s Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Please fax it to 886-37-586422 after your fill in and sign, thanks.