

衝突礦產盡職調查說明 Conflict Minerals Due Diligence Instructions

1. 為了保護物料生產地區的人權、健康與環境，匯宇承諾將根據責任礦產倡議組織 (Responsible Minerals Initiative, RMI) 規範擴大調查與資訊揭露範圍，除了金、錫、鈹和鎢，我們逐步將更多來自受衝突影響和高風險區域 (Conflict-Affected and High-Risk Areas, CAHRAs) 的礦物 (包含但不限於鈷、雲母、銅、鎳、鋰、石墨...等金屬) 納入調查範圍，持續進行盡職調查及風險管理。

To protect human rights, health, and the environment in regions where materials are produced, Globaltech has pledged to expand its investigation and information disclosure scope in accordance with the standards of the Responsible Minerals Initiative (RMI). In addition to gold, tin, tantalum, and tungsten, we will gradually include more minerals from conflict-affected and high-risk areas (CAHRAs) (including but not limited to cobalt, mica, copper, nickel, lithium, graphite, and other metals) in our investigation scope and continue to conduct due diligence and risk management.

2. 匯宇將每年使用責任礦產倡議(RMI)-衝突礦產調查表(CMRT)、擴展礦物質報告模板(EMRT)調查，並依經濟合作暨發展組織負責任的供應鏈盡職調查指南進行管理。

Globaltech will conduct annual investigations using the Responsible Minerals Initiative (RMI) Conflict Minerals Questionnaire (CMRT) and Extended Mineral Reporting Template (EMRT) and will manage its operations in accordance with the Organization for Economic Cooperation and Development's Due Diligence Guidance for Responsible Supply Chains.

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