



[泰山電子股份有限公司] 負責任礦產採購政策聲明

[Eastern Electronics Co., Ltd.] Responsible Minerals Sourcing Policy

發布日期：2025/11/12

1. **政策目標 (Policy Purpose)** [公司名稱] (以下簡稱「本公司」) 致力於落實企業社會責任與永續發展。我們深知礦產採購可能涉及受衝突影響及高風險地區 (CAHRAs) 的人權侵犯、勞工剝削及環境破壞風險。本政策旨在確保本公司產品之供應鏈符合國際透明度要求，並遵循 OECD 盡職調查指引。

2. **範疇 (Scope)** 本政策適用於本公司所有產品及其相關供應鏈。監控之礦產包括：

- **3TG：** 錫 (Tin)、鉭 (Tantalum)、鎢 (Tungsten)、金 (Gold)。
- **擴充礦產 (EMRT Minerals)：** 鈷 (Cobalt)、鋰 (Lithium)、天然雲母 (Mica)、鎳 (Nickel)、石墨 (Graphite) 及銅 (Copper)。

3. **供應商要求 (Supplier Requirements)** 我們要求所有直接供應商採取以下行動：

- **盡職調查：** 配合本公司定期提交最新版本之衝突礦產報告範本 (CMRT) 及擴充礦產報告範本 (EMRT)。
- **溯源管理：** 查核並揭露其產品中使用的礦產來源，確保資訊之完整性與準確性。
- **優先合規：** 積極推動其供應鏈向已通過「負責任礦產保證流程 (RMAP)」或其他第三方審計驗證的冶煉廠/加工廠採購。

4. **實務落實與改進 (Implementation & Continuous Improvement)** 針對部分礦產（特別是鋰、鎳等擴充礦產）目前全球合格加工商數量有限、或供應鏈透明度尚待提升之現狀，本公司採取**逐步改善**原則：

- **階段性合規：** 當市場上更多加工商通過 RMAP 或同等第三方審計驗證時，本公司將進一步強化對供應商的硬性要求。
- **溝通與輔導：** 對於目前無法完整提供資料的供應商，本公司將進行溝通與監測，並定期追蹤其改善進度，以提升整體供應鏈透明度。

5. **舉報與聯繫 (Contact Information)** 若發現本公司供應鏈存在礦產採購風險，歡迎透過以下管道聯繫：
[Email: sales@eec.com.tw](mailto:sales@eec.com.tw)



1. Policy Purpose Eastern Electronics Co., Ltd. (hereinafter referred to as "the Company") is committed to implementing corporate social responsibility and sustainable development. We recognize that mineral sourcing may involve risks of human rights violations, labor exploitation, and environmental damage in Conflict-Affected and High-Risk Areas (CAHRAs). This policy aims to ensure that the Company's product supply chain complies with international transparency requirements and follows the OECD Due Diligence Guidance.

2. Scope This policy applies to all of the Company's products and their related supply chains. Monitored minerals include:

- **3TG:** Tin, Tantalum, Tungsten, Gold.
- **Extended Minerals (EMRT Minerals):** Cobalt, Lithium, Natural Mica, Nickel, Graphite, and Copper.

3. Supplier Requirements We require all direct suppliers to take the following actions:

- **Due Diligence:** Cooperate with the Company to regularly submit the latest versions of the Conflict Minerals Reporting Template (CMRT) and the Extended Minerals Reporting Template (EMRT).
- **Traceability Management:** Verify and disclose the sources of minerals used in their products to ensure the completeness and accuracy of information.
- **Priority Compliance:** Actively encourage their supply chains to source from smelters/refiners that have passed the "Responsible Minerals Assurance Process (RMAP)" or other third-party audit validations.

4. Implementation & Continuous Improvement Regarding the current status where the number of globally qualified processors for certain minerals (especially extended minerals like Lithium and Nickel) is limited, or supply chain transparency needs improvement, the Company adopts a principle of **gradual improvement**:

- **Phased Compliance:** As more processors in the market pass RMAP or equivalent third-party audit validations, the Company will further strengthen mandatory requirements for suppliers.
- **Communication and Coaching:** For suppliers currently unable to provide complete data, the Company will communicate and monitor, and regularly track their improvement progress to enhance overall supply chain transparency.

- **5. Contact Information** If any risks regarding mineral sourcing are discovered in the Company's supply chain; please contact us via the following channels: **Email:** sales@eec.com.tw

