

Water Resource Management Policy

Coretronic Corporation deeply understands the impacts that climate change has on its operations and the environment. For this reason, we have integrated water resource management into our overall environmental sustainability policy and the Task Force on Climate-related Financial Disclosures (TCFD) framework. We have built robust and effective management mechanisms to make tracking and management of water resources and their flows a reality. By systematically assessing our operational activities' dependence on water resources and the potential risks of such reliance, while simultaneously identifying the balance between water use and environmental considerations, we work to continuously enhance overall water use efficiency, realize our long-term commitment to environmental sustainability, and respond proactively to the United Nations Sustainable Development Goals (SDGs).

Commitment

Through robust water resource management mechanisms and systematic risk assessments, the Company shall strengthen climate adaptability and resilience for both its operations and the supply chain as a whole. Water usage in the Company's operations is primarily associated with non-production processes. We have thus introduced the concept of water resource management into our operations. Coretronic joins hands with our upstream and downstream partners to jointly respond to water resource-related targets and initiatives, continuously implementing water conservation, recycling, and reuse measures to reduce its environmental impacts on the environment. The Company also periodically publishes its water resource management performance results.

Policy

1. The Environmental Protection Committee shall convene related departments to formulate water resource management targets and quantitative performance indicators. The Environmental Protection Committee shall also periodically review both management performance and continuous improvement efforts in order to ensure the targets are achieved.
2. The Company shall introduce water resource management systems, implement all water conservation programs in a rigorous manner, and establish water conservation targets in order to reduce water withdrawal and consumption. In parallel with this, we also improve water usage rates, to promote sustainable development for water resources and freshwater ecosystems.
3. Through water resource initiatives and education, the Company shall strengthen external and internal stakeholder engagement, as well as the understanding of, sense of responsibility for, and respect for water resources among our upstream and downstream value chain partners. By implementing collective action, we will work together with all concerned to promote sustainable water resource management.
4. Coretronic's discharge standards shall exceed local regulatory requirements. The Company will conduct periodic water quality testing and disclose the relevant data to control, reduce, or eliminate water pollutants, and to reduce or eliminate harmful substances in discharged water.

5. The Company shall ensure that the water, sanitation, and hygiene (WASH) needs of all operating sites and the communities in which they are located are adequately safeguarded, and prevent its operations from causing adverse impacts on local water resources and the environment.



Wade Chang
Chairman
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