Table of Mandatory Duties

Corporate Social Responsibility Best Practice Principles for TWSE / GTSM Listed Companies	Page No.
1.Enforcement of Corporate Governance	
(1)Information regarding companies formulating corporate social responsibility policies or standards, and assessments of the implementation results of such programs.	9
(2)Information regarding the operation of units created by companies dedicated to overseeing enforcement of corporate social responsibilities.	9
(3)Information regarding companies conducting corporate ethical educational, training, and briefing for the Board of Directors, Supervisors, and employees, and incorporating them into employee performance evaluation systems to establish clear and effective incentive and disciplinary systems.	19-20
2. Development of sustainable environments	
(1)Information regarding companies committing to increasing the usage efficiency of all resources, and using renewable materials with low negative environmental impacts.	44-45
(2)Information regarding companies establishing environmental management systems appropriate for their industry's characteristics.	42-43
(3)Information regarding appointment of dedicated environmental management units or personnel for environmental maintenance.	42
(4)Information regarding companies addressing the impacts of climate change on business activities and formulating corporate energy and carbon conservation and greenhouse gas reduction strategies.	43
3.Protection of Public Interests	
(1)Information regarding companies complying with relevant labor legislations, protecting legal rights of employees, and establishing appropriate management methodologies and procedures.	34-35
(2)Information regarding companies providing employees with safe and healthy working environments, and conducting regular safety and health education for employees.	38
(3)Information regarding companies formulating and disclosing its consumer rights policies, and providing transparent and effective consumer complaint procedures for its products and services.	26-27
(4)Information regarding companies working with suppliers to jointly improve corporate social responsibilities.	10
(5)Information regarding companies participating in community development and relevant activities of public non-governmental organizations through commercial activities, material donations, corporate volunteer services, or other free professional services.	52
I.Enhancement of Information Disclosure	
(1)Methods with which companies disclose information related to the relevance and reliability of their corporate social responsibilities.	21
(2)Information regarding companies producing corporate social responsibility reports and disclosing and promoting corporate social responsibilities.	all
If companies establish their own corporate social responsibility regulations in accordance with the aforementionedCorporate Social Responsibility Best Practice Principles for TWSE / GTSM Listed Companies, please explain any differences between their business practices and their regulations:	all
Important information helpful towards understanding the enforcement of corporate social responsibilities (such as companies formulating programs and measures for environmental protection, community participation, social contribution, public interests, consumer rights, human rights, safety and hygiene, and other social responsibility activities, as well as the status of the execution of such actions):	all
7. If products or corporate social responsibility reports of companies have passed auditing standards of relevant verification agencies, they shall be explained in detail:	62-63