



ChipMOS 負責任礦產採購聲明

南茂科技承諾致力於無衝突礦產的管理與負責任的採購策略，發布負責任礦產採購聲明，以滿足當前和未來市場、法律與法規的期望，基於企業社會責任與實踐國際正義，積極配合美國國會金融改革法案（Dodd-Frank Act of 2010，H.R. 4173），避免產品原料與生產過程中使用到衝突礦產，目標為100% 採購非衝突礦產原物料。

南茂科技表達對負責任礦產採購議題的關注，作出以下聲明：

- 南茂科技全力支持響應對衝突礦產的抵制行動，承諾遵守RBA規範之不使用衝突礦產政策，不接受來自於OECD高風險地區或剛果民主共和國及其周邊國家用來直接或間接資助武裝衝突的礦產(金(Au)、鉭(Ta)、錫(Sn)、鎢(W)、鈷(Cobalt)和雲母(Mica))。
- 南茂科技清楚地向供應商傳達並致力要求供應商，如知悉產品中使用有衝突金屬時，需立即主動告知；要求供應商必須簽署「RMI衝突礦產調查表」及「不使用衝突礦產保證書」。

ChipMOS Technology is committed to the management of conflict-free minerals and responsible procurement strategies. We have issued a responsible mineral procurement statement to meet the expectations of current and future markets, laws, and regulations. Grounded in corporate social responsibility and the practice of international justice, we actively comply with the Dodd-Frank Act of 2010 (H.R. 4173) to avoid the use of conflict minerals in our products and production processes, aiming for 100% procurement of conflict-free raw materials.

ChipMOS Technology expresses its concern regarding responsible mineral procurement and makes the following statement:

- **ChipMOS fully supports and responds to the boycott of conflict minerals, undertakes to comply with Non-Used Conflict minerals Policy in the RBA code of conduct, We do not accept minerals (Gold (Au), Tantalum (Ta), Tin (Sn), Tungsten (W), Cobalt, and Mica) sourced from high-risk areas as defined by the OECD, or from the Democratic Republic of the Congo and its neighboring countries which to be used directly or indirectly to subsidize armed conflicts.**
- **ChipMOS clearly communicates and is dedicated to requiring our suppliers to promptly inform us if they are aware of the use of conflict metals in their products. ChipMOS's suppliers must sign the "RMI Conflict Minerals Survey" and the " Non-Used Of Conflict Minerals Guarantee Letter".**

* OECD高風險地區(CAHRA)資訊 (OECD High Risk Area (CAHRA) Information)
(<https://www.cahraslist.net>)

* RMI 負責任礦產倡議(Responsible Minerals Initiative)
(<https://www.responsiblemineralsinitiative.org/>)

RBA Management Representative,
謝春任 Max Hsieh

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