

Implementation status of climate-related information

Item	Implementation Status
"Describe the oversight and governance of the board of directors and management regarding climate-related risks and opportunities.	<p>Board of Directors: Oversee and approve major decisions related to climate change management, ensuring the effective operation of climate change management mechanisms.</p> <p>Management:</p> <p>(1) Regularly track the progress and results of annual goals</p> <p>(2) Continuously monitor international trends and external issues</p> <p>(3) Review response measures</p>
Describe how the identified climate risks and opportunities affect the company's business, strategy, and finances in the short, medium, and long term.	<p>In terms of climate, the most significant factors are the increasing extremes of rainy and dry seasons, as well as extreme heat in certain regions becoming the norm. After evaluation:</p> <ol style="list-style-type: none"> Business Impact: <ul style="list-style-type: none"> ● Short-term: There is no significant immediate impact on the company. ● Medium to Long-term: Potential risks include water shortages, power shortages, and unsuitable working conditions due to extreme heat, earthquakes, and typhoons. The company will adopt appropriate response measures to mitigate potential or practical impacts on production. Strategy and Financial Impact: <ul style="list-style-type: none"> ● Short-term: Earthquakes lead to increased insurance premiums. ● Medium-term: Extreme weather events such as typhoons and floods increase operational costs. ● Long-term: Changes in rainfall patterns and climate change will result in higher operational costs.

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Describe the financial impact of extreme climate events and transition actions.	<p>Extreme Climate Events: These may lead to supply chain disruptions, increased transportation costs, delayed delivery schedules, and market shrinkage, ultimately affecting revenue.</p> <p>From a financial perspective, there will be increased investment in factory automation, energy-saving measures, and renewable energy integration.</p> <p>Transition Response Actions: Develop new suppliers, adjust inventory levels as needed, and invest in renewable low-carbon energy equipment.</p>
Describe how the process of identifying, assessing, and managing climate risks is integrated into the overall risk management system.	A Sustainability Development Task Force has been established to monitor climate-related issues and identify potential impacts, proactively proposing response plans. The company continuously monitors climate risks that may affect its operations, including international regulatory requirements and extreme climate events. A rolling adjustment mechanism is in place to ensure timely response measures are adopted as needed.
If scenario analysis is used to assess the resilience to climate change risks, the scenarios, parameters, assumptions, analytical factors, and key financial impacts should be described.	In the year 2024, the company did not use scenario analysis to assess resilience to climate change risks.
If there are transition plans to manage climate-related risks, describe the plan's content, as well as the indicators and targets used to identify and manage physical and transition risks.	In the year 2024, the company did not have a transition plan to manage climate-related risks.
If internal carbon pricing is	The company has not yet planned for internal



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used as a planning tool, the basis for setting the price should be explained.	carbon pricing.
If climate-related targets are set, the activities covered, greenhouse gas emission scopes, planning timeline, and annual progress should be explained. If carbon offsets or Renewable Energy Certificates (RECs) are used to achieve these targets, the source and quantity of carbon reduction or RECs should also be disclosed.	In the year 2024, the company has not set any climate-related targets.
The status of greenhouse gas inventory and assurance, along with reduction targets, strategies, and specific action plans.	The company has established a schedule for conducting greenhouse gas inventories and controls the process quarterly, reporting to the Board of Directors accordingly.