

VENDOR DECLARATION FORM

Note: This Declaration shall be considered valid only if: (1) executed by a Controller, Accounting Manager, CFO, or owner of Vendor; and (2) a handwritten or "wet" signature is used.

I, Erin O'Connor, having personal knowledge of the matters set forth herein, swear and affirm under penalty of perjury as follows:

1. I am currently employed at EPC Group ("VENDOR"), which is physically located at 4900 Woodway Dr #830, Houston, TX 77056, and our company Tax ID Number [TAX IDENTIFIER REDACTED]
2. I certify that my company's remittance address is as follows:
4900 Woodway Dr #830, Houston, TX 77056
3. If my company's banking information has changed, I certify that the reason is for the following:
☐ Company merger/acquired
☐ Company name change
☐ Fraud issue has occurred
☐ Other (please specify with detailed reason below):

N/A

4. I certify that, by virtue of my employment and title at VENDOR, I have sufficient authority on VENDOR's behalf to provide VENDOR's financial information to Samsung Semiconductor, Inc. ("SSI").
5. I submit this Declaration in support of VENDOR's release of its bank details to facilitate VENDOR's lawful receipt of future EFT payment(s) from SSI.
6. Attached hereto are true and correct copies of an EFT Form and either a W-9 or W-8 Form completed and executed by VENDOR's appropriate authorized representative(s). I have verified that the EFT Form and W-9 or W-8 Form contains VENDOR's accurate and legitimate contact information and banking details.

I swear under penalty of perjury under the laws of the State of California in the United States that the foregoing information is true and correct.

SIGNATURE:

NAME (Print):

JOB TITLE:

DATE:

[SIGNATURE REDACTED - ORIGINAL RETAINED BY EPC GROUP]

CEO

11-24-2020