

無衝突礦產聲明書

Declaration of Conflict Minerals Free

本公司重視企業社會責任及供應鏈管理，致力於確保產品及原物料來源符合國際人權規範。本公司承諾不採購或使用來自衝突礦產地區，且涉及武裝衝突、人權侵害或非法採礦之「衝突礦產」。

Our company values corporate social responsibility and supply chain management, and is committed to ensuring that products and raw material sources comply with international human rights standards. We pledge not to procure or use “conflict minerals” originating from conflict-affected regions that involve armed conflict, human rights abuses, or illegal mining.

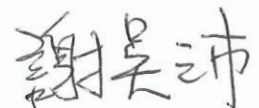
本聲明所稱之衝突礦產，係指來自剛果民主共和國（Democratic Republic of the Congo, DRC）及其周邊國家包含安哥拉、蒲隆地、中非共和國、剛果共和國、烏干達、蘇丹、坦尚尼亞、盧安達和贊比亞等地區所開採之錫（Sn）、鉭（Ta）、鎢（W）、金（Au）、鈷（Co）雲母（Mca）、銅（Cu）、天然石墨（Natural Graphite）、鋰（Li）和鎳（Ni）等礦產。

For the purposes of this statement, “conflict minerals” refer to minerals extracted from the Democratic Republic of the Congo (DRC) and its neighboring countries, including Angola, Burundi, Central African Republic, Republic of the Congo, Uganda, Sudan, Tanzania, Rwanda, and Zambia. These minerals include Tin (Sn), Tantalum (Ta), Tungsten (W), Gold (Au), Cobalt (Co), Mica (Mca), Copper (Cu), Natural Graphite, Lithium (Li), and Nickel (Ni).

本公司採用責任礦產倡議組織（Responsible Minerals Initiative, RMI）所發佈的衝突礦產調查表（CMRT&EMRT）要求供應商進行盡職調查並履行以下責任：
Our company adopts the CMRT&EMRT published by the Responsible Minerals Initiative (RMI), requiring suppliers to conduct due diligence and fulfill the following responsibilities:

1. 不使用來自衝突地區之衝突礦產。
Not to use conflict minerals originating from conflict regions.
2. 進行合理之盡職調查（Due Diligence），確認原物料來源。
Conduct reasonable due diligence to verify the sources of raw materials.
3. 配合本公司進行衝突礦產調查及相關資料提供。
Cooperate with our company in conflict minerals investigations and provide relevant information.

董事長Chairman

日期Date July,20,2026