

Conflict Minerals Policy

Universal Display Corporation ("UDC") is committed to responsible and ethical business practices, as expressed in our Code of Ethics & Business Conduct.

This commitment includes proactively working to ensure that our products do not contain, and are not made using, "Conflict Minerals" as defined by Section 1502 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (the "Dodd-Frank Act").

UDC also is committed to responsible sourcing of materials for use in the manufacture of its products, as expressed in our Global Supplier Code of Conduct. UDC expects its suppliers to exercise due diligence in their sourcing and supply chains, by excluding the use of sources and supply chains that utilize Conflict Minerals, including those originating from the Democratic Republic of the Congo, neighboring areas or any other applicable location for the manufacture of UDC products. UDC periodically evaluates its primary supplier's compliance with this requirement so as to determine any corresponding risk in its product supply chain. UDC requires that should a supplier become aware of the use of Conflict Minerals in the supply chain for UDC materials, the supplier shall report this to UDC through the General Manager, UDC Ireland Limited, along with a mitigation plan. UDC also expects its suppliers to provide any reasonably requested information with regard to Conflict Minerals to support UDC's compliance with the Dodd-Frank Act.

UDC reviews this policy periodically and we reserve the right to update, change or replace any part of it any time, at our discretion, with or without prior notice.

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