

責任礦產採購政策

July 2026

宜鼎國際股份有限公司(以下簡稱宜鼎國際)秉持善盡企業社會責任的理念，持續關注負責任礦產採購與供應鏈管理，並依據責任商業聯盟（RBA）行為守則、責任礦產倡議組織（RMI）與經濟合作暨發展組織（OECD）所發布之相關框架及盡職調查指引，執行供應鏈盡職調查及資訊揭露作業。

宜鼎國際承諾不採購、不使用來源涉及武裝衝突、強迫勞動、非法採礦、惡劣工作環境、雇用童工、侵害人權或造成重大環境衝擊等情況所開採之礦產（統稱「衝突礦產」）。

為持續落實責任礦產採購政策並強化供應鏈管理，宜鼎國際供應商應遵守並落實以下方針，共同建立誠信、永續且負責任之供應鏈。

1. 制定政策及盡職調查管理系統來支持負責任的採購實踐。
2. 遵守責任商業聯盟（RBA）行為守則及《經濟合作暨發展組織受衝突影響與高風險地區礦產負責任供應鏈盡職調查指南》。
3. 使用通過稽核且符合RMI責任礦產認證程序(RMAP)的冶煉廠所提供的鉭(Ta)、金(Gold)、錫(Tin)、鎢(Tungsten) (合稱：3TG)及鈷(Co)、等RMI列入之礦產。
4. 根據經濟合作暨發展組織(OECD)的指導方針以及責任礦產倡議(RMI)開發的工具進行盡職調查，若發現未符合責任礦產認證程序(RMAP)的冶煉廠或精煉廠應與其溝通進行合規審查，並在必要時要求採取糾正措施。
5. 對位於受衝突影響和高風險區域（CAHRA）的冶煉廠或精煉廠，僅可向符合責任礦產認證程序（RMAP）的冶煉廠和精煉廠進行採購。
6. 不得直接或間接資助受衝突影響和高風險區域的武裝團體。
7. 供應商不得容忍或助長任何與礦產開採、提煉、運輸、貿易相關的侵犯人權行為，包括但不限於強迫勞動、雇用童工及惡劣工作環境。
8. 對礦產物來源真實、完整地進行調查及申報。

Responsible Minerals Sourcing Policy

July 2026

Innodisk Corporation (hereinafter referred to as "Innodisk") is committed to fulfilling its corporate social responsibility and continuously promotes responsible minerals sourcing and supply chain management. In accordance with the Code of Conduct of the Responsible Business Alliance (RBA), and the frameworks and due diligence guidance published by the Responsible Minerals Initiative (RMI) and the Organisation for Economic Co-operation and Development (OECD), Innodisk conducts supply chain due diligence and related disclosure activities.

Innodisk is committed to not procuring or knowingly using minerals sourced from operations associated with armed conflict, forced labor, illegal mining, poor working conditions, child labor, human rights abuses, or significant environmental impacts (collectively referred to as "Conflict Minerals").

To further implement its Responsible Minerals Sourcing Policy and strengthen supply chain management, Innodisk requires its suppliers to comply with and implement the following principles in order to jointly build an ethical, sustainable, and responsible supply chain.

1. Establish policies and a due diligence management system to support responsible minerals sourcing practices.
2. Comply with the Responsible Business Alliance (RBA) Code of Conduct and the OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas.
3. Source tantalum (Ta), gold (Au), tin (Sn), tungsten (W) (collectively referred to as 3TG), cobalt (Co), and other minerals covered by the Responsible Minerals Initiative (RMI) from smelters and refiners that have been audited and conform to the Responsible Minerals Assurance Process (RMAP).
4. Conduct due diligence in accordance with OECD guidance and the tools developed by the RMI. If a smelter or refiner is identified as not conformant with RMAP requirements, engage with the relevant party to conduct compliance reviews and, where necessary, require corrective actions.
5. For smelters or refiners located in Conflict-Affected and High-Risk Areas (CAHRAs), sourcing shall only be conducted through RMAP-conformant smelters and refiners.
6. Not directly or indirectly finance or benefit armed groups operating in Conflict-Affected and High-Risk Areas (CAHRAs).
7. Suppliers shall not tolerate, profit from, contribute to, assist with, or facilitate any human rights abuses associated with the extraction, processing, transportation, or trade of minerals, including but not limited to forced labor, child labor, and unsafe or abusive working conditions.
8. Conduct thorough investigations of mineral origins and provide truthful, accurate, and complete disclosures regarding the sources of minerals.

For the latest information, please refer the (RMI): <https://www.responsiblemineralsinitiative.org/>