

鈺邦集團環境管理制度及當年度執行情形

本集團履行環境保護責任，實現可持續發展所建立的核心環境管理框架。體系基於“遵守法規、預防污染、持續改善”的方針。依循各環保法規（如《中華人民共和國環境保護法》、《大氣污染防治法》、《水污染防治法》等）制定環安衛管理辦法，並由各廠區推動導入 ISO14001 活動。

2025 年度完成之環境管理方案共有 12 件。

在污染防治方面，增加污染防治設施，設立應急迴流管及應急池針對未達標水進行收回再處理措施，避免造成環境污染；在能源與資源節約方面，已將空壓機由人工維護替換為系統控制自動啟動和停止，且已將耗電多之空調系統更換為模塊機組，節省能源之耗用；在環境培訓方面，對新進員工進行培訓，以確保員工瞭解基本的環保要求和知識；在環境風險管理方面，落實生產現場個風險識別，將四色圖上牆，預防及控制措施相結合的管控手段消除風險從而控制風險；而在環境消防管理方面，落實消防 24 小時值班制度，並不斷完善消防設施改進消防系統，提供給員工安全的工作環境。本集團針對綠色採購方面，研議導入電子簽核以期提高企業環境危害物質不使用聲明書回簽率。

本集團於 2024 年及 2025 年取得 ISO 14001 的環境管理系統認證，依循集團環境管理方針：「符合法規要求，提升產品效能」、「降低危害風險，持續迴圈改善」、「致力環保減廢，改進生產安全」為主軸，追求環境永續經營，並圍繞「目標-運行-檢查-改進」（PDCA）循環構建管理體系，並設定「綠色採購」、「節約用電，降低 CO₂ 排放量」為環境經營管理的短中期績效指標。

本集團落實依循法規而制定之環境制度並實際執行各項環境管理方案，追求環境永續經營，順利於 2024 年及 2025 年通過外部 DQS 驗證，取得 ISO 14001：2015 環境管理系統認證，臻達最新的環境管理體系標準。

鈺邦科技股份有限公司最新證書效期自 2025/10/04~2028/11/15、鈺邦電子（無錫）有限公司最新證書效期自 2024/08/07~2027/09/02 及鈺邦電子（湖北）有限公司最新證書效期自 2024/03/22~2027/03/21。



CERTIFICATE



This is to certify that

APAQ TECHNOLOGY CO., LTD.

2F, 4F No. 2 & 4F No. 6, Kedong 3rd Rd.
Chunan Science Park
Miaoli County 350
Taiwan, (R.O.C.)

has implemented and maintains an **Environmental Management System**.

Scope:

The environmental activities and supporting processes associated with the design of electrolytic capacitors.

Through an audit, documented in a report, it was verified that the management system fulfills the requirements of the following standard:

ISO 14001 : 2015

Certificate registration no. 20000161 UM15

Date of certification 2025-10-04

Valid until 2028-11-15



DQS Inc.

DQS IS A MEMBER OF


David Tellez
Managing Director

Accredited Body: DQS Inc., 1500 McConnor Parkway, Suite 400, Schaumburg, IL 60173 USA
Administrative Office: DQS Taiwan Inc., 8F, 23, Yuan Huan West Road, Feng Yuan Dist.,
Taichung City, Taiwan 420
The validity of the certification can only be verified by the QR-code.



CERTIFICATE



This is to certify that

APAQ TECHNOLOGY (WU XI) CO., LTD.

No. 1201, Lianfu Road, Xishan Economic Development Zone
Wuxi City, Jiangsu
China, 214106

has implemented and maintains an **Environmental Management System**.

Scope:

The environmental activities and supporting processes associated with the design and manufacture of electrolytic capacitors.

Through an audit, documented in a report, it was verified that the management system fulfills the requirements of the following standard:

ISO 14001 : 2015

Certificate registration no. 20000160 UM15

Date of certification 2024-08-07

Valid until 2027-09-02



DQS Inc.



David Tellez
Managing Director



Accredited Body: DQS Inc., 1500 McConnor Parkway, Suite 400, Schaumburg, IL 60173 USA
Administrative Office: DQS Taiwan Inc., 8F, 23, Yuan Huan West Road, Feng Yuan Dist., Taichung City, Taiwan 420
Responsible Office: DQS AP Ltd., 906-907, Waterfront Place Block E, No.31, Lane 168, Daduhe Road, Putuo District, Shanghai, China, Post Code: 200062
The validity of the certification can only be verified by the QR-code.



CERTIFICATE



This is to certify that

APAQ TECHNOLOGY(HUBEI) CO., LTD.

Buildings 2,10, No. 153, Group 4, Jintongling Village
Shuiping Town, Zhuxi County
Hubei 442300
China

has implemented and maintains an **Environmental Management System**.

Scope:

The environmental activities and supporting processes associated with the manufacture of conductive polymer solid capacitor.

Through an audit, documented in a report, it was verified that the management system fulfills the requirements of the following standard:

ISO 14001 : 2015

Certificate registration no. 50600354 UM15
Date of revision 2024-01-19
Date of certification 2024-03-22
Valid until 2027-03-21



DQS Inc.

DQS IS A MEMBER OF



David Tellez
Managing Director



Accredited Body: DQS Inc., 1500 McCormick Parkway, Suite 400, Schaumburg, IL 60173 USA
Administrative Office: DQS Taiwan Inc., 8F, 23, Yuan Huan West Road, Feng Yuan Dist., Taichung City, Taiwan 420
Responsible Office: DQS AP Ltd., 906-907, Waterfront Place Block E, No.31, Lane 168, Daduhe Road, Putuo District, Shanghai, China, Post Code: 200062
The validity of this certificate can only be verified by the QR-code.