

国显科技社会责任管理宣告书

一、国显科技有限公司体系方针

各体系管理方针（含质量、环境、有害物质、职业健康安全管理体系）：

客户至上、质量第一、绿色环保、遵纪守法、持续改善

社会责任管理方针：以人为本、保障权益、遵纪守法、持续改善

道德方针：廉洁经营、禁止贪污受贿、保护知识产权

二、企业社会责任宣告

国显科技有限公司（以下简称“本公司”）一直秉承着开放、乐观的心态，打造积极向上的企业文化，始终以服务社会为本，积极承担社会责任。

本公司在致力于打造世界一流显示企业，提供高质量的产品和服务以持续满足客户需求的同时，依《责任商业联盟行为准则》的标准要求，建立内部体系运行文件，并积极宣导与推动实施，以确保本公司及其供应链的工作环境安全，工人受到尊重并享有尊严，且经营活动符合环保和道德要求。

Declaration of RBA Management

1、Management System Policy

Management policy for quality,environment,hazardous substance,occupational health and safety management system:

Customer first

Quality first

Green product and environment protection

Compliance with laws and regulations

Continuous improvement

Social Responsibility Management Policy:

Respect personal

Right protection,compliance with laws and regulations

Continuous improvement

Ethics Policy:

Incorruptible business

A zero-tolerance policy to prohibit any and all forms of bribery, corruption and embezzlement

Intellectual property protection

2、Social Responsibility Management Declaration

K&D Technology Co., Ltd. abbreviation as below the company adhering to an open and optimistic attitude ,creating a positive corporate culture base on the society , assuming actively social responsibilities.

The company dedicated to build a world-class display module house,provided high quality products and services for continuously meet customer needs,in the mean time,established internal operation procedures according to <RESPONSIBLE BUSINESS ALLIANCE CODE OF CONDUCT> and promoted actively and implemented to make sure the company and its supply chains are safe, that workers are treated with respect and dignity, and that business operations are environmentally responsible and conducted ethically.