



ATX Group Public Affairs Engagement Policy

As a global corporate citizen, ATX Group is committed to advancing public welfare on top of managing a sustainable business operation and protecting shareholder returns. We seek to effect meaningful change and positive impact in global communities.

ATX Group's social involvement principles are as follows:

1. Protect stakeholder interests while fulfilling corporate social responsibility.
2. Promote social welfare and support public policy development.
3. Comply with applicable local accounting standards and regulatory requirements across all operational locations.
4. Conform with applicable regulatory requirements and reporting standards on appropriate information disclosures.
5. Adhere to the company's code of conduct and ethics.

The organizations that ATX Group support should encompass the following:

1. Those that share similar views with ATX Group on issues related to the company's core business and sustainable development.
2. Those that facilitate public policy discussion and the advocating of mutual business interests.

ATX Group's audit mechanisms for supported organizations

1. Ensure that the activities of the organization remain consistent with the company policies after receiving ATX Group's support.
2. Request the recipient organization to submit a Benefit Assessment Report, when necessary.
3. Conduct an annual assessment on the performance of the recipient organizations for the purpose of evaluating future support.

Building on a foundation of trust, ATX Group shall continue to abide by applicable laws and regulations to ensure prudent corporate governance and a sound risk monitoring system with integrity, transparency and accountability.

Ponnice Maa
Deputy Chief Executive Officer, ATX Group

日月新集团公共事务参与政策

身为国际企业公民，日月新集团致力于公司营运与维护股东利益的同时，也力求促进公共福祉。我们希望能为全球社会带来正面的改变和影响。

日月新集团公共参与的原则如下：

1. 兼顾各利害关系人立场并以善尽企业社会责任为要。
2. 以支持公共事务或推动公共政策之发展为目的；
3. 恪守营运所在地所有应适用之会计准则与法规；
4. 依据应适用之法规及报导需求适当揭露；
5. 遵守公司相关的道德政策与规范。

而我们支持的团体则限于：

1. 与日月新集团关注之商业核心本业及永续发展相关议题有相同观点；
2. 同时能作为公共政策议题之讨论平台且能为共同商业利益进行倡议。

对于所捐赠之对象，日月新集团将进行以下监督机制：

1. 确认捐赠对象于受赠后行为，仍符合本政策宗旨；
2. 必要时要求受赠对象提送效益评估报告；
3. 每年定期检视捐赠对象执行绩效并重新评估支持团体。

日月新集团也将严格遵守相关法令，本于廉洁、透明及负责之经营理念，制定以诚信为基础之政策，建立良好之公司治理与风险控管机制。

马同舟
日月新集团 代理执行长