

責任礦產採購政策

Declaration of Responsible Minerals Sourcing

大中探針實業有限公司(以下簡稱「本公司」)基於尊重國際人權、保護環境及善盡企業社會責任，針對本公司產品中所使用之金屬與礦產來源，特此發布本宣告： Da-Chung Contact Probes Enterprise Co., Ltd. (hereinafter referred to as "the Company"), based on the respect for international human rights, environmental protection, and corporate social responsibility, hereby issues this declaration regarding the sourcing of metals and minerals used in our products:

1. 承諾不使用衝突礦產 (Commitment to Conflict-Free Minerals) 本公司強烈譴責在剛果民主共和國 (DRC) 及其鄰近國家，或全球任何受衝突影響及高風險地區 (CAHRAs) 中，因開採礦產而資助武裝衝突或涉及嚴重侵犯人權 (如童工、強迫勞動) 之行為。本公司承諾產品中均不使用來自上述非法來源之礦產。 The Company strongly condemns any activities in the Democratic Republic of the Congo (DRC) and its adjoining countries, or any Conflict-Affected and High-Risk Areas (CAHRAs) globally, where mineral extraction finances armed conflict or involves serious human rights abuses (such as child labor and forced labor). The Company commits that our products do not contain minerals from such illegal sources.
2. 涵蓋礦產範圍 (Scope of Minerals) 本宣告之管制範圍涵蓋所有責任礦產倡議組織 (RMI) 所定義之礦產，包含但不限於： The scope of this declaration covers all minerals defined by the Responsible Minerals Initiative (RMI), including but not limited to:
 - 3TG 礦產：錫 (Tin)、鉭 (Tantalum)、鎢 (Tungsten)、金 (Gold)。
 - 擴充礦產 (Extended Minerals)：鈷 (Cobalt)、雲母 (Mica)、銅 (Copper)、鋰 (Lithium)、鎳 (Nickel)、天然石墨 (Natural Graphite) 等。

3. 供應鏈盡職調查與要求 (Supply Chain Due Diligence and Requirements) 本公司依據《經濟合作暨發展組織 (OECD) 受衝突影響與高風險地區礦石負責任的供應鏈盡職調查指導方針》建立管理機制，並嚴格要求所有供應商配合以下事項： The Company has established a management mechanism based on the "OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas" and strictly requires all suppliers to comply with the following:

- 定期完成並回覆最新版本之「衝突礦產報告模板 (CMRT)」與「擴充礦產報告模板 (EMRT)」。
Regularly complete and return the latest versions of the Conflict Minerals Reporting Template (CMRT) and Extended Minerals Reporting Template (EMRT).
- 採取合理之盡職調查，追溯其礦產來源。
Exercise reasonable due diligence to trace the source of their minerals.
- 確保其供應鏈僅從已通過 RMI 或同等第三方稽核認證之「合格冶煉廠/精煉廠 (Conformant Smelters/Refiners)」進行採購。
Ensure their supply chains source only from Conformant Smelters/Refiners validated by RMI or equivalent third-party audit programs.

4. 持續改善 (Continuous Improvement) 若本公司發現供應商之產品含有來自非合規來源之礦產，將立即要求其採取糾正措施，必要時將終止業務合作關係，以確保本公司供應鏈之透明度與合規性。 If the Company discovers that a supplier's products contain minerals from non-compliant sources, we will immediately require them to take corrective actions, and if necessary, terminate the business relationship to ensure the transparency and compliance of our supply chain.

Bill Yang

QA Manager