

浦林成山可持续采购政策

Sustainable Procurement Policy

一、政策目的

Policy Objectives

本政策旨在指导浦林成山及其所有供应商在采购活动中遵循可持续发展的原则，自身践行以及鼓励所有供应商以及供应商的供应商在企业社会责任（CSR）方面采取积极的行动，以减少对环境的影响，促进社会责任的提升，并提高供应链的整体效率和透明度。

This policy aims to guide Prinx Chengshan and all its suppliers to follow the principle of sustainable development in their procurement activities, practice and encourage all suppliers and their suppliers to take positive actions in corporate social responsibility (CSR), so as to reduce the impact on the environment, promote the promotion of social responsibility, and improve the overall efficiency and transparency of the supply chain.

二、范围

Scope

此政策适用于浦林成山的所有采购活动，包括但不限于原辅材料、设备、备品备件等。它同样适用于我们的直接和间接供应商。

This policy applies to all procurement activities of Prinx Chengshan, including but not limited to raw and auxiliary materials, equipment, spare parts, etc. It also applies to our direct and indirect suppliers.

三、政策声明

Policy Statement

浦林成山致力于通过以下活动推动可持续采购的实施：

Prinx Chengshan is committed to promoting the implementation of sustainable procurement through the following activities.

1. 优先考虑那些遵守环境法规和社会标准的供应商，如 ECO-vadis 认证、REACH 法规的通过等；

Give priority to those suppliers who comply with environmental regulations and social standards, such as Eco-vadis certification, REACH regulations, etc;

2. 鼓励供应商采取环保的生产方式，减少资源消耗和废弃物的排出；

Encourage suppliers to adopt environmentally friendly production methods to reduce resource consumption and waste discharge;

3. 鼓励供应商在其业务开展中实施人权和社会责任的最佳实践；

Encourage suppliers to implement best practices on human rights and social responsibility in the conduct of their operations;

4. 优先考虑那些提供可回收或可生物降解材料的供应商；

Preference will be given to suppliers who provide recyclable or

biodegradable materials;

5. 评估供应商的可持续表现，并将其作为采购决策的一个重要因素；

Assessing the sustainable performance of suppliers as an important factor in purchasing decisions;

6. 与供应商合作，共同开发和实施可持续发展项目；

Cooperate with suppliers in the development and implementation of sustainable development projects;

7. 定期审查和更新本政策，以反应最新的可持续发展趋势。

Periodically review and update this policy to reflect the latest sustainable development trends.

四、 实施策略

Implementation Strategies

1. 合规道德的采购行为

Compliant and Ethical Procurement Practices

浦林成山遵守开展业务的所有国家/地区相关法律法规及国际公约，并要求供应商同样必须遵守适用的反垄断、反不正当竞争、进出口贸易、反洗钱、反腐败等相关法规；杜绝采购冲突矿产，确保自身及供应链使用的原材料矿石（如锡、钽、钨、金）不来自于争议地区非法开采渠道。

Prinx Chengshan complies with the relevant laws and regulations and international conventions of all countries/regions in which it operates, and requires its suppliers to also comply with the applicable laws and

regulations on anti-monopoly, unfair competition, import/export trade, anti-money laundering and anti-corruption, etc.; eliminates the procurement of conflicting minerals, and ensures that the raw materials used by itself and its supply chain (e.g., tin, tantalum, tungsten, and gold) are not sourced from the illegal mining channels in disputed areas.

2. 制定并宣贯供应商手册

Developing and publicizing a supplier manual

浦林成山始终关注产品的绿色和安全，公司在原有《采购管理程序》、《供方管理程序》的基础上，制订与发布了《供应商手册》，明确了对供应商在环境保护、人权维护、健康安全和商业道德等方面的期望和要求。

Prinx ChengShan always pays attention to the greenness and safety of its products, and on the basis of the original "Purchasing Management Procedures" and "Supplier Management Procedures", the company has formulated and released the "Supplier Manual", which clearly defines the expectations and requirements for suppliers in terms of environmental protection, human rights protection, health and safety, and business ethics.

3. 减少过程中的碳排放

Reducing carbon emissions in the process

公司树立了全生命周期的供方管理理念，对供方实施从寻源引入、过程管理与改进、风险控制到供方终止合作的全链路、全流程绿色低碳管理。

The company has set up the concept of supply management in the whole life cycle, and implements the green and low-carbon management

of the whole chain and process from the introduction of source searching, process management and improvement, risk control to the termination of cooperation with the suppliers.

我们致力于增加绿色采购范围和比例，鼓励并促进原辅材料可循环及可回收包装使用，如公司在积极推进与践行的“共享托盘”计划，以期减少全供应链资源消耗。

We are committed to increasing the scope and proportion of green procurement, encouraging and promoting the use of recycled raw and auxiliary materials and recyclable packaging, such as the "shared pallet" program that the company is actively promoting and practicing, with a view to reducing the consumption of resources throughout the supply chain.

4. 保护供应链中的人权

Protecting human rights in supply chains

对于新供方的选择，我们建立了完备的准入流程：寻源调查、体系审核与现场审核、批准。我们会在寻源初期即要求供方填写《调查表》，其中涵盖了供方对于环境、人权、安全、特殊群体关注关爱等方面的承诺与声明，我们严正声明禁止供方雇佣童工或使用此类劳工产生的投入。

For the selection of new suppliers, we have established a complete entry process: sourcing investigation, system audit and on-site audit, and approval. At the beginning of the sourcing process, we ask suppliers to fill out a questionnaire, which covers the supplier's commitments and statements on the environment, human rights, safety, and the care and concern of special groups, etc. We strictly declare that we prohibit suppliers

from employing child labor or using inputs generated by such labor.

我们要求供方必须采取必要的措施，履行其应尽的责任，同时，也要求供方进一步向其上游供应链提出同样的要求，以确保其运营的合规性。

We demand that suppliers must take the necessary steps to fulfill their due diligence, and we also demand that suppliers further demand the same from their upstream supply chain to ensure compliance in their operations.

5. 严把供方环保准入门槛

Strictly enforcing environmental access thresholds for suppliers

秉承绿色环保的理念，我们要求供方尤其是关键供方在进入浦林成山供方体系时必须确保通过使用必要的管理体系使产品质量和安全符合可持续采购的要求，如 ISO14001 认证。

Adhering to the concept of green and environmental protection, we require suppliers, especially key suppliers, to ensure that the quality and safety of products meet the requirements of sustainable procurement through or using necessary management systems when entering the supplier system of Prinx Chengshan, such as ISO14001 certification.

6. 促进供应链多元化

Promoting supply chain diversification

我们鼓励与促进多元化的供应商合作，在坚持公平、公开、公正的前提下，我们会尽可能优先选择供方中雇佣占比在 51%以上由女性员工、少数民族、退伍军人、伤残退伍军

人、残障人士等拥有和控制的供应商。

We encourage and promote cooperation with diversified suppliers, and under the premise of fairness, openness, and impartiality, we will give preference to suppliers that are owned and controlled by female employees, ethnic minorities, veterans, disabled veterans, and people with disabilities, etc., with an employment share of 51% or more of the suppliers as far as possible.

我们也期望和鼓励我们的供应商通过寻找与各种多元化供应商合作来传导浦林成山的可持续采购理念。

We also expect and encourage our suppliers to channel Prinx Chengshan's sustainable sourcing philosophy by looking to work with a variety of diversified suppliers.

7. 监督供方社会责任方面的表现

Monitoring the performance of suppliers in terms of social responsibility

对于供应商的管理，我们建立了涵盖有质量、成本、交付、服务、社会责任等评审模块的关键绩效管理与改进体系。每月监测可持续采购效果，并评估其有效性。

For supplier management, we have established a key performance management and improvement system covering quality, cost, delivery, service, social responsibility and other evaluation modules. The effectiveness of sustainable sourcing is monitored and evaluated on a monthly basis.

8. 将社会责任纳入对供方的绩效管理

Incorporating social responsibility into the performance management of suppliers

无论新供方还是已经合作的供方，我们会进行定期的现场审核。对供方商务能力、产品设计与开发、分供方管理、生产管理、过程管理、质量管理、体系管理以及社会责任等内容进行审查与验证，以确保其符合可持续性标准。一旦发现并且确认供方在其生产运营过程中违反了人权、商业道德，或者使用了可能对环境造成负面影响的材料，我们会当即采取措施与其停止合作并督促其整改。

We conduct regular on-site audits of both new and existing suppliers. The supplier's business capabilities, product design and development, sub-supplier management, production management, process management, quality management, system management and social responsibility are reviewed and verified to ensure compliance with sustainability standards. If we find and confirm that a supplier has violated human rights, business ethics, or used materials that may have a negative impact on the environment, we will take immediate measures to stop cooperation with the supplier and urge them to rectify the situation.

9. 对供方的培训与共同提升

Training and joint upgrading of suppliers

我们不定期会与供方进行企业社会责任等方面的培训，并分批与供方开展了绿色供应链的活动。通过培训与活动，向供方传导浦林成山可持续采购的政策与要求，鼓励并支持所有供方采取有效措施提升其自身社会责任方面的表现。

From time to time, we conduct training on CSR with suppliers and carry out green supply chain activities with suppliers in batches. Through these trainings and activities, we have disseminated Prinx Chengshan's sustainable procurement policies and requirements to our suppliers, and have encouraged and supported all suppliers to take effective measures to improve their performance in terms of social responsibility.

10. 供应商投诉渠道的畅通

Smooth channels for supplier complaints

为提高整个供应链体系的透明性、可预测性、可持续性，公司引入了 SRM 供应商管理平台，公开、公平、公正进行招投标。所有投标供方在招标之前均要填报《无关联证明》，声明与招标委员会及浦林成山任何人不存在任何的利益冲突。

In order to improve the transparency, predictability and sustainability of the entire supply chain system, the company introduced the SRM supplier management platform to conduct public, fair and just bidding. All bidding suppliers shall fill in the Certificate of Non connection before bidding, and declare that there is no conflict of interest with the Bidding Committee and any person of Prinx Chengshan.

我们在每一份采购合同上都清晰地给出了投诉举报途径及联系方式，我们鼓励供应商及其员工向浦林成山举报不道德、可疑或者非法行为，包括可能违反本可持续采购政策的行为。

Complaint reporting channels and contact information are clearly stated in every procurement contract, and suppliers and their employees are

encouraged to report unethical, questionable or illegal behavior, including possible violations of this Sustainable Procurement Policy to Prinx Chengshan.

浦林成山