

欣旺达电子股份有限公司

生物多样性与森林保护声明

Sunwoda Electronic Co., Ltd.

Biodiversity and Forest Conservation
Statement

2026 年 5 月

May 2026

1. 目的

Purpose

欣旺达电子股份有限公司（以下简称“欣旺达”“我们”或“公司”）认识到，健康的生态系统和丰富的生物多样性是人类社会与全球经济长期繁荣的基石。为积极响应全球应对生物多样性丧失的紧迫行动，本政策明确阐述公司在自身运营及全价值链范围内保护与修复自然生态的战略承诺。公司坚持将自然资本理念融入核心经营决策，持续降低生态环境影响，积极推动生态足迹减量提升，为共建人与自然和谐共生、实现自然向好的可持续未来贡献企业力量。

Sunwoda Electronic Co., Ltd. (hereinafter referred to as “Sunwoda” “ We” or “the Company”) recognizes that healthy ecosystems and abundant biodiversity constitute the cornerstone of long-term prosperity for human society and the global economy. In response to the urgent global action agenda to halt biodiversity loss, this statement formally sets out the Company’ s strategic commitment to protecting and restoring natural ecosystems within its own operations and across the entire value chain. The Company integrates natural capital thinking into core business decision-making, continuously reduces its impact on the ecological environment, actively promotes the reduction of its ecological footprint. It strives to deliver corporate contributions toward a sustainable future featuring harmonious coexistence between humanity and nature, alongside thriving natural systems.

2. 适用范围

Scope of Application

本声明适用于欣旺达电子股份有限公司及其合并财务报表范围子公司。公司鼓励与其有业务往来的利益相关方（客户、供应商等）和公司员工共同遵守本声明文件规定。

This Statement applies to Sunwoda Electronic Co., Ltd. and all subsidiaries within the scope of the consolidated financial statements. The Company encourages its business counterpart stakeholders (including customers, suppliers

and other partners) and all internal employees to abide by all clauses stipulated in this Statement.

3. 承诺声明

Commitment Statement

我们郑重承诺：

The Company makes the following solemn commitments:

- 公司在业务活动中，尊重自然、保护生态系统功能，全价值链范围内避免在含有全球或国家重要生物多样性的地点附近开展运营活动，优先避免对具有重要生态价值区域的潜在负面影响，并努力为生物多样性带来净正面影响 (Net Positive Impact, NPI)；

In all business operations, the Company shall respect nature and safeguard ecosystem functions. It will avoid operational activities near sites containing globally or nationally important biodiversity across its value chain, prioritize preventing adverse impacts on zones of critical ecological worth, and endeavor to deliver a net positive impact (NPI) to biodiversity;

- 公司将根据业务发展与管理需要，适时开展生物多样性相关风险识别与评估工作，为后续管理措施制定提供依据；

The Company shall, in accordance with business development and management requirements, conduct risk identification and assessment regarding biodiversity at appropriate times to provide a basis for the formulation of subsequent management measures.

- 公司将结合业务实际，逐步探索缓解措施层级原则的应用路径，持续降低运营活动的生态环境影响；

Based on actual business operations, the Company will progressively explore

application pathways for the mitigation hierarchy, so as to steadily cut down the ecological and environmental impact of its operations;

- 公司将致力于在“成熟稳定运营范围”内，实现生物多样性零净损失(no net loss)；

The Company commits to achieving no net loss in biodiversity within the scope of 'mature and stable operations';

- 公司承诺与利益相关方就生物多样性问题保持积极持续沟通，在项目早期开展磋商，并将其合理意见纳入项目初期设计与决策，透明披露相关信息，并寻求建立合作伙伴关系，推动生态保护与社区发展协调共进；

The Company pledges to sustain proactive, ongoing dialogue with stakeholders on biodiversity matters. It will launch consultations at early project phases, integrate valid stakeholder feedback into preliminary project design and decision-making, disclose relevant data and information transparently, and foster collaborative partnerships to drive balanced progress between ecological conservation and local community development.

- 公司业务不涉及森林砍伐或毁林行为，承诺杜绝非法采伐与大规模森林砍伐行为(no gross deforestation)，优先避免对具有重要生态价值森林区域的负面影响；

The Company's business operations do not involve logging or deforestation activities. The Company commits to eliminating illegal logging and gross deforestation (no gross deforestation), with priority placed on preventing adverse impacts upon forest zones of high ecological value.

- 公司将持续关注森林保护相关实践，探索以可持续方式降低价值链潜在生态影响，支持实现不造成净毁林(no net deforestation)的长期目标。

The Company will continue to monitor practices related to forest conservation

and explore ways to mitigate potential ecological impacts across the value chain in a sustainable manner, supporting the long-term goal of achieving no net deforestation.

4. 审查与动态更新

Review and Updates

为确保与最新法规、行业实践及公司战略保持一致，本公司将适时对本声明进行更新与修订，以完善管理措施、优化保护目标、持续提升生态保护绩效。

To maintain full alignment with up-to-date regulatory provisions, industry best practices and the Group's corporate strategy, the Company shall carry out timely updates and revisions to this Statement. Such revisions aim to refine internal management protocols, optimize biodiversity conservation targets, and deliver sustained uplift in ecological protection performance.

5. 附则

Supplementary Provisions

欣旺达设立董事会级别战略与可持续发展委员会，由五名董事组成，由董事长担任主任委员。战略与可持续发展委员会负责生物多样性与森林保护相关事务的审议和监督，可持续发展管理委员会负责统筹、制定相应的管理策略及目标规划，ESG 管理部及相关部门负责推进具体目标的落地实施。

The Company has established a Board-level Strategy and Sustainable Development Committee, comprising five directors, with the Board Chairman acting as the Committee Chairperson. The Strategy and Sustainability Development Committee is accountable for decision-making and supervising of issues related to biodiversity and forest conservation. The Sustainability Management Committee takes charge of overall coordination, as well as the formulation of corresponding management strategies and target planning. The

ESG Management Department and relevant functional departments are responsible for advancing the implementation of specific targets.

本政策于发布之日起生效。

This Statement shall take effect as of the date of issuance.

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Sunwoda Electronic Co., Ltd. reserves the right of final interpretation.

本声明提供中英文两种版本，若内容上稍有细微出入，请以中文版为准。

This Statement is issued in both Chinese and English versions. In the event of any minor discrepancy between the two language editions, the Chinese version shall prevail.