



DET NORSKE VERITAS

STATEMENT OF CONFORMITY

Certificate No. CERT-10906-2006-HSO-USA-SOC

This is to certify that

Photronics, Inc.

at

601 Millennium Drive, Allen, TX 75013 USA

has been found to conform to the standard:

**OHSAS Occupational Health and Safety
Assessment Series 18001:2007 Edition**

This statement is valid for the following products/service ranges:

THE MANUFACTURE OF PHOTOMASK PRODUCTS

Initial issue date:

February 13, 2006

This statement is valid until:

December 08, 2014

*The audit has been performed under the
supervision of*

Robert Gillespie
Lead Auditor



Place and date:

Houston, Texas, December 08, 2011

for the Accredited Unit:

DET NORSKE VERITAS
CERTIFICATION INC., HOUSTON TEXAS

Chandran Ilango
Management Representative