

## 立讯精密碳管理承诺及声明

### Luxshare Precision Carbon Management Commitment and Statement

立讯精密作为电子制造行业的领军企业，深刻认识到企业在应对全球气候变化中的责任与使命。我们积极响应国际社会的共同呼吁，承诺将遵循《巴黎协定》的要求，致力于将全球平均气温升幅控制在工业化前水平以上 1.5°C 之内，并将此作为基本原则，指导我们在生产运营、供应链管理、产品设计与研发等各个环节中的绿色低碳转型。我们承诺持续推进清洁技术与产品研发，拓宽清洁能源的应用场景，助力推进能源系统向脱离化石能源的方向转型。同时，我们承诺不资助任何旨在削弱或阻碍气候法规实施的活动。

As a leader in the electronics manufacturing industry, Luxshare Precision deeply recognizes the responsibility and mission of enterprises in addressing global climate change. We actively respond to the common call of the international community and commit to following the requirements of the *Paris Agreement*. Our goal is to limit the global average temperature rise within 1.5°C above pre-industrial levels, and take this as a basic principle, guiding our green and low-carbon transformation in various aspects such as production and operation, supply chain management, product design and research and development. We promise to continuously promote clean technology and product research and development, expand the application scenarios of clean energy, and support the transformation of the energy system away from fossil fuels. At the same time, we promise not to fund any activities aimed at weakening or hindering the implementation of climate regulations.

我们建立三级可持续发展管理架构，董事会作为公司环境相关事宜的最高权利机构，统筹公司环境事宜的决策和监管，确保相关承诺和目标成功达成。公司可持续发展推进中心作为环境事宜的主要管理机构，联合各内部单位推动碳管理事务的高效实施。

We have established a three-level sustainability governance structure. The Board of Directors as the highest authority on environmental related matters, oversees and regulates the decision-making processes, ensuring that our commitments and goals can be successfully achieved. The Sustainable Development Center, as the main management body for environmental matters, collaborates with various internal units to efficiently implement carbon management initiatives.

**我们承诺从以下行动入手，推动公司运营脱碳**

**We promise to take the following actions to drive the decarbonization of our company's operations**

- 制定符合科学碳目标 1.5°C 路径的温室气体减排目标，每年评估目标实现进度，确保目

标的顺利达成

Develop greenhouse gas emission (GHG) reduction targets in line with the 1.5°C path requirements of the Science Based Targets Initiative (SBTi), evaluate progresses annually to ensure successful achievements of these targets

- 推动能源结构转型，积极布局屋顶光伏，加大绿电及绿证的采购，持续扩大清洁能源使用比例

Promote the transformation of energy structure, actively install rooftop photovoltaics, increase the procurement of green electricity and green certificates, and continuously expand the proportion of clean energy use

- 科技赋能绿色低碳运营，将能源管理与智慧园区管理有机结合，推动智慧能源管理平台的应用

Leverage technology to enable green and low-carbon operations, organically integrate energy management with smart park management, and promote the application of smart energy management platforms

深度挖掘节能潜能，开展节能项目改造，通过管理和技术的协同，减少温室气体排放

Deeply explore the potential of energy-saving, carry out energy-saving project transformations, and reduce GHG emissions through the synergy of management and technology

**我们承诺从以下行动入手，推进零碳供应链建设**

**We promise to take the following actions to promote the construction of a zero-carbon supply chain**

- 将供应商气候行动表现纳入采购考量，推动供应商开展碳数据核算、科学设定减排目标并披露进展情况

Incorporate suppliers' climate action performances into procurement considerations. Require suppliers to conduct carbon data accounting, set science-based targets, and disclose progress

- 推进行业脱碳路径和脱碳技术研究，并以此赋能供应商有效开展碳减排行动

Promote research on decarbonization pathways and technology in the industry, and empower suppliers to effectively carry out carbon reduction actions

- 支持探索基于自然的供应链减排方案，协同生物多样性保护和气候行动

Support the exploration of nature-based supply chain emission reduction solutions, and promote both biodiversity conservation and climate action

**我们承诺从以下行动入手，推进客户减碳进程**

**We promise to take the following actions to advance our customers' decarbonization process**

- 积极布局电池、新能源汽车、数据中心电源等清洁技术领域，为客户提供更多高效节能的产品和解决方案

Actively invest in clean technologies such as batteries, new energy vehicles, and data center power supplies, providing more efficient and energy-saving products and solutions to customers.

- 与客户密切合作，携手在运营层面深度推进减碳策略，助力客户达成其范围 3 的碳减排目标

Work closely with customers to advance carbon reduction strategies at the operational level and assist in achieving their Scope 3 carbon reduction targets

## 相关方参与及沟通

### Participation and communication of stakeholders

- 积极参与到与供应商、客户、员工、NGO、政府等利益相关方的沟通与合作，不断提升自身碳管理方面的专业能力，并积极分享我们的经验和技術，帮助利益相关方提升碳管理水平

Actively participate in communication and cooperation with stakeholders such as suppliers, customers, employees, NGOs, and governments, continuously improve our carbon management expertise, and actively share our experience and technologies to help stakeholders enhance their carbon management capabilities

- 我们将以公开和透明的方式与利益相关方保持互动，并定期在公司官网、可持续发展报告、阶段性报告等渠道披露碳管理方面的成果，包括我们的目标、承诺、绩效和进展

We will maintain interaction with stakeholders in an open and transparent manner, and regularly disclose our carbon management achievements, including our goals, commitments, performance and progress, on the Company's official website, sustainability reports, periodic reports, and other channels

- 公司官网可持续发展板块网址 <https://www.luxshare-ict.com/sustainability.html>

The URL for the sustainability section on the Company's official website: <https://www.luxshare-ict.com/en/sustainability.html>

您有任何问题或建议，请通过 [Public@luxshare-ict.com](mailto:Public@luxshare-ict.com) 邮箱与我们取得联系

If you have any questions or suggestions, please contact us at [Public@luxshare-ict.com](mailto:Public@luxshare-ict.com)