

## Environmental & Energy Policy Statement 环境与能源方针

### Annex 01 to Policy No. 45 第 45 号政策附录 01

Version 版本: 5.0  
Valid since 生效日期: 31. May 2019  
Last update 最近更新: 24. July 2023



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## Environmental & Energy Policy Statement

VWATJ/ATD/AC (“The Company”), as component providers, endeavor to become a role model for environment protection. We are taking on the challenges of climate change and are committed to the Paris Climate Agreement and align our activities with the 1.5 degree target. We are keenly aware of our outstanding responsibility for our environment associated with the global and regional environmental and societal impacts of our activities and products. To reduce our environmental footprint we use our effort to address environmental challenges of our component production. Environmental compliance is a core value for us. Alongside complying with legal requirements and official regulations, our binding obligations include voluntary commitments, such as meeting the requirements of ISO 14001 and ISO50001 at our production sites, and achieving our own environmental and energy targets. We are making our production, processes, sites and services continuously more environmentally compatible.

In particular, being environmentally compatible means:

- Minimizing exhaust emissions
- Improving resource efficiency
- Cutting greenhouse gas emissions by reducing energy consumption as well as by using non-fossil energy sources wherever possible
- Improving energy efficiency

We use environmentally efficient, cutting-edge technologies in our production, processes and services. In this way, we are decreasing the environmental footprint of our activities. At all of our sites, we work in partnership with communities and authorities to ensure socially and ecologically sustainable development. Guided by our “Environmental Mission Statement”, we commit to the following requirements:

### 1. Leadership

Our management staff at all levels are aware of the environmental and energy risks associated with their work. In both their actions and their words, they reinforce their commitment to conduct that complies with both the law and the company’s interests, and to being a role model in environmental matters. They are responsible for ensuring that the requirements described in this Environmental & Energy Policy Statement are widely known, implemented and adhered to, and that they are updated as required. Our managers make sure that all staff are informed, correctly trained and accountable for the tasks assigned to them. In their area of responsibility, they create a suitable framework in which employees and business partners can communicate sensitive environmental and energy issues openly and without fear of negative consequences. The Board of Management ensures by way of appropriate internal regulations that the information required for environmental and energy management is available and that the necessary

## 环境与能源方针

作为汽车零部件供应商，VWATJ/ATD/AC（“公司”）竭力成为行业中的环保典范。我们应对气候变化的挑战，并致力于实现联合国巴黎气候协定的 1.5 摄氏度的目标。我们敏锐地意识到，我们对自己的环境负有重大责任，这与我们的活动和产品对全球和区域环境和社会的影响有关。为减少我们的环境足迹，我们竭力应对零配件生产中的环境挑战。环境合规是我们的核心价值。除遵守法律法规要求外，我们的应尽义务还包括自主承诺，例如在我们的生产经营场所满足 ISO14001 及 ISO50001 的要求，以及实现我们自己的环境和能源目标。我们正在使我们的生产、工艺流程、生产经营场所和服务更好地与环境相融合。

具体来说，与环境相融合意味着：

- 减少废气排放
- 提高资源效率
- 通过减少能源消耗以及尽可能使用非化石能源来减少温室气体排放
- 提高能源效率

通过在生产、工艺流程和服务中使用节能、环保的尖端技术，我们正在减少生产经营活动的环境足迹。在我们所有的生产经营场所，我们与社区和当地政府合作，以确保社会和生态可持续发展。在环境宣言的指导下，我们承诺遵守以下要求：

### 1. 领导力

我们的各级管理人员都了解与其工作相关的环境、能源风险。他们言行一致，坚守承诺，遵守法律法规，维护公司利益，并在处理环境事务中树立榜样。他们负责确保本环境与能源方针中所述的要求得到广泛了解、实施和遵守，并根据需要进行更新。我们的经理们确保所有员工都被告知和接受正确的培训，并对分配给他们的任务负责。在其职责范围内，他们创建一个适用的机制，使员工和业务合作伙伴可以公开交流敏感的环境、能源问题，不必担心不利的后果。经管会通过适当的内部规定确保环境和能源管理所需的信息是可以获得的，并为维护管理体系提供必要的途径。当涉及到重要的公司决策时，环境、能源和经济标准在决策过程中具有同等的重要性。经管会实施年度检查，以确保本环境与能源方针得以遵守，环境和能源目标得以实现，并且我们的环境合规管理体系完全有效。

means of maintaining the management systems is provided. When it comes to important company decisions, environmental, energy and economic criteria are given equal weight in the decision-making process. The Board of Management carries out annual checks to ensure that this Environmental & Energy Policy Statement is being complied with, that environmental and energy targets are being met and that our environmental compliance management system is fully effective.

## 2. Compliance

We comply with legal and statutory requirements and are guided by our environmental and energy standards and targets. Our environmental compliance management system ensures that ecological aspects and obligations are recognized within our business activities and given appropriate consideration. Environmental violations, environment-related misconduct, deliberate deception, deceit or fraud are treated as regulatory violations in accordance with our organizational guidelines. Each year, an evaluation is conducted of the extent to which our actions conform with the requirements of the Environmental & Energy Policy Statement, and the results are reported to the Board of Management of the Company and of VCIC.

## 3. Protecting our environment, realizing low-carbon development

We take a holistic approach to environmental protection and energy management: it is in accordance with ISO14001, ISO50001 and incorporates the protection of ecology and environment as well as energy saving into the whole process of our business. As part of our risk management system, we assess environment and energy relevant aspects, relevant issues and binding obligations in the context of our business activities, processes, products and our conduct. Based on this, we identify actions and opportunities that we can use to prevent or mitigate undesirable environmental effects and energy waste. This includes environment and energy related actions for contingency planning and emergency response at our production sites. Using the aforementioned measures, we continuously improve our environmental and energy performance and, taking into account economic feasibility, we help to secure our company's long-term future and to increase our competitiveness. Our efforts are verified annually by public disclosure of key performance indicators.

## 4. Cooperation with stakeholders

The involvement of our employees, customers, suppliers, authorities, neighbors of our sites and other stakeholders is important to us. We want to improve our understanding of their environmental expectations and requirements. Stakeholder input is considered and reflected in our Environmental Compliance Management System and in our operations, products and services. We provide transparent and reliable information in our dialogue with and reporting to our stakeholders. At all levels, we work together constructively

## 2. 合规

我们遵守法律法规要求，并以我们的环境、能源标准和目标为指导。我们的环境合规管理体系可确保我们在业务活动中认识到生态方面的内容和义务，并给予适当考虑。根据我们的组织准则，环境违规、与环境有关的不当行为、故意欺骗、舞弊均被视为违规。我们每年会对符合环境与能源方针要求的程度进行评估，并将结果报告给公司和VCIC的经管会。

## 3. 保护环境、低碳发展

我们采用系统性的环境保护及能源管理方式：它符合ISO14001和ISO50001的要求，并将保护生态环境及节约能源纳入生产经营的全过程。作为风险管理体系的一部分，基于我们的业务活动、流程、产品和行为，我们评估其中的环境和能源的影响、相关问题及应尽义务，并以此识别出我们可采取的行动和机会以预防或降低非预期的环境影响及能源浪费。这也包括在生产经营场所开展与环境、能源相关的应急预案和应急响应。通过上述措施，我们不仅持续提高了环境、能源绩效，在经济可行性上，也为公司的长期发展和竞争力提供了保障。我们的关键绩效指标每年都会向社会公开披露以得到验证。

## 4. 与相关方合作

我们的员工、客户、供应商、当地政府、邻居及其他相关方的参与对我们来说很重要。我们希望提升对相关方的环境期望和要求的深度理解。相关方的意见会被考虑采纳，并体现在我们的环境合规管理体系以及相关的工作、产品和服务中。我们在与相关方的对话和报告中，会提供透明和可靠的信息。我们与当地政府在各个层面进行建设性的合作，共同承担社会责任。

with representatives from authorities, taking on tasks within society together.

## 5. Continual improvement

Our environmental and energy management system ensures that we are an environmentally friendly and resource-saving company, and ensures that the environmental compatibility of our processes, production, services and production sites, as well as the management system itself, are subject to a continual improvement process. We work together with our suppliers and other business associates to achieve this. Environmental and energy targets are set and tracked in order to make sure that we are continually improving our performance.

## 5. 持续改进

我们的环境、能源管理体系可确保我们成为环境友好型和资源节约型企业，确保我们的流程、生产、服务和生产经营场所与环境相融合，并且管理体系本身也致力于持续改进。我们与供应商和其他业务伙伴共同努力实现这一目标。我们设定了环境和能源目标，并对这些目标进行跟踪，以确保环境和能源绩效的持续提升。