

United Nations Global Compact Communication on Progress May 2013-2014



CORPORATE PROFILE

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Melitron Company Profile

Founded in 1995, Melitron is a privately held Corporation headquartered in Guelph, Ontario. The Company operates two facilities in Canada employing more than 110 people. With a focus on precision metal fabrication, Melitron today is a leading supplier of contract manufacturing services, metal components, enclosures and assemblies to OEMs competing in technology markets around the world.

Melitron's integrated business model provides our customers with a single source manufacturing solution from initial product design through to final packaging and distribution. Our world class facilities are equipped with the most advanced manufacturing technologies and automated systems available which enhance our efficiencies, reduce our costs and help our customers achieve superior manufacturing advantages.

When your markets demand innovation, precision, and speed under pressure, partner with Melitron for your strategic outsourcing needs.

Strategic advantages include:

- Single source manufacturing solutions
- Flexible manufacturing business model
- Product design and engineering resources
- New Product Introduction (NPI) and prototyping
- Advanced manufacturing technologies
- Integrated manufacturing services
- Customer-focused organization
- Value added services



Company Name: Melitron Corp | Date: May 1995 Address: 404 Silvercreek Pkwy N, Guelph, Ontario Membership Date: April 2008 Country: Canada | Number of Employees: 110 Phone: 519-763-6660 | Sector: Manufacturing

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STATEMENT OF SUPPORT



Statement of Support

In our opinion, Corporate Social Responsibility comprises environmental, economic and social responsibility. Melitron's approach to Corporate Social responsibility is intrinsically linked to our core business values and we believe that being a socially responsible business makes good business sense. Additionally, Melitron is a signatory to the United Nations Global Compact, a platform for encouraging and promoting good corporate principles and learning experiences in the areas of human rights, labour, environment and anti-corruption. This Communication in Progress provides an overview of our activities since committing in 2008 to the Global Compact's objectives.

Our Corporate Values that we formalized in 2002 and that guides our company today, embodies the spirit of ethical sustainability and transparency. We define sustainability through our values which give rise to our policies, our ethics and our corporate culture. They commit our company and every employee to environ-mental stewardship, safe work environments and socially responsible behavior in our workplaces and our communities.

Signature:

Ted Turner

Position:

President

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HUMAN RIGHTS



Human Rights

PRINCIPLE 1 – BUSINESS SHOULD SUPPORT AND RESPECT THE PROTECTION OF INTERNATIONALLY PROCLAIMED HUMAN RIGHTS

Melitron entirely supports and respects the Universal Declaration of Human Rights. Melitron abides by the UN Global Compact principles for the workplace. Melitron continues with its diversity hiring policy based on qualifications and a balanced work force.

PRINCIPLE 2 – BUSINESS SHOULD ENSURE THAT THEY ARE NOT COMPLICIT IN HUMAN RIGHTS ABUSES

At Melitron, we abide by Global Compact's human rights principles though our internal policies. We have comprehensive rules and a code of conduct that are binding on all employees. It protects the interest of the employee and other stakeholders.

Further, every new employee at Melitron receives an employee handbook delineating their rights, obligations and their recourses. The following are some of the subjects in relations to human rights addressed in our Melitron Employee Handbook:

Equal Opportunity – Melitron judges individuals by their abilities, not their disabilities; the company seeks to give full and equal employment opportunities to all people capable of performing successfully in the company's position.

Harassment at Work – Melitron is committed to maintaining a positive, fair work and educational environment, free from any kind of harassment

Health and Safety – Melitron has an ongoing interest in the health, safety and protection of all our employees and will make every effort to provide (and maintain) a safe and healthy work environment.

Privacy – Melitron acknowledges that employees have fundamental rights to privacy in the work place and it is the company's stated belief that all employees should be treated with respect.

IMPLEMENTATION AND MEASUREMENT

The Employee Handbook is reviewed annually by Management and areas of concern addressed. A review of Workplace Violence was conducted in 2012 and Melitron implemented a formal written policy on Workplace Violence. Melitron has adopted a "zero tolerance" policy towards Workplace Violence.

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LABOUR STANDARDS

Labour Standards



PRINCIPLE 3 – BUSINESSES SHOULD UPHOLD THE FREEDOM OF ASSOCIATION AND THE EFFECTIVE RECOGNITION OF THE RIGHT TO COLLECTIVE BARGAINING

At Melitron every employee has the right and ability to improve their status within the organization through the bid process for higher positions of authority. Since there are no union rules or regulations in place a true collective bargaining process is nonexistent. However, each employee through his/her performance can bargain for position and wages based on a performance focused evaluation.

PRINCIPLE 4 – BUSINESS SHOULD SUPPORT THE ELIMINATION OF ALL FORMS OF FORCED COMPULSORY LABOUR

Melitron complies with local legislation around labour and employment practices, such as working hours, wages and benefits, equal opportunity and freedom of association, child labour, health and safety, work-life balance etc.

PRINCIPLE 5 – BUSINESS SHOULD SUPPORT THE EFFECTIVE ABOLITION OF CHILD LABOUR

Melitron does not permit child labour and will not employ children under the age of 16 in our operations. Melitron complies with all relevant Canadian laws, including those related to the Charter of Human Rights.

PRINCIPLE 6 – BUSINESS SHOULD SUPPORT THE ELIMINATION OF DISCRIMINATION IN RESPECT OF EMPLOYMENT AND OCCUPATION

Melitron is committed to equal employment opportunity in every aspect of the employment policy and practice including the selection, placement and training. Melitron celebrates diversity and practices employment equity. In complying with this and pursuing our own goals of diversity, Melitron does not discriminate on the grounds of race, color, religion, sex, sexual orientation, national origin, age, or disability in employment, education, and all other areas of Melitron.

IMPLEMENTATION AND MEASUREMENT

Melitron continually solicits suggestions from employees on ways to better improve their working condition / areas. Management provides feedback to these suggestions either directly back to the employee or to the business group. Melitron has implemented a labor rights and training program to ensure employees are up-to-date on their rights. This training is performed annually. Initial feedback from employees has been positive. Health and Safety audits have measured 92% compliance to safety policies. This is up 1% from the previous year.

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ENVIRONMENT



Environment

PRINCIPLE 7 – BUSINESS SHOULD SUPPORT A PRECAUTIONARY APPROACH TO ENVIRONMENTAL CHALLENGES

Melitron supports a precautionary approach and look to anticipate and prevent environmental problems before they occur. Melitron conforms to the strictest air and water quality standards set by federal, provincial and municipal authorities. We carefully monitor all of our water waste generated in our factory operations. Our pre-treatment water effluent is tested and recorded daily. Our modern manufacturing facility uses the latest environmental technologies and procedures and is equipped with anti-pollution equipment and alarms systems. All chemical waste is stored and disposed of with an accredited waste disposal company. Melitron recycles all excess cold and hot roll steel, aluminum and stainless steel material used in our manufacturing processes.

PRINCIPLE 8 – BUSINESS SHOULD UNDERTAKE INITIATIVES TO PROMOTE GREATER ENVIRONMENTAL RESPONSIBILITY

Melitron is committed to undertake initiatives to promote greater environmental responsibility. We are in the process of creating an ISO 14000 complainant system. Melitron in addition to recycling materials used in our fabrications processes participates in a full-scale office recycling program to reduce waste through-out the offices. This program includes the recycling of paper and light cardboard materials as-well as plastic, glass and metal products. Recycling bins are strategically placed throughout the offices and all recyclables are collected daily and periodically shipped to external recycling facilities.

PRINCIPLE 9 – BUSINESS SHOULD ENCOURAGE THE DEVELOPMENT AND DIFFUSION OF ENVIRONMENTAL FRIENDLY TECHNOLOGIES

Melitron is committed to promoting development and diffusion of environmental technologies. Capital projects are reviewed annually that use environmentally friendly technologies. These capital projects reviewed on their potential savings and minimization of consumption and/or output (eg minimizing greenhouse gases).

IMPLEMENTATION AND MEASUREMENT

One large capital project was completed in 2013: retro-fitting all Building 2 lighting with T5 highefficiency florescent lighting. This project has reduced our electricity consumption by 9%.

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Anti-Corruption

PRINCIPLE 10 – BUSINESS SHOULD WORK AGAINST CORRUPTION IN ALL ITS FORMS, INCLUDING EXTORTION AND BRIBERY

Melitron corporate values are designed to help maintain the company's reputation of honesty and integrity; all employees are expected to comply with these principles. In addition, our employees and managers must run our business in compliance with all the applicable laws and regulations of the country in which we operate. Any violation of the following standards and/or laws and regulations will not be tolerated. Moreover, it is everyone's responsibility to report to the company or HR any violations of applicable laws and regulations without fear of retaliation. Employees should not accept or offer gifts, favors or entertainment, other than infrequent items of nominal value. Appropriate gift-giving can serve to build relationships. However, this should never be done if the possibility or even the appearance of improper influence exists. Melitron expects that its people will exercise good judgment, lead by example, and seek guidance, when necessary for their own conduct.

IMPLEMENTATION AND MEASUREMENT

Anti-Corruption policy review has been conducted with senior management. Melitron has not been involved in any legal cases, rulings or other events related to corruption and bribery in the last year.

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