



福懋興業股份有限公司 道德誠信政策

Formosa Taffeta Co., Ltd. Ethical Integrity Policy

本公司基於公平、誠實、守信、透明原則從事商業活動，為落實誠信經營政策，並積極防範不誠信行為，依「上市上櫃公司誠信經營守則」訂定本政策：

We engage in business activities on equality, integrity, reliance, transparency principle and prevent from dishonest behavior. We implemented this policy according to Ethical Corporate Management Best Practice Principles for TWSE/TPEX Listed Companies.

- 一、秉持誠實、信賴、守法之理念，恪守最高道德標準、反腐敗、反貪污及反賄賂。

Insist integrity, reliance, legal belief to ensure highest ethical standard, anti-corruption and anti-bribery

- 二、依法公開有關商業活動的財務績效等資訊。

Disclose financial reports and related information of business activities

- 三、尊重及保護智慧財產權。

Respect and protect intellectual property rights

- 四、遵循公平交易、合法競爭，拒絕提供不實資訊。

Follow fair trade, legal competition and refuse to provide false information

- 五、保護檢舉者身份，不得報復及不當對待。

Protect the identity of whistleblower, prohibit revenge and inappropriate treatment

- 六、落實及持續改進道德規範。

Discharge and improve ethical regulation continuously

總經理：

2025 年 4 月