

生物多樣性暨不毀林承諾

Biodiversity and No Deforestation Commitment

一、 承諾目的 Purpose of Commitment

明基材料致力於環境永續發展，除持續推動節能減碳、提升資源效率以因應氣候變遷外，亦深刻理解生態系統與生物多樣性保育對於企業營運及永續發展的重要性。本公司承諾將採取相關行動，兼顧生態保護、生物多樣性維護與森林資源永續。

BenQ Materials is committed to environmental sustainability. In addition to continuously promoting energy conservation, carbon reduction, and resource efficiency in response to climate change, the Company recognizes the importance of ecosystem protection and biodiversity conservation to long-term business operations and sustainable development. We pledge to take action to safeguard biodiversity and promote the sustainable use of forest resources as an integral part of our sustainability efforts.

二、 適用範圍 Scope of Application

本政策適用範圍包括明基材料、其全球持股超過50%具營運控制權的子公司、上游供應商及其他夥伴（價值鏈）共同遵守此原則，並由永續委員會統籌治理與監督相關策略與行動，落實公司對環境與自然資本保護之承諾。

This policy applies to BenQ Materials Corporation, its subsidiaries globally in which it holds more than 50% of shares with operational control, as well as its upstream suppliers and other partners across the value chain. The Sustainability Committee oversees governance and the implementation of related strategies and actions, demonstrating the Company's commitment to the protection of the environment and natural capital.

三、 政策承諾 Policy Commitment

明基材料承諾將生物多樣性與森林保育納入永續經營的重要議題。並參考《聯合國生物多樣性公約（CBD）》、《森林原則聲明》與 TNFD（自然相關財務揭露）框架之原則與精神響應聯合國永續發展目標 SDG 15「保育陸域生態」，逐步強化對自然資源之管理。本公司將透過全體營運據點及供應鏈協作，減緩對自然資本之衝擊，強化正向影響，落實對生物多樣性與森林保育的企業責任。

BenQ Materials is committed to incorporating biodiversity and forest conservation into its core sustainability agenda. Guided by the principles of the UN Convention on Biological Diversity (CBD), the Forest Principles Statement, and the Taskforce on Nature-related Financial Disclosures (TNFD) framework, the Company actively supports SDG 15: Life on Land and aims to strengthen the management of natural resources. We are dedicated to collaborating across all operational sites and supply chain partners to reduce impacts on natural capital and create positive contributions to biodiversity and forest conservation.

四、 **執行方針 Implementation Guidelines**

- 自身營運及供應鏈（或價值鏈）合作夥伴應參考國際準則，並遵循營運所在地相關法規，避免於全球或國家級重要生物多樣性區域（如 KBA、Ramsar）或鄰近區域設立營運據點或進行開發行為。
- 自身與供應鏈之營運活動應避免破壞或干擾受保護森林及瀕危物種棲地，並應避免於天然林、泥炭地或高保育價值區域（HCVAs）進行開發，以不涉及森林濫伐（No Gross Deforestation）為目標。
- 若營運活動鄰近關鍵生物多樣性區域，或涉及土地利用變更（如建廠、擴建、空地開發等），應進行生態影響評估，採取避開、減輕、修復與補償等措施，以實現「零淨損失（No Net Loss）」之目標為原則。
- 積極參與並支持生物多樣性保育相關倡議，結合專業機構、學研單位與非營利組織資源，建立合作平台以提升生態治理效能。
- 定期進行生物多樣性風險與機會評估，納入企業永續風險管理架構中，以提早辨識潛在衝擊與資源依賴風險。
- 將生物多樣性、森林保育與永續採購觀念融入內部教育訓練，並透過利害關係人溝通與倡議，提升員工、供應鏈、客戶與社會大眾對自然保護的認知與參與。
- 透過「供應商行為準則」或原物料採購管理，要求供應鏈合作夥伴遵循本政策承諾，並接受定期評估與改善輔導。
- 於合理可得資訊下，避免向違法或涉及森林濫伐供應商採購，並強化來源驗證
- 本公司已導入具 FSC 認證之部分包材，未來亦將擴大評估 FSC 材料之使用比例，強化對森林保育的實質貢獻。

- Our operations and supply chain partners shall refer to international standards and comply with local environmental regulations, and shall avoid establishing facilities or developing in or near globally or nationally recognized areas of high biodiversity value (e.g., KBAs, Ramsar sites).
- Business activities within our operations and supply chain must avoid destroying or disturbing protected forests or habitats of endangered species, and must refrain from developing in primary forests, peatlands, or High Conservation Value Areas (HCVAs), in line with the goal of **No Gross Deforestation**.
- If business activities are adjacent to key biodiversity areas or involve land-use changes (e.g., new construction, expansion, or greenfield development), an ecological impact assessment must be conducted. Measures such as avoidance, mitigation, restoration, and compensation shall be implemented, with the principle of achieving **No Net Loss**.
- Actively participate in and support biodiversity-related initiatives. Collaborate with professional institutions, academic organizations, and NGOs to establish joint platforms and enhance ecological governance effectiveness.
- Conduct periodic biodiversity risk and opportunity assessments, integrating the results into the enterprise risk management framework to identify potential impacts and resource dependency risks in advance.
- Incorporate biodiversity, forest conservation, and sustainable sourcing concepts into internal training. Strengthen stakeholder engagement and advocacy to raise awareness and participation among employees, supply chain partners, customers, and the general public.
- Require supply chain partners to adhere to this policy via the **Supplier Code of Conduct** or Raw Material Sourcing Policy, and accept regular evaluations and improvement support.
- Where reasonably practicable, avoid procurement from suppliers that are illegal or involved in deforestation, and enhance source traceability and verification.
- The Company has adopted FSC-certified materials in some of its packaging and will continue to expand the proportion of FSC materials used to enhance its tangible contribution to forest conservation.

五、 目標管理與定期揭露 Target Management and Disclosure

- 至 2030 年，醫療相關產品包裝紙材中使用 FSC 認證材料或經認證之回收材料占比達 100%。
- 全球主要營運據點以達成「2050 年對生態系統產生淨正向影響 (Net Positive Impact)」為長期目標願景，透過具體行動創造超越損害之生態價值。
- By 2030, 100% of paper-based packaging for medical-related products will consist of FSC-certified or recycled certified materials.
- The Company's major global operating sites are committed to achieving a **Net Positive Impact on ecosystems by 2050** as a long-term goal, creating ecological value that exceeds any adverse impact through concrete actions.

董事長兼執行長 Chairman and Chief Executive Officer

