



The Dodd-Frank Wall Street Reform and Consumer Protection Act was signed into federal law by President Barack Obama on July 21, 2010. In response, the U.S. Securities and Exchange Commission (SEC) published regulations governing Conflict Minerals per Section 1502. Under this Act, publicly traded companies whose products contain metals derived from Conflict Minerals originating from the Democratic Republic of Congo (DRC), or adjoining countries, are required to report this information annually to the SEC. Conflict Minerals have been defined as tantalum, tin, tungsten and gold.

As a privately held company, Voyager Electronics Corporation is not subject to SEC reporting. However, we are very aware of our responsibilities to our customers in acquiring the proper information to permit their reporting to the SEC on a timely basis.

Voyager Electronics Corporation does not source any of these minerals directly from smelters or mines. Voyager Electronics Corporation does however procure components from suppliers whose use of mineral types listed in the Act is necessary to the functionality or production of their manufactured products. As such, Voyager Electronics Corporation must rely on the source information provided by our suppliers. We expect our suppliers to comply with our requests to provide statements and perform due diligence about the source of any Conflict Minerals in their products which are provided to us.

If Voyager Electronics Corporation becomes aware of a supplier whose supply chain includes metals from a conflict source, Voyager Electronics Corporation will take appropriate actions to remedy the situation in a timely manner, including reassessment of supplier relationships. Voyager Electronics Corporation expects our suppliers to take similar measures with their suppliers to ensure a conflict free supply chain.

Voyager Electronics Corporation understands the importance of this issue to its customers and will continue to work closely with our suppliers and vendors on this due diligence process to ensure compliance with the Dodd Frank Wall Street Reform Act and U.S. Conflict Minerals laws.

Sincerely,

A handwritten signature in black ink, appearing to read 'Brad Storch', is written over a light blue horizontal line.

Brad Storch
CEO/President
Voyager Electronics Corporation