創新服務股份有限公司

環境保護政策
Environmental Protection Policy

文件編號：PD-10-005

版　　本：A0

制　訂 / 修　訂　紀　錄			
版次	修訂理由，內容摘要(或 DOC NO.)	修訂頁次	制訂/修訂日期
A0	新制定		2025/09/19

創新服務股份有限公司

文件類別	管理辦法	文件編號		PD-10-005	
文件名稱	環境保護政策	版次	A0	頁次	1/2

1 政策目標 Policy Objectives：

1.1 本公司致力於環境保護與永續發展，將環境管理納入企業營運核心，藉由有效制度與行動方案，降低營運對環境的負面影響，並積極回應利害關係人對氣候變遷、生物多樣性、資源管理等議題的期待。

Our company is committed to environmental protection and sustainable development. We integrate environmental management into our core operations, aiming to minimize our environmental impact through effective systems and actions. We actively respond to stakeholders' concerns regarding climate change, biodiversity, and resource management.

2 適用範圍 Scope of Application：

2.1 本政策適用於本公司全體員工、營運據點及子公司，亦鼓勵供應商與合作夥伴共同遵循。

This policy applies to all employees, operational sites, and subsidiaries of the company. Suppliers and business partners are also encouraged to comply.

3 核心承諾 Core Commitments：

3.1 為實現環境永續目標，本公司承諾執行以下行動：

In order to achieve environmental sustainability goals, the company commits to the following actions：

3.1.1 遵守法規：遵守所有相關環境保護法規、國際協議及在地法令，如《空氣污染防制法》、《溫室氣體減量及管理法》等。

Legal Compliance：Comply with all applicable environmental laws, local regulations, and international agreements, such as the Air Pollution Control Act and the Greenhouse Gas Reduction and Management Act.

3.1.2 節能減碳：持續提升能源使用效率、減少溫室氣體排放，並推動使用再生能源，以實現淨零排放之長期目標。

Energy Conservation and Carbon Reduction：ontinuously improve energy efficiency, reduce greenhouse gas emissions, and promote the use of renewable energy to achieve long-term net-zero goals.

3.1.3 資源有效利用：優化水資源、原物料與包裝之使用效率，實施循環經濟策略，減少廢棄物產生。

Efficient Use of Resources：Optimize the use of water, raw materials, and packaging, and implement circular economy strategies to reduce waste generation.

3.1.4 污染防治：落實空氣、水、土壤污染控制措施，確保排放符合標準，防止對生態環境造成破壞。

Pollution Prevention：Implement control measures for air, water, and soil pollution,

文管中心 114.9.23 發行章

ensuring emissions meet legal standards and prevent ecological damage.

3.1.5 環境風險管理：定期辨識、評估與控管環境風險，建立應變機制，強化氣候變遷下的韌性與調適能力。

Environmental Risk Management：Regularly identify, assess, and manage environmental risks, establish emergency response mechanisms, and enhance resilience and adaptation to climate change.

3.1.6 環境教育與參與：推動員工與供應商的環境教育訓練，並鼓勵內外部參與綠色行動，共創永續文化。

Environmental Education and Participation：Promote environmental education for employees and suppliers, and encourage participation in green initiatives to foster a culture of sustainability.

4 資訊揭露與溝通 Information Disclosure and Communication：

4.1 本公司承諾依據 ESG 報告標準，定期揭露環境績效，包括但不限於碳排放、水資源管理、廢棄物處理等指標，並與利害關係人建立透明溝通機制。

We commit to regularly disclosing environmental performance in accordance with ESG reporting standards, including indicators such as carbon emissions, water management, and waste treatment. We also establish transparent communication channels with stakeholders.

5 持續改進 Continuous Improvement：

5.1 本公司將持續檢視與精進環境政策與目標，依據環境績效與外部評估結果，進行必要修正與升級，以確保政策具實效與時效性。

We will continually review and enhance our environmental policies and objectives, making necessary adjustments based on environmental performance and external assessments to ensure effectiveness and relevance.

6 政策實施與生效 Implementation and Effectiveness：

6.1 本政策經總經理核准後公告實施，並納入內部控制與稽核機制，確保執行落實。如有修訂，將另行公告。

This policy shall be implemented upon approval by General Manager and will be incorporated into internal control and audit mechanisms to ensure proper execution. Any revisions will be announced separately.

創新服務股份有限公司 文管中心 114. 9. 23 發行章