

Conflict Minerals Policies and Regulations

弘振企業股份有限公司定期關注並獲取最新的衝突礦產調查模版(CMRT)，即時掌握國際規範及即時狀況。

OUIIN ENTERPRISE CO., LTD. Regularly pay attention to and obtain the latest Conflict Minerals Investigation Template (CMRT), and grasp international regulations and real-time status in real time.

身為產品安全供應鏈中的一份子，弘振企業股份有限公司當與各方企業一同努力並改善礦產議題所帶來之衝擊。善盡社會環境責任、尊重人權，並持續關注衝突礦產議題，致力詳實調查供應鏈，以確保金、鎢、錫、鉭、鈷、雲母等金屬，並非來自剛果及其鄰近國家受武裝團體控制之礦區所開採，透過負責任的採購行為，要求供應商共同響應。

因此，弘振擬訂以下政策，承諾：

As a member of the product safety supply chain, OUIIN ENTERPRISE CO., LTD. should work with all companies to improve the impact of mineral issues. We fulfill our social and environmental responsibilities, respect human rights, and continue to pay attention to the issue of conflict minerals, and are committed to conducting detailed investigations into the supply chain to ensure that gold, tungsten, tin, tantalum, cobalt, mica and other metals do not come from Congo and neighboring countries controlled by armed groups. Mining in the mining area requires suppliers to respond jointly through responsible purchasing behavior.

Therefore, OUIIN has formulated the following policies and promises:

- 要求供應商不採購及不使用來自剛果民主共和國衝突區域之衝突金屬。

Require suppliers not to purchase and not use conflict metals from conflict areas in the Democratic Republic of the Congo.

- 要求供應商追溯所有產品中所含的金、鎢、錫、鉭、鈷、雲母來源，以確保這些金屬不是來自於「衝突礦區」。

Require suppliers to trace the sources of gold, tungsten, tin, tantalum, cobalt, and mica contained in all products to ensure that these metals do not come from "conflict mining areas."

- 要求供應商產品如有使用衝突金屬時需立即告知，一併提出不使用計畫。

Require suppliers to inform them immediately if their products use conflict metals and propose a non-use plan.

- 要求供應商應將此要求傳達給其上游供應商。

Suppliers are required to communicate this requirement to their upstream suppliers.

Declaration Certified by:
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