

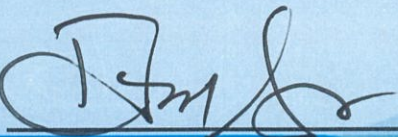
環境政策

光寶承諾致力於設計與製造保護地球生態的產品，及教育員工環境保護的重要性。為了減少對環境的影響，光寶及所屬公司透過環境管理，控制在設計和製造過程所產生的空氣污染、有害廢棄物、能源使用和噪音。除此之外，光寶承諾建立、維護並持續改善環境管理系統，以明訂各項環境控制的作業流程並監控其執行進度。具體來說，光寶承諾如下：

1. 提升所有廠區的能源節省及環境保護。
2. 減少所有辦公場所及廠區的紙張、水及所有的自然資源的使用。
3. 基於ISO 14001規範，制定、維護與改善標準作業程式，以有效執行水管理、空氣污染、有害廢棄物及噪音管控。
4. 減少所有營運據點的空氣污染物、有害廢棄物及噪音。
5. 符合所有適用的環境法令、客戶及其他要求。
6. 與員工、供應商及客戶進行溝通，使其更瞭解光寶的環境政策與努力。

光寶承諾透過下列策略以減少環境衝擊：

1. **供應鏈管理**：光寶持續鼓勵供應商開發削減環境衝擊的創新營運模式。
2. **產品設計**：光寶應用生態化設計原則於所有的產品與服務，降低其對環境的衝擊。
3. **製造程式與廠房管理**：光寶持續改善製造與非製造場所的環境管理系統。
4. **售後服務**：光寶致力於將產品包裝與營運活動(如運輸及銷售)的環境衝擊降至最低，光寶也會盡最大可能向客戶提供環境資訊。

董事長：

Environmental policy of LITEON Corp.

LITEON is committed to designing and manufacturing products that preserve the Earth's ecology and educating employees on the importance of environmental protection. To minimize our impact on the environment, LITEON and its subsidiaries are fully engaged in environmental management to control the creation of air pollution, hazardous waste material, energy use and noise during the design and manufacturing process. In addition, LITEON is committed to establish, maintain, and continually improve on our Environmental Management System to define operational procedures for environmental control and to monitor the progress of its implementation. Specifically, LITEON is committed to:

1. **Environmental protection:** Improving energy-saving, environmental protection against pollution in all our sites.
2. **Resources usage reduction:** Reducing paper, water and all the kind of natural resources usage in office operations and in all our sites.
3. **ISO14001 implementation:** Defining, maintaining, and improving related standard operating procedures based on ISO14001 regulations for the effective implementation of controls on water, air pollution, hazardous waste material and noise.
4. **Harm Reduction:** Reducing air pollution, hazardous waste material and noise in all applicable sites.
5. **Requirement comply:** Complying fully with applicable environmental legal, customer and other requirements.
6. **Internal and external communication:** Communicating with employees, suppliers, and customers to provide a more complete understanding of LITEON's environmental policy and efforts.

LITEON is committed to reducing its impact on the environment through the following strategies:

1. **Supply Chain Management:** LITEON continually encourages the development of innovative business models that help reduce environmental impact. In addition, LITEON will consider the sustainability aspects as part of the assessment criteria for potential mergers and acquisitions.
2. **Product Design:** LITEON applies design-for-the-environment principles for all its products and services to minimize impact on the environment.
3. **Manufacturing Processes and Site Management:** LITEON continuously improves environmental management systems at both manufacturing and non-manufacturing sites.
4. **After Sales Service:** LITEON strives to minimize the environmental impact of product packaging and business activities, such as distribution and sales. When possible, LITEON also provides environmental information to customers.

Chairman. 