



SUPPLIER INFORMATION

CONFLICT MINERALS POLICY

According to the policies about "Conflict Minerals of our customers, APF condemns the ongoing conflict and resulting humanitarian disaster in the Democratic Republic of the Congo, which is financed in part by trade in the ores from which tin, tantalum, tungsten, and gold ("3TG") are derived. Therefore, APF is committed to work toward eliminating from 3TG products that support armed groups in the DRC or in the surrounding countries and the human rights abuses they perpetrate, including widespread forced labor and sexual violence. In addition, Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act of 2010 requires public companies to inquire into the origin of 3TG in their supply chains and to report on the reasonable inquiry or due diligence they conduct to determine whether they are conflict-free. Due to APF products could contain 3TG from materials provided by our suppliers, we must enlist your support in our effort to accomplish a conflict-free supply chain, and to comply with our reporting obligations under Dodd-Frank Wall Street Reform. In furtherance of these objectives, we are asking all of our suppliers of products containing 3TG to:

- 1 Adopt a policy to work toward achieving a conflict-free supply chain and take meaningful steps to implement it.
- 2 Communicate the following statement, which has been adopted by APF:

CONFLICT MINERALS

On August 22, 2012, the U.S. Securities and Exchange Commission ("SEC") adopted final rules implementing Section 1502 of the Dodd-Frank Wall Street And Consumer Protection Act. These rules impose disclosure and due diligence requirements on publicly-traded companies that manufacture products containing certain minerals designated as "conflict minerals": gold, columbite-tantalite (coltan), cassiterite wolframite, and their derivatives, tantalum, tin and tungsten, that have been mined or smelted in the Democratic Republic of the Congo (the DRC), Republic of Congo, Angola, Burundi, Central African Republic, Rwanda, south Sudan, Tanzania, Uganda or Zambia.

As a result of these rules APF is required to conduct due diligence inquires of its supply chain regarding conflict minerals that are included in any products or material that are delivered to APF, and were not "outside of the conflicts minerals supply chain" prior to, January 31, 2013.

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FOR APF CUSTOMERS:

Conflict Minerals disclosure Requirement of the Dodd-Frank Wall Street Reform and Consumer Protection Act, Section 1502 (the "Conflict Minerals Law")

Dear Valued Customer,

As a supplier to your company we understand that you are affected by the Conflict Minerals disclosure Requirement of the Dodd-Frank Wall Street Reform and Consumer Protection Act, Section 1502 (the "Conflict Minerals Law").

We also understand that the Conflict Minerals Law requires certain manufacturers of products that contain Tantalum, Tungsten, Tin or Gold (collectively known as "3TG"), including your company, to identify whether such minerals in their products have been sourced from the Democratic Republic of Congo or any of its adjoining countries (the "Conflict Region") and to file certain reports with the SEC.

Please be advised that All-Pro Fasteners™, Inc. is taking immediate action to implement the controls necessary to respond to your company's reporting requirements under the Conflicts Minerals Law. We are aware of the 2014 reporting date and are working diligently with our suppliers to meet this time frame. Once we have received responses from these parties we will then be able to accurately respond to your inquiry.

If you have any question or concerns, please contact me directly.

Regards,

A handwritten signature in black ink, appearing to read "R. Williams", is enclosed in a thin black rectangular border.

Roderick L. Williams, Sr.
Quality Director
All-Pro Fasteners, Inc.



TO OUR VENDORS:

Conflict Minerals disclosure Requirement of the Dodd-Frank Wall Street Reform and Consumer Protection Act, Section 1502 (the "Conflict Minerals Law")

Dear Valued Supplier,

As you may already know, in July 2010, the Dodd-Frank Wall Street Reform and Consumer Protection Act (the "Act") was signed into law. In addition to addressing financial regulatory reforms, the Act requires certain businesses, including some of our customers, to identify in reports to the Securities and Exchange Commission whether their products contain certain "conflict minerals" originating from the Democratic Republic of Congo ("DRC") and adjoining countries (an area comprising most of Central Africa). In order for All-Pro Fasteners to accurately respond to our customers inquiries so they may produce such reports, we need a formal response from our suppliers with regards to (1) whether or not any of the materials or products supplied to or manufactured for All-Pro Fasteners contain any of the "conflict materials" and (2) if so, whether such "conflict materials" originated from the DRC or any adjoining countries.

To remain one of our valued suppliers, please complete and sign the following Conflict Material Certification and return it to APF via the email address below.

If you have any questions or concerns, then please contact Todd Grzych at (817) 467-5700 or through email at APF_ConflictMaterials@apf.net.

Thank you for your cooperation.

Sincerely yours,

A handwritten signature in black ink, appearing to read "R. Williams", is positioned above the typed name of the sender.

Roderick L. Williams, Sr.
Quality Director
All-Pro Fasteners, Inc.



Conflict Material Certification

I, _____, as an authorized officer or representative of _____
("Supplier") hereby certify the following:

1. With respect to any products or materials provided by Supplier to All-Pro Fasteners, Inc.
(only check one of the two lines below):

a. *Such products or materials DO NOT contain any of columbite-tantalite
(tantalum), cassiterite (tin), gold, wolframite (tungsten) or any of their derivatives
(collectively, the "Conflict Materials").*

OR

b. *Such products or materials DO contain all or some of the Conflict Materials.*

2. If you checked item (b) directly above, then did such products or materials or
the Conflict Materials contained in such products or materials originate from the
Democratic Republic of Congo or any of its adjoining countries (the "Covered
Countries") (only check one of the two lines below).

a. *YES*

OR

b. *NO*

3. If you checked item (a) directly above, then please identify in the space below
or in a separate attachment

(i) *the specific products or materials provided to All-Pro Fasteners, Inc.
that contain Conflict Materials,*

(ii) *the specific Conflict Materials contained in such products or materials
and (iii) the specific Covered Country from which such products or materials
or the Conflict Materials contained in such products or materials originated.*



4. Supplier will immediately notify All-Pro Fasteners if it is later discovered that any of the answers above are not accurate or if any future products or materials provided to All-Pro Fasteners, Inc. contain any of the Conflict Materials.

By signing this document, I certify that I have read and understand the terms of the Conflict Minerals Policy and affirm the information provided is accurate.

Date: _____

Name: _____

Title: _____

Signature: