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PRIVACY POLICY

Introduction

This Privacy Policy addresses the rules and procedures to be followed by Sino-American Silicon Products Inc. (SAS) pertaining to the collection, processing, use, storage and disclosure of personal data of an identifiable natural person.

Privacy Protection

- SAS is committed to complying with all applicable laws and regulations with regard to privacy and personal data protection.
- 3. SAS and its staff members at all times respect the confidentiality of the personal data placed in its care in order to prevent any unauthorized disclosure of or access to personal data. SAS endeavors to ensure that the measures used in the collection, processing, use, storage and disclosure of personal data sufficiently reflect the confidential nature of such data.
- All personal data will be released internally only on a need-to-know basis. The processing of personal data will be strictly confined within the scope which is necessary for SAS's operation or which the personal data was originally collected.

Collection and Processing of Personal Information

- Necessity Test: Personal data will not be collected, processed or used by SAS without a reasonable business purpose. The type, amount, usage and retention periods of personal data collected by SAS will be limited to the minimum necessary scope to accomplish reasonable business purposes.
- Notification Duty: The purposes for which personal data is being collected will be identified by SAS before it is 6. collected. SAS will also inform the data subject orally or in writing of the stated purpose(s), period of usage, retention period, how the data will be used, who will be using the data, and the legal rights that may be exercised by the data subject, except where laws or regulations otherwise exempt SAS from the notification duty. In the case laws or regulations so require, SAS will also obtain consent from the data subject.
- 7. Stated Purpose: Personal data will only be used for the stated purpose(s) at the time when it was originally collected. Nevertheless, SAS may use personal data for a purpose other than the originally stated purpose where the new purpose is required by laws or regulations or where SAS has obtained consent from the data subject for each new purpose.

Security

- Each responsible unit handling personal data within SAS will take and enforce all reasonable security measures appropriate for protection of such data.
- 9. In the case of any data security breach in any form of theft, unauthorized modification, damage, destruction, unauthorized use, unauthorized disclosure, etc., SAS shall without undue delay notify the affected data subject of the nature of the breach and the measures taken by SAS to address the breach after completing the investigation.
- The compliance team of SAS will regularly conduct audits and trainings to ensure that the collection, processing, use, storage and disclosure of personal data by each responsible unit complies with legal requirements.

Sino-American Silicon Products Inc. Chairperson and CEO:

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