



供應商社會責任承諾書

Supplier's Commitment to Corporate Social Responsibilities

本公司作為環旭電子股份有限公司及其關係企業⁽¹⁾ (下稱「環旭電子」) 的供應商，承諾應在經營業務時，完全遵守當地所有相關的法律法規。此外，本公司承諾並保證：

The Undersigned being a supplier of Universal Scientific Industrial (Shanghai) Co., Ltd. and its affiliates ⁽¹⁾ (referred to as "USI" hereafter), hereby represents, undertakes, and commits to comply with all applicable local laws and regulations while conducting businesses in relation to USI. In addition, the Undersigned promises and guarantees to:

1. 遵守環旭電子永續政策和環境、安全衛生及能資源(EHS & En)政策。

Comply with USI's Sustainability Policy and Environment, Health, Safety (EHS) & Energy (En) Policy.

Sustainability Policy: <https://www.usiglobal.com/en/csr/Sustainability-Management/Policy>

EHS & En Policy: <https://www.usiglobal.com/en/csr/Environmental/Environmental-Safety-Energy-Policy>

2. 遵守「環旭電子股份有限公司供應商行為準則」，同時並遵守「責任商業聯盟行為準則」及母公司-日月光投資控股股份有限公司 (以下簡稱 ASEH) 的「日月光投資控股股份有限公司供應商行為準則」，將內容宣達給員工及供應商。

Comply with USI's Supplier Code of Conduct, Responsible Business Alliance (RBA) Code of Conduct, and our parent company's, ASE Technology Holding Co., Ltd. (ASEH), ASEH Supplier Code of Conduct, and disseminate the contents to employees and suppliers.

RBA website: <https://www.responsiblebusiness.org>

ASEH website: <https://www.aseglobal.com/csr/responsible-procurement/supply-chain-management-framework>

USI website: <https://www.usiglobal.com/en/supply-chain-management/Supplier-Code-of-Conduct>

3. 制定公司的永續政策和環境、安全衛生及能資源政策，並建立社會責任管理體系和環境安全衛生管理體系。

Develop Sustainability and EHS & En Policies and establish corresponding management systems.

4. 遵守供應環旭電子之產品不得含有來自衝突地區直接或間接受益予武裝團體之礦產。

Comply with products produced and delivered to USI shall not contain any minerals that directly or indirectly benefit armed groups in conflict regions. Please view the Conflict Minerals Commitment (Appendix 1).

5. 不強迫勞工、奴役和販賣人口，並備有相關標準和程序。

Ensure that they have no forced labor, slavery, and human trafficking and are equipped with related standards and procedures.

公司印鑑
(Stamp/Seal of
Undersigned Company)



本公司瞭解以上各項要求，且：

The Undersigned explicitly understands the requirements mentioned above, and:

1. 本公司同意現在及未來將持續遵守社會責任和環境安全衛生相關要求。
The Undersigned agrees to continue complying with applicable requirements of the Sustainability and EHS Policies from now on and onward.
2. 為確認本公司關於本聲明書之履行情形，本公司同意環旭電子得稽核本公司。
The Undersigned agrees that USI has the right to conduct audits to verify the Undersigned's performance of the foregoing Commitment.
3. 本公司保證授權代表已經獲得充分授權，有權代表本公司簽署本承諾書。
The Undersigned guarantees that the authorized representative has been given the full authority to sign this Commitment on the Undersigned Company's behalf.

公司名稱(Name of Company) : _____
公司授權代表
(Company Representative) : _____
地址(Address) : _____
電話(Telephone) : _____
傳真(Fax No.) : _____
簽署日期(Date) : _____

授權代表/公司印鑑
(Seal/Stamp of Undersigned
Company or its representative)

註 (Notes) :

- (1) 「關係企業」包含環旭電子股份有限公司及其海內外各地之子公司、關係企業及工廠。
Affiliates include Universal Scientific Industrial (Shanghai) Co., Ltd. and its subsidiary companies, affiliated companies, and facilities worldwide.