



January 1, 2026

Re: The Dodd-Frank Wall Street Reform and Consumer Protection Act-Conflict Minerals

To Whom It May Concern:

Larsen and Shaw Limited has reviewed the requirements and restrictions and have inquired with our suppliers regarding their investigations as well. This letter is to certify that Larsen and Shaw Limited as well as our suppliers use no "Conflict Minerals" whatsoever as that term is currently defined.

Best regards,

A handwritten signature in black ink, appearing to be 'Dan Wong', written over a faint, light-colored oval shape.

Dan Wong
Materials Manager
Larsen & Shaw Limited
575 Durham Street West
Walkerton, Ontario
N0G 2V0
www.larsenhinge.com