

## Environmental Policy

114 年 12 月 15 日董事長核准通過

興富發建設秉持與自然共生之信念，於營運活動及內部管理中，承諾遵循支持環境相關法規及其理念，降低因營運造成的環境衝擊。

Highwealth Construction upholds the belief in coexistence with nature and is committed to complying with and supporting environmental regulations and related principles in its operations and internal management, thereby reducing environmental impacts arising from its business activities.

本公司環境政策：

Highwealth's Environmental Policy:

一、 目的Purpose

為善盡企業社會責任，落實環境保護與資源有效運用，因應氣候變遷，達成與自然共生，永續發展之目標。

To fulfill its corporate social responsibility, Highwealth is committed to environmental protection, efficient resource utilization, and climate change mitigation, with the aim of achieving coexistence with nature and sustainable development.

二、 適用範圍 Scope

適用於本公司及子公司及所有經營事業體。

This policy applies to Highwealth, construction and subsidiaries, including all operating entities.

三、 法規遵循 Regulatory Compliance

承諾遵循環境相關之法規、政府機關發布之行政指引、地方自治條例，並參照國際準則（含 ISO 14001、ISO 14064、TCFD、IFRS S2、TNFD）進行環境保護與永續管理。各單位應依自身業務範圍，及適用之專案，定期確認如下類型之環境法規適用情形並落實執行：

Highwealth commits to complying with environmental laws and regulations, administrative guidelines issued by governmental authorities, and local ordinances, and to conducting environmental protection and sustainability management with reference to international standards, including ISO 14001, ISO 14064, TCFD, IFRS S2, and TNFD.

Each unit shall, based on its business scope and applicable projects, regularly review the applicability of the following categories of environmental regulations and ensure their effective implementation:

1. 污染防治法規：如空氣污染防制法、水污染防治法、廢棄物清理法、噪音管制法等。

Pollution prevention regulations: such as the Air Pollution Control Act, Water Pollution Control Act, Waste Disposal Act, and Noise Control Act.

2. 氣候與能源管理法規：包括氣候變遷因應法(含溫室氣體盤查與減量管理規範)、再生能源相關規定。

Climate and energy management regulations: including the Climate Change Response Act (Including GHG inventory and reduction requirements) and regulations related to renewable energy.

3. 土地、開發相關法規：如國土計畫法、文化資產保存法、環境影響評估法。

Land and development regulations: such as the National Land Planning Act, Cultural Heritage Preservation Act, and Environmental Impact Assessment Act.

4. 其他環境相關要求：如綠建築或智慧建築相關規範、地方政府之環境清潔自治條例等。

Other environmental requirements: such as green building or smart building standards and environmental sanitation ordinances issued by local governments.

#### 四、降低環境衝擊 Reducing Environmental Impacts

各單位應依營運及專案特性，辨識溫室氣體排放、水資源消耗、廢棄物產生、施工噪音與揚塵等潛在衝擊，並評估其風險等級，制定相應的預防與改善措施。

Each unit shall identify potential impacts—such as greenhouse gas emissions, water consumption, waste generation, construction noise, and dust—based on its operational and project characteristics, assess the associated risk levels, and develop appropriate preventive and corrective measures.

#### 五、減少資源浪費 Minimizing Resource Waste

在規劃設計階段導入建築模型(BIM)，大幅提升效率品質並減少錯誤與浪費。

Building Information Modeling (BIM) shall be incorporated during the planning and design stages to significantly improve efficiency and quality, while reducing errors and material waste.

#### 六、監測與揭露 Monitoring and Disclosure

1. 數據揭露：每年於永續報告書及公司網站揭露環境績效成果 Data Disclosure:  
Environmental performance results shall be disclosed annually in the Sustainability Report and on the Company's website.
2. 每年依據國際標準進行溫室氣體盤查，並取得第三方外部機構確信。  
GHG Inventory and Assurance: A greenhouse gas inventory shall be conducted annually in accordance with international standards, and third-party external assurance shall be obtained.

#### 七、 持續精進 Continuous Improvement

興富發建設承諾確實執行本政策制度並持續精進，以達與自然共生永續發展之目標，本政策制度定期檢討，視環境法規變動，公司發展狀況及多變的情勢進行修訂，確保政策制度持續符合公司永續發展目標。

Highwealth Construction is committed to fully implementing this Policy and continually improving its practices to achieve the goal of coexistence with nature and sustainable development. This Policy shall be reviewed periodically and revised in response to changes in environmental regulations, the Company's development, and evolving circumstances, ensuring continuous alignment with the Company's sustainability goal.

#### 八、 附則 Supplementary Provisions

本政策制度經董事長核准後發布實施，修訂時亦同。

This Policy shall take effect upon approval by the Chairman; amendments shall follow the same procedure.