

Conflict Minerals Statement

In July of 2010, the United States Congress passed legislation (Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act) requiring companies to report the use of "Conflict Minerals" necessary to the functionality or production of their products manufactured or contracted to be manufactured, pursuant to which the United States Securities and Exchange Commission adopted the Conflict Minerals Rule on August 22, 2012.

The term "conflict minerals" in this context refers to specific minerals originating from the Democratic Republic of the Congo or adjoining countries which financed or benefited armed groups. The specific minerals identified by the Rule are:

- **Coltan** (columbite-tantalite) and its derivatives (Tantalum)
- **Cassiterite** and its derivatives (Tin)
- **Wolframite** and its derivatives (Tungsten)
- **Gold**

GSI Technology ("GSI") is committed to complying with this legislation and plans to enable designation of all GSI products as DRC "Conflict Free". GSI has considered the rule's requirements, related guidance from the Organisation for Economic Cooperation and Development (the "OECD"), the EICC/GeSI Extractives Work Group and others and is implementing its formal Conflict Minerals program accordingly.

Based on our purchasing policy and supplier selection, it is considered highly unlikely that any conflict minerals are used in the manufacturing of our products. Nevertheless, GSI conducts a reasonable country of origin inquiry of its suppliers and may implement a program of due diligence on the source and chain of custody of conflict minerals, if required.

In addition to the effort mentioned above, GSI will take the appropriate actions to fully comply with regulations regarding "conflict minerals" and will support efforts by its customers to reach our common goal to build a socially responsible supply chain.

A handwritten signature in blue ink that reads "Douglas Schirle".

Douglas Schirle
Douglas Schirle
Chief Financial Officer

This policy regarding the content of Conflict Minerals in our products is based on information collected from GSI Technology's supply chain and manufacturing facilities.

The Electronic Industry Citizenship Coalition (EICC) and the Global e-Sustainability Initiative (GeSI) have requested that companies undertake reasonable due diligence with their supply chain to assure that metals, specifically gold, tantalum, tungsten, cobalt, palladium and tin, are not being sourced from mines in the Conflict Region situated in the eastern portion of the Democratic Republic of the Congo (DRC) and surrounding countries which is controlled by non-government military groups, or unlawful military factions.

GSI Technology has conducted a supply chain survey to require suppliers to disclose the information of smelters and mines. However, due to the complexities of supply chain, our suppliers currently are unable to verify the origin of all metals used in GSI products. GSI Technology agrees to do our best to trace and map out supplier chain for Conflict Metals to assure that metals used by GSI Technology supplied to GSI customers are not sourced from DRC conflict areas.