

## 環安衛 & 能源 政策

本公司為車用電子零組件之設計、開發及製造商,除致力達成客戶滿意及創造利潤外,在研發、製造、服務的過程中,對環安衛及能源工作持續努力,並配合經營管理策略,建立環安衛委員會,全面執行環境、職業安全衛生及能源管理與推行,且透過ISO 14001、ISO 45001、TOSHMS、ISO 50001與ISO 14064環安衛及能源等管理系統作為公司經營的基礎,並將員工的安全與健康視為公司重要政策。

本公司承諾在推動各項環安衛及提升能源績效工作時,要求 全體員工全力參與以展現能力、行動、愛護與承擔的企業精神, 並以下述理念與準則,提升員工生活品質,善盡企業社會責任。

- 符合環安衛及能源相關法令、客戶規範要求。
- 持續推行綠色產品設計、污染預防、溫室氣體減量。
- 承諾以零污染、零職災、2030年綠電達到50%為目標。
- 重視員工健康,創造安全、衛生之工作環境。
- 宣導環安衛理念,推動使用節能產品及改善能源效率。
- 展現環安衛及能源重大議題之績效,致力永續經營。

姚宕梁 董事長

日期: 2023.12.01



## HSE & Energy Policy

Actron is a leader in designing, developing, and manufacturing of electronic components of vehicles. While we strive to achieve excellent customer satisfaction and profits through R&D, production, and other services, we also continue to maintain a safe work environment. The HSE Committee is established to manage and improve our Health, Safety, Environment and Energy policy. We do so by adopting Environmental Management System ISO 14001, Occupational Health and Safety Management System ISO 45001, TOSHMS and Energy Management System ISO 50001 and Greenhouse gas inventory ISO 14064 and by recognizing the health and safety of employees as a key company policy.

Our commitment to HSE is managed and reinforced through all levels of corporation with the demonstration of competency, action, preservation, and responsibility. The following principles are created for improve a better life for our employees as well as fulfilling our corporate social responsibility.

- Produce corresponding to HSE-Energy-related laws and demands.
- Continue to promote green product design, pollution prevention, greenhouse gas reductions.
- Pursue the goal of zero pollution, zero occupational hazards, 50% green electricity by 2030.
- Promote employee health and provide a safe and clean workplace.
- Publicize HSE concept, promote use of energy-saving products and improve energy efficiency.
- Present HSE-Energy-related issues for sustainable development.

Chairman: Tom Yao

Date: 2023-Dec-01st