

Code of Conduct Compliance Declaration

遵守行為規範宣告書

To ASUSTeK Computer Inc. and its affiliates (“ASUS Group”):

此致華碩電腦股份有限公司及其關係企業(『華碩集團』):

We, _____ (Company Name,) hereby represent and warrant that in all countries in which we and our suppliers do business, our and our suppliers’ operations comply with all applicable laws, rules and regulations governing labor and employment, employee health and safety, protection of the environment, and ethical practices.

Furthermore, we hereby confirm that our and our suppliers’ conduct is compliant with industry code of conduct, including the most recent version of the Responsible Business Alliance Code of Conduct, corporate social responsibility and any changes, modifications or revisions thereof. (Available at <http://www.responsiblebusiness.org/standards/code-of-conduct/>)

If we violate the corporate social responsibility and caused significant impact on the environment and society of the applicable countries, ASUS Group is entitled to, at its sole discretion, terminate or rescinded any agreements and/or cooperation between ASUS Group and us.

This Declaration is made in Chinese language, English version is provided for reference only. Should any discrepancy exist between the two versions, the Chinese version shall prevail.

(_____) (公司名稱) 特此保證，本公司及本公司的供應商之營運，皆符合其營運所在國家之所有與勞工及僱用、勞工安全衛生、環境保護及企業倫理相關之法令。

此外，本公司保證本公司及本公司的供應商皆符合行業行為規範之要求，包括最新版本之責任商業聯盟行為準則等企業社會責任及該準則之任何變更。

(該準則內容請參考網站：<http://www.responsiblebusiness.org/standards/code-of-conduct/>)

本公司如涉及違反任何企業社會責任之要求，且對營運所在國家之環境與社會造成顯著影響時，華碩集團得隨時終止或解除和本公司間之契約或合作，本公司不得異議。

本宣告書是以中文作成，英文版本僅提供參考之用。如中英文版本有任何不一致者，以中文為準。

<p>(Authorized-person Sign or Seal) (負責人簽名或蓋章)</p>	<p>(Company Stamp/公司章)</p>
--	----------------------------

Company Name 公司名稱： _____

Address 公司地址： _____

Date日期 (yyyy/mm/dd)： _____