

友達光電生物多樣性暨不毀林政策

友達呼應並認知國際生物多樣性、生態系、森林與自然環境保育之重要性，尊重並支持《生物多樣性公約》及《昆明—蒙特婁生物多樣性框架》實現與自然和諧共生願景之精神。為與我們的利害關係人朝向永續共好未來，友達承諾從自身營運做起，攜手價值鏈共同重視、保護、恢復及合理利用生物多樣性，以維持全球生態系服務，使所有人均能共享其提供之利益。

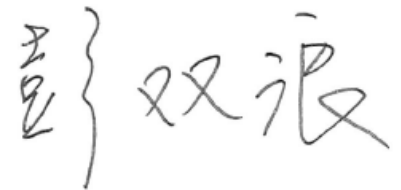
友達生物多樣性暨不毀林政策適用於集團所有企業，包含全體員工和整體營運活動，並號召供應商、外包商、承攬商、客戶等價值鏈夥伴共同遵循。

友達承諾遵守公司全球營運所在地的生物多樣性、生態、自然環境相關法律規範，依循以下方針以達到生物多樣性正面效益，朝向在2050年前終結毀林(No Gross Deforestation)，對生物多樣性之淨零損失(No Net Loss)及淨正向影響(Net Positive Impact)之願景前進。

1. 認知、評估與揭露營運與產品對生物多樣性、生態系、森林與自然環境的衝擊、依賴、風險與機會。
2. 避免於重要生物多樣性保護區與森林覆蓋區域內或鄰近區域從事營運活動。
3. 優先採購及選用經第三認證生物多樣性友善之產品或服務，並拒絕向任何破壞生物多樣性、非法濫伐森林、違反相關法令、國際政策之廠商採購與合作。
4. 持續開發、採用並推動永續材料與生產模式以避免價值鏈對生物多樣性、生態系、森林與自然環境產生負面影響。
5. 倘有營運活動造成生物多樣性、生態系、森林與自然環境影響，將盡最大之努力最小化生態衝擊，並針對殘餘之衝擊(residual impact)於現地修復或異地補償退化之生態系統。
6. 積極推動與投入生物多樣性、生態系、自然與森林環境復育，促進整體生態系統正向發展。
7. 依據營運所在地及其鄰近生態系特徵與變化適時採取行動，以減緩生物多樣性變遷產生之衝擊。
8. 尊重當地居民與地方社區的權利，建構互信對話以溝通議合，以保障利害關係人之權益。

9. 積極與利害關係人合作推廣生物多樣性與終結毀林觀念，提升大眾生態保育意識，支持與實踐生物多樣性維護促進整體生態系統正向發展。
10. 鼓勵供應商評估其生物多樣性相關影響與風險，適時採取必要措施以減少負面影響，同時促進積極影響。

董事長

Handwritten signature in black ink, consisting of the characters '王雙' followed by a large right-facing curly brace and the characters '双浪'.

Version 2, 2024 June updated

The logo for AUO, featuring the letters 'AUO' in a bold, white, sans-serif font on a dark blue background. To the left of the logo, there are decorative geometric shapes: a yellow triangle, a blue semi-circle, a purple square, and a green square.

AUO Biodiversity, Ecosystems, and zero-deforestation Policy

AUO recognizes and responds to the importance of global biodiversity, ecosystems, and conservation of forests and the natural environment, and we respect and support the spirit of the Convention on Biological Diversity and of the Kunming-Montreal Global Biodiversity Framework to fulfill a shared vision of living in harmony with nature. To join our stakeholders in moving toward a future of sustainability and the common good, AUO has made a commitment to start from our own operations and then go on to join hands with our value chain to cherish, conserve, restore, and rationally utilize biodiversity for the sake of maintaining global ecosystem services and delivering benefits essential to all individuals.

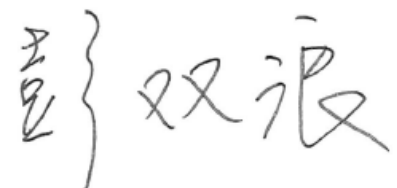
The AUO Biodiversity, Ecosystems, and Zero-deforestation Policy applies to all companies in the Group, extending across all our employees and the entirety of our business operations. The Policy also requires the same standards to be followed by our suppliers, outsourcing companies, contractors, customers, and other value chain partners.

AUO is committed to complying with laws and regulations pertaining to biodiversity, ecology, and the environment in all global regions where the Company has operations. We adhere to the following guidelines for the sake of achieving the vision of no gross deforestation and no net loss/net positive impact on biodiversity by 2050.

1. Identify, assess, and disclose those impacts, dependencies, risks, and opportunities connected to AUO's operations and products in respect to biodiversity, ecosystems, and the environment.
2. Avoid operational activities within or adjacent to sites constituting forests and globally or nationally important biodiversity conservation areas.
3. Prioritize the purchasing and usage of biodiversity friendly products or services with third-party certifications; refrain from purchasing from or cooperating with any manufacturer that is damaging biodiversity, conducting illegal deforestation, or violating relevant laws and international policies.

4. Continue developing, adopting, and advancing sustainable materials and production methods so as to avoid negative impacts on biodiversity, ecosystems, forests, and the environment throughout the value chain.
5. Do our utmost to minimize negative impacts arises from operational activities in respect to biodiversity, ecosystems, forests, and the environment, and to undertake on-site restoration for the degraded ecosystems, and where impacts remain, to compensate/offset the residual impacts.
6. Support and implement restoration and protection of biodiversity, ecosystems, forests, and the environment while fostering positive development of the overall ecosystem.
7. Take timely action to mitigate the impact of changes in biodiversity based on the characteristics of changes occurring in operational sites and adjacent ecosystems.
8. Respect the rights of local residents and local communities, build mutual trust and dialogue to communicate and negotiate, and protect the rights and interests of stakeholders.
9. Cooperate with stakeholders in promoting the concept of biodiversity, and zero-deforestation, enhance public awareness of ecological conservation, and support and practice biodiversity maintenance for the sake of advancing the positive development of the overall ecosystem.
10. Encourage suppliers to assess their own biodiversity-related impacts and risks, and to adopt necessary measures to minimize negative impacts and promote positive impacts.

Chairman
Shuang-Lang (Paul) Peng



Version 2, 2024 June updated



AUO

友达光电生物多样性暨不毁林政策

友达呼应并认知国际生物多样性、生态系、森林与自然环境保育之重要性，尊重并支持《生物多样性公约》及《昆明—蒙特娄生物多样性框架》实现与自然和谐共生愿景之精神。为与我们的利害关系人朝向永续共好未来，友达承诺从自身营运做起，携手价值链共同重视、保护、恢复及合理利用生物多样性，以维持全球生态系服务，使所有人均能共享其提供之利益。

友达生物多样性暨不毁林政策适用于集团所有企业，包含全体员工和整体营运活动，并号召供货商、外包商、承揽商、客户等价值链伙伴共同遵循。

友达承诺遵守公司全球营运所在地的生物多样性、生态、自然环境相关法律规范，依循以下方针以达到生物多样性正面效益，朝向在2050年前终结毁林(No Gross Deforestation)，对生物多样性之净零损失(No Net Loss)及净正向影响(Net Positive Impact)之愿景前进。

1. 认知、评估与揭露营运与产品对生物多样性、生态系、森林与自然环境的冲击、依赖、风险与机会。
2. 避免于重要生物多样性保护区与森林覆盖区域内或邻近区域从事营运活动。
3. 优先采购及选用经第三认证生物多样性友善之产品或服务，并拒绝向任何破坏生物多样性、非法滥伐森林、违反相关法令、国际政策之厂商采购与合作。
4. 持续开发、采用并推动永续材料与生产模式以避免价值链对生物多样性、生态系、森林与自然环境产生负面影响。
5. 倘有营运活动造成生物多样性、生态系、森林与自然环境影响，将尽最大之努力最小化生态冲击，并针对残余之冲击(residual impact)于现地修复或异地补偿退化之生态系统。
6. 积极推动与投入生物多样性、生态系、自然与森林环境复育，促进整体生态系统正向发展。
7. 依据营运所在地及其邻近生态系特征与变化适时采取行动，以减缓生物多样性变迁产生之冲击。
8. 尊重当地居民与地方小区的权利，建构互信对话以沟通议合，以保障利害关系人之权益。

9. 积极与利害关系人合作推广生物多样性与终结毁林观念，提升大众生态保育意识，支持与实践生物多样性维护促进整体生态系统正向发展。
10. 鼓励供货商评估其生物多样性相关影响与风险，适时采取必要措施以减少负面影响，同时促进积极影响。

董事长

王双浪

Version 2, 2024 June updated

AUO