

華新麗華股份有限公司
永續原物料政策
Walsin Lihwa Corporation
Sustainable Raw Material Policy

第一章 總則

Chapter 1: General Provisions

第一條 Article 1	<p>本公司致力於產品開發、採購、製造與服務過程中，將環境保護、循環利用與社會共融的理念融入原物料管理，推動高韌性、低衝擊的原物料運用，以落實資源永續利用，建構符合循環經濟原則的綠色供應鏈模式。</p> <p>The Company is committed to integrating environmental protection, circular resource utilization, and social inclusion into raw material management across product development, procurement, manufacturing, and service delivery. We promote resilient, low-impact raw material use to achieve sustainable resource utilization and to build a circular and green raw materials supply chain model.</p>
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第二章 永續原物料政策

Chapter 2: Sustainable Materials Policy

第二條 Article 2	<p>在研發、採購、生產與營運流程中，我們優先選用對環境與社會造成衝擊最低的原物料，並考量自然資源消耗、能源使用效益與生態保護，減少整體環境足跡。</p> <p>In research and development, procurement, production, and operational processes, we prioritize raw materials that minimize environmental and social impacts, considering the use efficiency of natural resources, energy performance, and ecological protection to reduce the overall environmental footprint.</p>
第三條 Article 3	<p>加強與供應鏈與產業夥伴的合作，共同開發更具永續性的原物料選項，並鼓勵跨界創新以推動友善環境的材料技術。</p> <p>Enhancing collaboration with supply chain partners and industry allies to co-develop more sustainable raw material alternatives and encourage cross-sector innovation in environmentally friendly material technologies.</p>
第四條 Article 4	<p>本公司承諾積極推動在採購過程中優先選用通過第三方認證的原物料，以確保原物料供應的來源與可驗證性。</p> <p>The Company is committed to actively promoting the preferential procurement of raw materials certified by recognized third-party standards, to ensure the traceability and verifiability of supply sources.</p>
第五條 Article 5	<p>致力維護全球或國家級重要生物多樣性保護區，避免使用來自該區域的原物料，以保護棲息地與生態系完整性，減少污染及自然資源的過度開採。</p> <p>Dedicated to the preservation of globally or nationally important biodiversity conservation areas by avoiding using raw materials sourced from these regions, to protect habitats and maintain ecosystem integrity, while reducing pollution and the overexploitation of natural resources.</p>

第三章 執行管理

Chapter 3: Execution and Governance

第六條 Article 6	本公司將定期審查與更新本政策，以確保其符合最新環境與社會標準，並持續改善。 The Company will regularly review and update the policy to ensure the alignment with the latest environmental and social standards and to drive continuous improvement.
第七條 Article 7	提供相關員工教育訓練，提升其對永續原物料政策的理解與執行能力，確保員工能為公司永續發展目標貢獻心力。 We provide training for relevant employees to enhance understanding of and the capability to implement the sustainable raw material policy, ensuring that they can effectively contribute to the Company's sustainability objectives.



總經理
President



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