

ChipMOS TECHNOLOGIES INC.

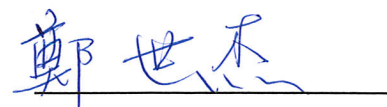
南茂科技股份有限公司

Water policy 水資源管理政策

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 water resource and improve water efficiency. Cherishing water resources 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 water management is an integral part of all business operations. In view of this, ChipMOS has established a voluntary water management system, maximizes water 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水及提升用水效率工作，珍惜水資源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，同時我們更體認到水資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水資源管理系統，珍惜並善用水資源，追求用水效率極大化，並承諾遵行下列事項：

1. Introduce water resource risk management, implement climate risk mitigation and adaptation programs, improve water conservation effectiveness and the adaptation to water shortages.
導入水資源風險管理，執行減緩與調適氣候風險方案，提升節水成效與缺水調適。
2. Comply with relevant laws and regulations on water resources and improve the efficiency of pollution prevention and treatment to reduce the impact on ecological diversity.
遵守水資源相關法規並提升污染防治處理效能，降低生態多樣性衝擊。
3. Deeply root the culture of water resources, and strengthen the awareness and responsibility of stakeholders for water resources.
深植水資源文化，深化利害相關者對水資源的認知與責任。
4. Regularly review water conserve performance and improve the water efficiency management and operation system with the supply chain.
與供應鏈合作定期檢視節水績效，提升水資源效率管理運行制度。



Chairman-S.J.Cheng

董事長-鄭世杰