## ChipMOS TECHNOLOGIES INC.

## 南茂科技股份有限公司 Energy policy 能源管理政策

ChipMOS TECHNOLOGIES INC. has been concerned about the issue of climate change for a long time. We input greatly manpower and financial resources to carry out the work to conserve energy and improve energy efficiency. Low-Carbon Production is the goal of the company's senior executives and all employees to work together, expecting to fulfill the corporate responsibility and sustainability. We also recognize that energy management is an integral part of all business operations. In view of this, ChipMOS has established a voluntary energy management system, maximizes energy efficiency, and compliances with follows:

南茂長期以來關注氣候變遷議題,投注大量人力與財力進行各項節能及提升能源效率工作, 低碳生產為公司高階主管與全體員工共同努力的目標,期能善盡企業之責任及永續經營理 念,同時我們更體認到能源管理為企業運作重要的一環;有鑑於此,本公司特別建立自發 性的能源管理系統,珍惜並善用能資源,追求能源效率極大化,並承諾遵行下列事項:

- 1. Compliance with domestic energy regulatory regulations and other requirements for energy use, consumption and efficiency. 遵守國內能源管理法規及有關能源使用、消耗及效率所簽定其他要求事項。
- 2. Setting and reviewing the use and consumption of energy and providing the resources needed to ensure that the objectives and targets are met. 設定與審查能源使用與消耗適當性,並提供所需資源以確保達成目標與標的。
- 3. Purchasing and designing energy-efficient products, continuously improve on energy performance. 採購及設計有效率能源產品,持續改善能源績效。
- 4. Strengthen document management and all levels of communication, and regularly review updates.

強化文件管理及所有階層溝通,並定期審查更新。

Chairman-S.J.Cheng

董事長-鄭世杰