



Holy Stone Enterprise Co., Ltd. 禾伸堂企業股份有限公司 衝突礦產政策

身為良好企業公民，禾伸堂企業股份有限公司自當善盡社會責任、尊重人權，並持續關注衝突礦產議題，致力詳實調查供應鍊，以確保錫(Sn)、鉭(Ta)、鎢(W)、金(Au)、鈷(Co)、鈀(Pd)等金屬，並非來自剛果民主共和國及其鄰近國家受武裝團體控制之礦區所開採。

As a good corporate citizen, Holy Stone Enterprise Co.,Ltd. shall bear its social responsibility, respect the human rights, pay close attention to conflict minerals issues continuously, and make efforts to examine its supply chain with diligence to assure the metals sources of, including but not limited to, tin (Sn), tantalum (Ta), tungsten (W), gold (Au), cobalt (Co), and palladium (Pd) (hereinafter referred as “Conflict Minerals”) are not drifted from the mines of the Democratic Republic of Congo (DRC) and its neighboring countries (hereinafter referred as “Conflict Regions”) controlled by armed groups.



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禾伸堂擬訂以下衝突礦產政策, 承諾:

1. 不採購來自衝突區域所生產的衝突金屬
2. 應對供應商產品中所含的衝突礦產來源進行調查及追溯
3. 要求供應商拒絕使用來自衝突區域的衝突金屬, 並出具承諾書
4. 要求供應商應將此要求傳達給其上游供應商

Holy Stone Enterprise Co., Ltd. hereby formulated this Conflict Minerals Policy and makes following commitments:

1. Not to purchase conflict minerals from mines in the Conflict Regions.
2. Investigate and trace the source of its suppliers' product contained conflict minerals.
3. Request its suppliers to refuse to use Conflict Minerals from the Conflict Regions and present a signed letter of commitment to Holy Stone Enterprise Co., Ltd.
4. Request its suppliers to notify their upstream suppliers of such requirements.