

## 永續發展政策

朋程為追求企業永續經營與發展，善盡企業社會責任，滿足社會需求、規範和價值觀並回報社會，並致力於增進與客戶、員工、投資人、政府、協力廠商、社區等各方的社會價值與關係，特制定永續發展政策如下，並承諾依此作為執行方針，並持續推動落實企業公民精神：

- 落實並健全公司治理。
- 愛護環境，再生永續。
- 積極實現企業承諾，堅持誠信正直。
- 擴大社會參與，發揮長期影響力。
- 促進員工福祉，並提供安全和健康的工作環境。

姚宕梁 董事長



日期: 2024.01.02

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## Sustainable Development Policy

Actron develops sustainable development policy specifically as follows in order to pursue sustainable management and development, fulfill social needs, norms and values, contribute to the community, and enhance the social values and relationships with customers, employees, investors, governments, suppliers, communities and other parties.

- Implement and optimize the corporate governance.
- Protect and regenerate the environment.
- Achieve corporate commitment and insist on integrity.
- Expand social participation to unleash long-term impact.
- Provide a safe and healthy working environment to increase the benefits to the employees.

Chairman: Tom Yao



Date: 2024-Jan-2<sup>nd</sup>

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