



衝突礦產政策

Conflict Minerals Policy

身為良好企業公民，禾伸堂企業股份有限公司自當善盡社會責任、尊重人權，並持續關注衝突礦產議題，致力詳實調查供應鏈，以確保錫(Sn)、鉭(Ta)、鎢(W)、金(Au)、鈷(Co)的來源及供應鏈符合經濟合作暨發展組織(OECD)發布之「受衝突影響地區和高風險地區礦產供應鏈的盡職調查方針」或同等及認可的盡職調查框架一致。

As a good corporate citizen, Holy Stone Enterprise Co., Ltd. shall fully implement its social responsibility, respect human rights, continue follow closely to conflict minerals issues, make efforts in supply chain investigation, to assure tantalum, tin, tungsten, gold and cobalt that they are sourced in a way consistent with the "Conflict-affected areas and high-risk areas" issued by the Organization for Economic Co-operation and Development (OECD) Mineral Supply Chain Due Diligence Policy" or an equivalent and recognized due diligence framework.

禾伸堂訂定以下衝突礦產政策，承諾：

Holy Stone Enterprise Co., Ltd. Conflict Minerals Policy is listed below and make following commitments:

1. 不採購來自受衝突影響地區和高風險地區所生產的衝突礦產
Conflict minerals from the conflict-affected areas and high-risk areas are prohibited

2. 應對供應商產品中所含的衝突礦產來源進行調查及追溯
Investigate and trace the source of conflict minerals in supplier's products

3. 要求供應商拒絕使用來自受衝突影響地區和高風險地區所生產的衝突礦產

Prohibit all suppliers from using conflict minerals from the conflict-affected areas and high-risk areas, a signed letter of commitment is required to the company

4. 要求供應商應將此要求傳達給其上游供應商

Request all suppliers to notify their upstream suppliers on such requirements

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