

 合一生科技股份有限公司	生物多樣性與不毀林聲明 The Biodiversity and No-Deforestation Commitment	編號	OAM003
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1. 目的：

合一生科技股份有限公司（以下簡稱本公司）認知生物多樣性與森林保育對於維護生態環境與人類健康至關重要，故制訂本聲明以支持聯合國生物多樣性公約，並將致力於減少營運和供應鏈對生態系統的負面影響，同時與利害關係人合作，保護生物多樣性的完整性。

Purpose:

Oneness Biotech Co., Ltd. (hereinafter referred to as "the Company") recognizes that biodiversity and no-deforestation is crucial for maintaining ecological balance and human health. Therefore, we have established this commitment to support the United Nations Convention on Biological Diversity and are committed to reducing the negative impact of our operations and supply chain on ecosystems. Additionally, we will collaborate with stakeholders to protect the integrity of biodiversity.

2. 範圍：

本聲明適用於本公司及所屬子公司，其關鍵供應商亦應恪遵本聲明。

Scope:

This commitment applies to the Company and its subsidiaries, and key suppliers are also expected to adhere to it.

3. 參考文獻：

References:

3.1 昆明—蒙特婁全球生物多樣性綱要

Kumming-Montréal global biodiversity framework

3.2 自然相關財務揭露

Task- force on Nature-related Financial Disclosures

3.3 標普全球企業永續評鑑

The S&P Global Corporate Sustainability Assessment

4. 權責：

Rights and Liabilities:

4.1 本聲明之制訂/修訂/廢止申請：永續發展組

Application for formulation, revision and abolishment for the commitment: ESG team

4.2 全體員工執行各項業務時，應基於保護生物多樣性之原則，避免或減少對自然生態環境的負面影響，增加正面效益，促進實施永續生產模式。

All employees, in carrying out their duties, should adhere to the principles of biodiversity

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protection, aiming to avoid or minimize negative impacts on the natural ecological environment, enhance positive outcomes, and promote the implementation of sustainable production practices.

5. 名詞解釋：

- 5.1 生物多樣性：是指地球上生命的多樣性及其形成的自然模式，通常是指植物、動物和微生物的多樣性，也包括每個物種內部的遺傳差異與生態系統的多樣性。生物多樣性之生命形式、彼此的影響及與其它環境的相互作用，使地球成為人類獨特的居住地。生物多樣性提供了大量維持我們生活的商品與服務。

Biodiversity: It is the term given to the variety of life on Earth and the natural patterns it forms. This diversity is often understood in terms of the wide variety of plants, animals and microorganisms. Biodiversity also includes genetic differences within each species, and the variety of ecosystems. It is the combination of life forms and their interactions with each other and with the rest of the environment that has made Earth a uniquely habitable place for humans. Biodiversity provides a large number of goods and services that sustain our lives.

- 5.2 不毀林：指停止或減少營運中與砍伐森林、森林退化或林地轉成其它用途之相關行為，若基於必要的營運活動而造成森林損失，將透過重新造林等活動進行補償，達到無淨毀林。

No-Deforestation: It refers to halting or reducing activities within operations that are related to deforestation, forest degradation, or the conversion of forest land to other uses. If forest loss occurs due to essential operational activities, it will be compensated through reforestation and other activities to achieve no net deforestation.

6. 作業程序：

Operation Procedure

本公司致力於在營運和供應鏈中促進和確保生物多樣性的保育，透過下列行動，努力減少對生態系統的影響，並致力於最小化環境足跡。

The Company is committed to promoting and ensuring biodiversity conservation within its operations and supply chain. Through the following actions, we strive to reduce our impact on ecosystems and minimize our environmental footprint.

6.1 遵循生物多樣性相關法規

本公司、子公司及關鍵原物料供應商的營運行為必須遵守當地法規。

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Compliance with Biodiversity-Related Regulations

The operations of the Company, its subsidiaries, and key raw material suppliers must comply with local regulations.

6.2 避免在生物多樣性熱點進行營運活動

本公司、子公司及關鍵原物料供應商，避免鄰近或重疊於生物多樣性熱點地區，以減少營運活動對於自然環境的干擾。

Avoiding Operations in Biodiversity Hotspots

The Company, its subsidiaries, and key raw material suppliers shall avoid operating near or within biodiversity hotspots to reduce the impact of operational activities on the natural environment.

6.3 推動無淨毀林作為

鼓勵無紙化、數位化辦公，對於辦公用紙、生活用紙等，鼓勵使用再生紙漿，或採用通過永續森林認證(例如: FSC 或 PEFC)或其它友善森林的來源。

Promoting No Net Deforestation practices

We encourage paperless and digital office practices. For office and household paper products, we advocate the use of recycled paper pulp or products sourced from sustainably managed forests, such as those certified by FSC, PEFC, or other forest-friendly sources.

6.4 緩解生物多樣性的影響

進行生命週期評估，鑑別主要的影響因子，除了持續推動污染防治措施，最小化對環境的影響，並透過植栽、綠化等作業，重視生態永續。

Mitigating Impact on Biodiversity

We conduct life cycle assessments to identify major impact factors. In addition to continuously promoting pollution prevention measures to minimize environmental impacts, we also emphasize ecological sustainability through activities such as planting and greening.

6.5 創造生物多樣性的正向價值

關鍵的植物原料避免使用農藥，子公司棉花田有機農場推動有機栽種，創造生態友善的種植環境，同時可確保原料品質。

Creating Positive Biodiversity Value

Key plant-based raw materials are cultivated without pesticides. The Company's subsidiary, Cotton Field Organic Farm, promotes organic farming to create an eco-friendly growing environment while ensuring raw material quality.

6.6 執行生物多樣性風險評估

在企業風險評估上納入生物多樣性議題，評估範圍涵蓋完整的價值鏈，包括評估原料採購、製造過程對生物多樣性的潛在影響。

Conducting Biodiversity Risk Assessments

Biodiversity issues are incorporated into the Company's risk assessments, covering the

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entire value chain, including the evaluation of potential impacts on biodiversity from raw material procurement and manufacturing processes.

6.7 與利害關係人溝通合作

積極與利害相關者合作，包括當地社區、非政府組織和政府機構，促進有關生物多樣性及森林保育與復育的行動。

Communication and Collaboration with Stakeholders

We actively collaborate with stakeholders, including local communities, non-governmental organizations, and government agencies, to promote actions related to biodiversity and forest conservation and restoration.

6.8 持續改善

定期審查本聲明，並根據新的最佳實踐和科學知識更新。

Continuous Improvement

The commitment will be reviewed regularly and updated based on new best practices and scientific knowledge.

本聲明經董事長簽署後生效，修正時亦同。

This commitment becomes effective upon the Chairman's signature and will be revised accordingly when amended.

7. 附件：無。

Annex: None.

8. 表單：無。

Form: None.