



## ASE Technology Holding Co., Ltd.

### ASE Technology Holding Co., Ltd. Public Affairs Engagement Policy

As a global corporate citizen, ASEH is committed to advancing public welfare on top of managing a sustainable business operation and protecting shareholder returns. We seek to effect meaningful change and positive impact in global communities.

ASEH's social involvement principles are as follows:

1. Protect stakeholder interests while fulfilling corporate social responsibility.
2. Promote social welfare and support public policy development.
3. Comply with applicable local accounting standards and regulatory requirements across all operational locations.
4. Conform with applicable regulatory requirements and reporting standards on appropriate information disclosures.
5. Adhere to the company's code of conduct and ethics.

The organizations that ASEH support should encompass the following:

1. Those that share similar views with ASEH on issues related to the company's core business and sustainable development.
2. Those that facilitate public policy discussion and the advocating of mutual business interests.

ASEH's audit mechanisms for supported organizations

1. Ensure that the activities of the organization remain consistent with the company policies after receiving ASEH's support.
2. Request the recipient organization to submit a Benefit Assessment Report, when necessary.
3. Conduct an annual assessment on the performance of the recipient organizations for the purpose of evaluating future support.

Building on a foundation of trust, ASEH shall continue to abide by applicable laws and regulations to ensure prudent corporate governance and a sound risk monitoring system with integrity, transparency and accountability.

Jason C. S. Chang  
Chairman & Chief Executive Officer, ASE Holding

### 日月光投資控股股份有限公司 公共事務參與政策

身為國際企業公民，日月光投控致力於公司營運與維護股東利益的同時，也力求促進公共福祉。我們希望能為全球社會帶來正面的改變和影響。

日月光投控公共參與的原則如下：

1. 兼顧各利害關係人立場並以善盡企業社會責任為要。
2. 以支持公共事務或推動公共政策之發展為目的；
3. 恪遵營運所在地所有應適用之會計準則與法規；
4. 依據應適用之法規及報導需求適當揭露；及
5. 遵守公司相關的道德政策與規範。

而我們支持的團體則限於：

1. 與日月光投控關注之商業核心本業及永續發展相關議題有相同觀點；且
2. 同時能作為公共政策議題之討論平台且能為共同商業利益進行倡議。

對於所捐贈之對象，日月光投控將進行以下監督機制：

1. 確認捐贈對象於受贈後行為，仍符合本政策宗旨；
2. 必要時要求受贈對象提送效益評估報告；及
3. 每年定期檢視捐贈對象執行績效並重新評估支持團體。

日月光投控也將嚴格遵守相關法令，本於廉潔、透明及負責之經營理念，制定以誠信為基礎之政策，建立良好之公司治理與風險控管機制。

張虔生  
日月光投控董事長暨執行長