各 位

会社名株式會社ポスコ
代表者名 最高経営責任者兼代表理事
権 五俊(クォン・オジュン)
(コード番号 5412 東証第一部)
問合せ先 ベーカー&マッケンジー法律事務所
(外国法共同事業)
弁護士 高橋 謙
(TEL. 03-6271-9900)

米国証券取引委員会への Form SD の提出について

(紛争鉱物に関する開示および報告について)

当社は、下記の事項について、平成26年6月2日付で米国証券取引委員会にForm SD (特別開示報告書)を提出致しました。

記

Section 1 – Conflict Minerals Disclosure

Item 1.01: Conflict Minerals Disclosure and Report

Rule 13p-1 under the Securities Exchange Act of 1934, as amended, generally provides that a company must file this specialized disclosure report if it manufactures or contracts to manufacture products for which one or more of the following minerals are necessary to the functionality or production of the company's products: cassiterite; columbite-tantalite (coltan); and wolframite; their derivatives tantalum, tin and tungsten; and gold (collectively, "<u>3TGs</u>"). These are considered "conflict minerals" under Rule 13p-1 regardless of their geographic origin and whether or not they fund armed conflict in the Democratic Republic of the Congo or its neighboring countries (the "covered countries").

POSCO, including our consolidated subsidiaries (collectively, "<u>POSCO</u>" or "<u>we</u>"), is a fully integrated steel producer incorporated in Korea. We manufacture and sell a diversified line of steel products, including cold rolled and hot rolled products, stainless steel products, plates, wire rods and silicon steel sheets in the global market.

We determined that certain of our products (collectively, the "<u>covered products</u>") contain some 3TGs that are necessary to the functionality or production of those products. POSCO does not directly purchase 3TGs, nor does it have any direct relationship with any mines or smelters that process these minerals.

As specified under Rule 13p-1, POSCO conducted in good faith a reasonable country of origin inquiry ("<u>RCOI</u>") that it believes was reasonably designed to determine whether any of the necessary 3TGs contained in our products manufactured in 2013 originated in the covered countries or were from recycled or scrap sources. In conducting the RCOI, POSCO required our direct suppliers of materials for covered products to complete certifications concerning their manufacturing practices and the materials they supply to POSCO. We also conducted a supply-chain survey with those suppliers using the Electronic Industry Citizenship Coalition and Global e-Sustainability ("<u>EICC-GeSI</u>") Conflict Minerals Reporting Template. All of our suppliers of materials for covered products manufactured in 2013 certified that none of the 3TGs contained in materials supplied to POSCO were sourced from any covered countries.

As a result, we have no reason to believe that any of the 3TGs contained in the 2013 covered products originated in the covered countries or did not come from recycled or scrap sources. The information in this Form SD is also publicly available on our website at www.posco.co.kr/homepage/docs/eng3/dn/invest/archive/2014 Conflict Minerals Disclosure.pdf

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