

# 中國砂輪衝突礦產政策

[附件 D4]

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中國砂輪企業股份有限公司/鴻記工業股份有限公司(以下簡稱本公司)·以實際行動支持負責任商業聯盟 ( Responsible Business Alliance · RBA ) 及全球永續議題 e 化倡議組織(Global e-Sustainability Initiative, GeSI) 所共同發起之責任礦產計劃(Responsible Minerals Initiative, RMI)·不支援、不使用來自受衝突影響和高風險區域·包括武裝衝突、非法採礦、雇用兒童工等人權問題與低劣工作環境中採礦而來的礦產。

## Kinik Company Conflict Minerals Policy

Kinik Company / Hongia Industry Company (hereinafter referred as Kinik) supports the joint efforts of the Responsible Business Alliance (RBA) and the Global e-Sustainability Initiative (GeSI) with practical actions. The responsible minerals initiative (RMI) does not support or use minerals from conflict-affected and high-risk areas, including armed conflicts, illegal mining, child labor and other human rights issues and poor working conditions.

根據本政策·本公司將：

1. 依據 OECD 《經濟合作與發展組織關於來自受衝突影響和高風險區域的礦石的負責任供應鏈盡職調查指南》·執行供應鏈盡職調查。
2. 若產品材料包含鉭(Ta)、錫(Sn)、鎢(W)、金(Au)、鈷(Co)及雲母(Mica)等礦產·應執行衝突礦產盡職調查·並充分揭露使用礦產的來源。
3. 我們要求供應商須配合填寫衝突礦產調查模板(請至 RMI 網站下載最新版本)·並提出相關產地佐證。供應商應將此政策傳達給其上游供應商及供應鏈·並要求其上游供應商共同遵守。

According to this policy, Kinik will :

1. Carry out supply chain due diligence in accordance with OECD's "Organization for Economic Co-operation and Development's Guidance on Responsible Supply Chain Due Diligence for Ore from Shock Wave Impacted and High-Risk Areas".
2. If the product material contains minerals such as tantalum (Ta), tin (Sn), tungsten (W), gold (Au), cobalt (Co) and mica (Mica), due diligence on conflict minerals should be performed and the source of the used minerals should be fully disclosed.
3. We require suppliers to cooperate in filling out the conflict minerals investigation template (please go to the RMI website to download the latest version), and provide relevant product evidence. Suppliers should communicate this policy to their upstream suppliers and supply chain, and require their upstream suppliers to jointly protect it.

RMI 官網 RMI official website

<http://www.responsiblemineralsinitiative.org/reporting-templates/cmrt/>

<http://www.responsiblemineralsinitiative.org/reporting-templates/emrt/>