

Reference	CONFLICT MINERALS POLICY STATEMENT
Category	GENERAL CORPORATE
Issue Date	June 9, 2015
Issued By	Vice President Operations, Manufacturing Services KC
Revision	В
Supersedes	Conflict Minerals Policy Statement, issued March 14, 2014

KVH Industries, Inc., including its subsidiaries ("**KVH**"), is committed to maintaining its reputation for honesty, fairness, respect, responsibility, integrity, trust and sound business judgment. For this reason, KVH strives to comply with applicable laws and initiatives that are designed to promote corporate social responsibility and advance human rights around the world. In an effort to thwart the ongoing conflict and resulting humanitarian harm in the Democratic Republic of the Congo ("**DRC**"), which is partially facilitated via financing from trade in the ores from which tin, tantalum, tungsten and gold are derived, the Securities and Exchange Commission ("**SEC**") issued final rules implementing the conflict minerals disclosure provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act. Under these rules, publicly traded companies must report annually on their use of "Conflict Minerals" (tin, tantalum, tungsten and gold) from the DRC or its certain adjoining countries. As the international supply chain for these minerals is complex, it is difficult to determine whether they support armed conflict in the DRC or its surrounding countries. Nevertheless, KVH is committed to the responsible sourcing of minerals through our global supply chain and is actively and diligently working with our global partners to ensure compliance with SEC regulations.

As part of this commitment, KVH is focusing its compliance efforts in the following areas:

- *Traceability*: KVH will conduct a reasonable country of origin inquiry with our global supply chain partners as part of our due diligence process, using a coordinated, risk-based approach. KVH will collect and evaluate supplier responses to an industry-established conflict minerals reporting template.
- *Validation*: KVH intends to work with a multi-industry consortium to encourage and validate smelter adherence to established responsible mineral sourcing practices.
- *Reporting*: KVH will engage, as appropriate, independent auditors to conduct an audit of KVH's conflict minerals approach and processes.

KVH expects its suppliers to reasonably assure that the tin, tantalum, tungsten and gold in the products they supply are conflict free. If KVH becomes aware of a supplier whose supply chain includes conflict minerals, KVH will take the appropriate actions to remedy the situation in a timely manner, including reassessment of supplier relationships. KVH expects its suppliers to take similar measures with their suppliers to ensure alignment throughout the supply chain.

If you have specific questions or would like additional information, please contact us at (401)-847-3327

