



DELTA ELECTRONICS, INC.

Delta Group Biodiversity Policy

台达生物多样性政策

Version 1

Approved by the Board of Directors on July 28, 2022. 董事会 2022 年 7 月 28 日审核通过

1. Background 背景

As an energy-saving solutions provider with core competencies in power electronics and automation, Delta's business categories include Power Electronics, Automation, and Infrastructures. Delta is headquartered in Taipei, with operating sites all over the world, including mainland China, Japan, Singapore, Thailand, the U.S., and Europe. The types of the sites include production plants, data centers, and office buildings.

台达深耕“电源及元器件”、“自动化”与“基础设施”三大业务范畴，提供产品与解决方案给全球客户。台达总部位于台北，网点遍布全球，包括中国大陆、日本、新加坡、泰国、美国及欧洲等地，类型包括生产厂区、数据中心，以及办公建筑等。

Living up to the mission “To provide innovative, clean and energy-efficient solutions for a better tomorrow”, Delta Electronics has formulated ESG strategies and policy guidelines and implemented management projects through the ESG Committee; we report on the economic, environmental, social governance results to the Board of Directors quarterly, with the Board serving as the highest supervisory body.

台达以“环保 节能 爱地球”为经营使命，通过台达可持续发展委员会订定可持续发展策略、政策指引，以及推动管理计划，并每季将经济、环境、社会面等可持续治理成效呈报董事会，由董事会担任最高监督单位。

Delta Electronics has focused on climate change and is committed to reducing the burden on the global environment through our operations, product solutions, and value chains. With the continuous attention paid to climate change since two decades ago, we have extended our focus to biodiversity. According to the Convention on Biological Diversity (CBD), biodiversity refers to “the variability among living organisms from all sources including, inter alia, terrestrial, marine and other aquatic ecosystems and the ecological complexes of which they are part; this includes diversity within species, between species, and of ecosystems.”

台达长期关注气候变化为行动主轴，致力通过自身运营、产品解决方案，以及价值链，减少地球环境的负担。台达自 20 年前开始关注气候变化，并于近年开始关注生物多样性。根据生物多样性公约，生物多样性是指“各种生物之间的变异性或多样性，包括陆地、海洋和其他水生生态系统，以及生态系统中各组成部分间复杂的生态过程；这包括遗传多样性、物种多样性和生态系统多样性”。

2.Scope 范畴

This biodiversity policy applies to Delta Electronics and its subsidiaries, of which Delta holds more than 50% on a global scale and has operational control, while upstream suppliers are encouraged to abide by this policy.

此份生物多样性政策，适用范围包括台达电子及其全球持股超过 50%具有运营控制权的子公司，并鼓励上游供应商遵守此原则。

3.目的 Purpose

Delta's biodiversity policy aims to increase the net positive impact (NPI). We are committed to adopting prevention, mitigation, offset, monitoring, and restoration measures and working with value chain partners to fulfill the commitments and principles below

台达生物多样性政策以“净正效益”(net positive impact , NPI)为最终目标，致力从企业可努力范畴导入预防、减缓、抵消、监测，以及复育等作法，致力与价值链伙伴共同合作，履行以下承诺与准则：

4. Commitments and principles 承诺与准则

- 1) When establishing a new operating site, we avoid choosing an area that is internationally or nationally defined as an important habitat, sensitive to biodiversity, or planned as a national nature reserve and avoid the neighboring areas thereof, ecological corridors, or areas where hydrology and vegetation conditions are connected or mutually influenced.

新设运营网点时，我们应避免选择国际或国家定义为重要栖息地、生物多样性敏感或规划为自然保护区的地区，亦避免设址于上述邻近区域、生态廊道、水文与植被条件相通或互相影响的区域。

- 2) We adopt best available construction methods with the lowest environmental impact and leverage requirements of biodiversity measures and conditions (or equivalent criteria) in alignment with local green building standards for new plants.

我们建新厂应采用最佳可行之最低环境冲击之建筑工法，并优先参考或采用当地绿色建筑标准中的生物多样性措施与条件。

- 3) If our operations involve changes in the use of land, including plant construction,

adjustment to plant land allocation and utilization, or use of vacant land, we assess the potential loss of ecological values and take mitigation actions to ensure no net loss (NNL).

若我们的自身运营涉及土地利用改变，包括建厂、调整厂区土地配置与利用、运用空地等，应评估可能的生态损失，并实施减缓行动予以补偿以达净零损失。

- 4) We assess the association between major upstream activities and ecological impact in the life cycle of products and services, develop circular economy, increase the percentage of recycled materials, and alleviate the destruction of ecological habitats or deforestation caused by the extraction and transportation of raw materials with high potential impact on biodiversity.

我们评估产品与服务生命周期，特别是所有主要上游活动对生态环境造成的影响，导入循环经济，增加可再生材料比例，以减少原材料开采运输或高生态冲击的原材料造成的原始生态栖地破坏与毁林。

- 5) To mitigate the impact of climate change on biodiversity, we shall conduct biodiversity due diligence prior to purchasing or establishing self-generated renewable electricity. To minimize ecological impact due to the use of renewable electricity, we shall monitor, identify, prioritize, and take in-situ or ex-situ restoration actions.

为减缓气候变化对生物多样性的冲击，在购买或自建可再生电力之前，需执行生物多样性尽职调查，应监测、鉴别，并且采取原地/异地复育行动，让可再生电力造成的生态冲击最小化。

- 6) We comply with requirements of the law and establish a monitoring system internally to duly fulfill our commitments; work with value chain partners to reduce risks and actively end all deforestation.

我们恪遵法规的要求，对内建立监测系统以确实履行承诺，对外议合价值链伙伴以降低风险并积极防止任何损毁原始森林之行为。

- 7) We prioritize the measures that help to mitigate or adapt to climate change, introduce practices to increase biodiversity, compensate with future reforestation, and dedicate ourselves to the long-term monitoring and maintenance of ecological indicators as per the ecological characteristics at the operating sites and the neighboring areas, including terrestrial, wetland, and marine ecosystems.

我们会依据运营所在地与邻近的生态系统特性，包含陆域、湿地及海洋生态系统，优先选择有助于减缓或调适气候变化的措施，导入增加生物多样性作法，并长期关注生态指标监测及维护。