

# **TCC Group Holdings**

## **Supplier Management Policy Statement**

Established at the 31<sup>st</sup> meeting of the 24<sup>th</sup> Board of Directors on May 14, 2024

TCC Group Holdings (hereinafter the Company) is committed to ensuring the stability of product quality that is capable of providing products and services that meet the demand.

1. To ensure that suppliers achieve consistency in quality, cost, delivery, service quality, environmental safety and health, and production, it is important to work with suppliers to uphold human rights, reasonable working hours, fair wages, and inclusivity while supporting environmental protection and resource recycling in order to fulfill social responsibilities and promote the sustainable development of the supply chain.
2. Suppliers should conduct qualification reviews in accordance with regulations and retain relevant records. For outsourced manufacturers, detailed review criteria should be established based on the manufacturer's credit, capital, technology, process, quality, production capacity, and cooperation level.
3. Supplier information files should be established in accordance with regulations, attaching the necessary documents for filing and approval by personnel at the appropriate level.
4. Supplier surveys and evaluations should be implemented according to the specified procedures, frequency, or schedule, and approval from personnel at the appropriate level must be obtained to ensure that the supply chain operations meet the Company's requirements. Suppliers evaluated as excellent will be publicly commended and assessed as priority partners for cooperation whereas those placed under improvement guidance that fail to complete the improvements within the established deadline will have their cooperation terminated.
5. The Company ensures the legality of mineral resources, material sources, and goods and strictly prohibits cooperation with suppliers with unclear origins or a lack of legal licenses.
6. To support green procurement, the Company prioritizes the purchase of green products with government-certified eco-labels, reducing

environmental pollution and conserving resources, and promoting waste reduction and recycling.

7. Personnel involved in procurement for the Company, including but not limited to those responsible for handling or supervising procurement activities, shall adhere to the regulations related to conflict-of-interest avoidance.